

Oakland Unified School District

Board of Education
Paul Robeson Building
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DRAFT

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Minutes (Long)

Tuesday, May 19, 2009

5:00 PM

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212**

Facilities Committee

*Christopher Dobbins, Chairperson
Noel Gallo, Member
Jody London, Member*

A. Call to Order

Chairperson Chris Dobbins called the meeting to order at 5:01 P.M.

B. Roll Call

Roll Call: Present: Jody London, Christopher Dobbins and Noel Gallo

C. Modification(s) To Agenda

Mr. Rakestraw, Board Secretary announced to the Committee Legislative Files 09-1458 and 09-1459 were withdrawn from the Committee Consent Report.

Director London requested Legislative Files 09-1460, 09-1461, 09-1462, 09-1463, 09-1464, 09-1467, 09-1476, 09-1572, and 09-1573 be pulled from the Committee Consent Report for further discussion. Chairperson Dobbins agreed to Director London's request saying the Committee would vote to approve the Committee Consent Report without the nine items and after further discussion on the items take a separate vote to approve those nine items.

Samantha Blackburn, Consultant for the Complimentary Learning Department gave the staff report for the School Health Centers. Ms. Blackburn said the School Health Centers will provide health care to students at no cost. She said the School Health Centers are an efficient way to bring health care to where the children are everyday. A third party payer will be billed for the services provided. In Alameda County the centers receive some of their funding from the Tobacco Settlement Funds and Measure "A" Funds.

Committee Discussion

Director London asked how long was Kaiser Permanente's commitment to the project and who's paying the staff's salary. Ms. Blackburn said Kaiser Permanente's commitment to the healthier centers is for three years contributing \$1 Million per year; staff would be paid by Alameda County, and third party billing/reimbursement.

Superintendent Mayor noted the School Health Centers are staffed by the health care agencies not District employees.

Chairperson Dobbins wanted to know what kind of drug rehabilitation and teenage pregnancy services will be available. Ms. Blackburn said age appropriate and developmentally appropriate reproductive health care with the emphasis being prevention.

After hearing the staff report on the Student Health Centers, the Committee voted to approve Legislative Files 09-1460, 09-1461, 09-1462, 09-1463, 09-1464, 09-1573.

Legislative File 09-1467 - Director London said she received an explanation for the item

and she moved adoption. The Committee voted to approve.

Legislative File 09-1476 - Director London requested Mr. White reference future contracts for this facility as 2111 International Boulevard not Life Academy. The Committee voted to approve.

D. Adoption of the Committee General Consent Report



[09-1267](#)

Memorandum of Understanding - State Allocation Board - Oakland Unity High School

Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District, the State of California - State Allocation Board and California School Finance Authority, and Oakland Unity High School, and of a Use Agreement between Oakland Unified School District and Oakland Unity High School regarding the Construction of School Facilities by Unity High School using Proposition 1D Funding.

Funding Source: Proposition 1D

Attachments: [Document\(s\)](#)

Recommended Favorably



[09-1458](#)

Resolution - Establishing the West Oakland Middle School on the Lowell Middle School Campus and Allocating Measure B Facilities Funding Therefor

Approval by the Board of Education of Resolution 0809-0179 - Establishing the West Oakland Middle School on the Lowell Middle School Campus and Authorizing the Transfer of and the Allocation of the Cole Middle School Measure B Modernization Project Funds to the Conversion of and Establishment of the West Oakland Middle School on the Lowell Site.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

Withdrawn



[09-1459](#)

Resolution - Cancelling Culinary Arts Kitchen Construction Project , McClymonds High School and Returning Said Funds Therefor To the Measure B Unallocated Fund Pool

Approval by the Board of Education of Resolution 0809-0103 - Cancelling the Culinary Arts Kitchen Construction Project, McClymonds High School and Returning Said Funds To the Unallocated Measure B Funds Pool.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

Withdrawn

[09-1460](#)**New Project Budget, Key Code and Project Number-Roosevelt Middle School Roof Replacement and Health Center Project**

Approval by the Board of Education of Resolution No. 0809-0118-Authorizing and approving the New Project Budget, Key Code and Project Number for Roosevelt Middle School Roof Replacement and Health Center Project in the amount of \$224,530.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

A motion was made by Noel Gallo, seconded by Jody London, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1461](#)**New Project Budget, Key Code and Project Number-Frick New School Clinic Project**

Approval by the Board of Education of Resolution No. 0809-0178-Authorizing and approving the New Project Budget, Key Code and Project Number for the Frick New School Clinic Project in the amount of \$750,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

After discussion the Committee voted seperately to approve.

A motion was made by Noel Gallo, seconded by Jody London, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1462](#)**New Project Budget, Key Code and Project Number-Elmhurst New School Clinic Project**

Approval by the Board of Education of Resolution No. 0809-0121-Authorizing and approving the New Project Budget, Key Code and Project Number for Elmhurst New School Clinic Project in the amount of \$750,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

After discussion the Committee voted seperately to approve.

A motion was made by Noel Gallo, seconded by Jody London, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1463

New Project Budget, Key Code and Project Number - Downtown New School Clinic Project

Approval by the Board of Education of Resolution No. 0809-0120-Authorizing and approving the New Project Budget, Key Code and Project Number for Downtown New School Clinic in the amount of \$750,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

After discussion the Committee voted seperately to approve.

A motion was made that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1464

New Project Budget, Key Code and Project Number - Skyline High New School Clinic

Approval by the Board of Education of Resolution No. 0809-0110-Authorizing and approving the New Project Budget, Key Code and Project Number for Skyline High New School Clinic in the amount of \$750,000.00.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)

After discussion the Committee voted seperately to approve.

A motion was made by Noel Gallo, seconded by Jody London, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-1465****Change Order No. 23 - Sierra Bay Contractors Inc. - Ascend Project**

Approval by the Board of Education of Change Order No. 23 between District and Sierra Bay Contractors, Inc. for ASCEND, in an additional amount not-to-exceed \$238,880.00, increasing the current contract amount from \$14,395,122.00 to \$14,634,002.00.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

**09-1466****Amendment No. 3-Jensen -Van Lienden-Chabot Portable Classroom Replacement Project**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to provide additional inspection for backfilling of utility trenches and retaining walls, conduct additional site visits to evaluate grading work and evaluate miscellaneous items relating to geotechnical engineering that may come up in the future, in conjunction with the Chabot Portable Classroom Replacement Project, in an additional amount not-to-exceed \$6,000.00, increasing the Agreement from \$51,000.00 to a not-to-exceed amount of \$57,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

**09-1467****Amendment No. 4-Colland Jang Architecture-Lincoln Elementary School Classroom Replacement Project**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Colland Jang, Oakland, CA, for the latter to provide additional architectural services which are needed, due to additional structural and architectural design reviews, beyond those normally required by Division of State Architect (DSA), due to unforeseen conditions, regarding utility service issues, in conjunction with the Lincoln Elementary School Classroom Replacement Project, in an additional amount not-to-exceed \$63,960.00, increasing the Agreement from \$548,667.25 to a not-to-exceed amount of \$612,627.25. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

After discussion the Committee voted seperately to approve.

A motion was made by Noel Gallo, seconded by Jody London, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
 Nay: 0
 Recused: 0
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1468

Amendment No. 1 - Jensen-Van Lienden Associates, Inc. - Downtown Education Complex Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to re-analyze the data and create an addendum to the geological hazards reports due to Division of State Architect (DSA), which has modified requirements for determining ground motion parameters for the design of new building and various other items described herein, in conjunction with the Downtown Education Complex Project, in an additional amount not-to-exceed \$750.00, increasing the Agreement from \$18,900.00 to a not-to-exceed amount of \$19,650.00 and revising the end date from February 28, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Developer Fees

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.



09-1469

Amendment No. 4-WLC Architects-Garfield Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and WLC Architects, Emeryville, CA, to provide funding for additional change orders initiated during project, due to a District requested change, in conjunction with the Garfield Elementary School Modernization Project, in an additional amount not-to-exceed \$11,200.00, increasing the Agreement from \$535,157.00 to a not-to-exceed amount of \$546,357.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure A

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.



09-1470

Amendment No. 2 - Safir Rosetti - Ralph Bunch Middle School Modernization Project

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Safir Rosetti, Oakland, CA, for the latter to provide additional design and construction administrative services, in conjunction with the Ralph Bunche Middle School Modernization Project, in an additional amount not-to-exceed \$8,375.00, increasing the Agreement from \$46,899.00 to a not-to-exceed amount of \$55,274.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.



09-1471

Amendment No. 2-Martin Ron Associates, Inc.-Oakland High School Modernization Project

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Martin Ron Associates, CA, for the latter to provide additional topographic survey of the location of the fire water line serving Building F for design purposes of the new building G, survey fire water lines on Park Blvd. adjacent to the school site, including fire hydrants across Park Blvd., obtain additional spot elevations in the immediate area adjacent to the baseball field alongside the proposed Building G, due to a District Requested change, in conjunction with the Oakland High School Modernization Project, in an additional amount not-to-exceed \$9,560.00, increasing the Agreement from \$105,630.00 to a not-to-exceed amount of \$115,190.00 and revising the end date from June 30, 2008 to January 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.



09-1472

Purchase and Delivery Contract-Gary Douppnik Manufacturing, Inc.-Montclair

Elementary School Project

Approval by the Board of Education of a Purchase and Delivery Contract between the District and Gary Douppnik Manufacturing, Inc., for the latter to provide and install four (4) portables 24'x40' classrooms, including materials, services, in conjunction with the Montclair Elementary School Project for the period commencing June 11, 2009 and terminating August 11, 2009, whichever occurs first in an amount not-to-exceed \$219,124.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

After discussion the Committee voted separately to approve.

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-1473

Professional Services Agreement-Sandis-Thornhill Elementary School Paving Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide a topographic survey at a scale of 1"-20.' to show existing pavement grades and drainage features, excluding underground utilities lines, as described herein, in conjunction with the Thornhill Elementary School Paving Replacement Project for the period commencing April 1, 2009 and concluding no later than December 31, 2009, whichever occurs first in an amount not-to-exceed \$29,500.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

After discussion the Committee voted separately to approve.

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



09-1474 Small Construction Contract-Campus Security Solutions-Life Academy Project

Approval by the Board of Education of a Small Construction Contract between District and Campus Security Solutions, Campbell, CA, for the latter to provide removal and reinstallation of the TV/VCT (TV mounts at the former Life Academy site) at the Calvin Simmons Site and related materials and supplies in conjunction with the Life Academy Project for the period commencing June 1, 2008 and terminating June 30, 2009, whichever occurs first in an amount not-to- exceed \$5,751.24.

Funding Source: State School Building Fund

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.



09-1475 Professional Services Agreement-Nor-Cal-Various Moving Project

Approval by the Board of Education of Professional Services Agreement between District and Nor-Cal, Oakland, CA, for the latter to provide moving services for various sites during the Summer Modernization 2009 construction projects regarding the Various School Sites Moving Projects, for the period commencing June 1, 2009 and concluding June 30, 2009, whichever occurs first in an amount not to exceed \$210,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.



09-1476 Professional Services Agreement-RPR Architects-Life Academy Roof Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and RPR Architects, Oakland, CA for the latter to provide design and construction administration services for the former Life Academy Building site at 2111 International Blvd, including surveying existing roof, preparing specifications and drawings, providing construction oversight services and preparing final survey and roof drawings suited for specific application, either three ply roof with a mineral cap sheet, single ply or modified bitumen, in conjunction with the Life Academy Roof Replacement Project for the period commencing March 19, 2009 and concluding December 31, 2009, in an amount not to exceed \$19,295.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

After discussion the Committee voted seperately to approve.

A motion was made by Jody London, seconded by Christopher Dobbins, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1477](#)

Award of Bid-Alaniz Construction-McClymonds High School Basketball Court Paving and Striping Project

Approval by the Board of Education of Resolution No. 0809-0177 - Award of Bid and Construction Contract between District and Alaniz Construction, Fremont, CA, as lowest responsive, responsible bidder, for the latter to remove sections of bad asphalt (laid out by OUSD PM Crew), and install new 2" asphalt overlay and restripe all (E) basketball courts in conjunction with the McClymonds High School Project for the period commencing April 30, 2009 and ending June 12, 2009 in an amount not-to-exceed \$73,800.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

[09-1487](#)

Professional Services Agreement-Cor-O-Van-Summer Modernization Moving Projects

Approval by the Board of Education of Professional Services Agreement between District and Cor-O-Van, Dublin, CA, for the latter to provide moving services for various sites during the Summer Modernization 2009 construction projects for the Various Sites Moving Projects for the period commencing June 1, 2009 and concluding June 30, 2009 in an amount not to exceed \$150,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

[09-1488](#)

Professional Services Agreement-ACC Environmental Consultants-McClymonds Shop Building Roof Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing materials, as proposed in the ACC Environmental Consultant's proposal dated April 2, 2009, incorporated herein by reference, to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the McClymonds Shop Building Roof Replacement Project, for the period commencing April 1, 2009 and concluding no later than June 24, 2010 in an amount not to exceed \$6,320.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.



09-1489

Professional Services Agreement - Schirmer Engineering - Melrose Fire Alarm Project

Approval by the Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to upgrade existing fire alarm system in the Elementary School Building; tie-in building "B" to the new Fire Alarm Control Panel (FACP) in building "A," in conjunction with the Melrose Fire Alarm Upgrade for the period commencing April 1, 2007 and concluding February 29, 2008 in an amount not to exceed \$3,900.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.



09-1490

Professional Services Agreement-Sensible Environmental Solution-Cole Middle School Health Center Project

Approval by the Board of Education of Professional Services Agreement between District and Sensible Environmental Solution, Concord, CA, for the latter to provide Hazmet design services for the Cole Health Clinic, including design effort and coordination, site visit, lab sample analysis, drawing preparation and cost estimate in conjunction with the Cole Middle School Health Center Project for the period commencing March 16, 2009 and concluding May 1, 2009 in an amount not to exceed \$3,828.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.



09-1491

Professional Services Agreement-Thompson Cobb Bazio w/Grant Smith-Division of Facilities Planning and Management Project

Approval by the Board of Education of Professional Services Agreement between District and Thompson Cobb Bazio w/Grant Smith, Torrance, CA, for the latter to provide Fiscal and Performance Audit of Measure B Bond Fund Expenditures for Fiscal Year 2007-2008 and includes a minimum 20% local participating by Grant & Smith LLP, incorporated herein by reference, as an integral part of the contract in conjunction with the Division of Facilities, Planning and Management for the period commencing April 29, 2009 and concluding June 29, 2009 in an amount not to exceed \$27,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

[09-1572](#)**Award of Bid-West Bay Builders, Inc. - Oakland High School Modernization Project**

Approval by the Board of Education of Resolution No. 0809-0182 - Award of Bid and Construction Contract to West Bay Builders, Inc., Novato, CA for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to demolish seven (7) old portables, remove two (2) portable classrooms (relocate to a different campus); provide nine (9) temporary portables for interim housing during construction and various other items described herein in conjunction with the Oakland High School Modernization Project for the period commencing May 28, 2009 and ending May 28, 2011 in an amount of \$21,110,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

After discussion the Committee voted separately to approve.

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-1573](#)**Award of Bid-West Bay Builders, Inc.- Oakland High School Health Clinic Project**

Approval by the Board of Education of Resolution No. 0809-0183 - Award of Bid and Construction Contract to West Bay Builders, Inc., Novato, CA for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide reconfiguration of the Historic Auto Body Shop Building to create: Health Clinic: reception area, lobby waiting area, Health Educator Office, School Nurse Office, Two (2) Exam Rooms and various other items described herein in conjunction with the Oakland High School Health Clinic Project for the period commencing May 28, 2009 and ending May 28, 2011 in an amount of \$2,054,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

After discussion the Committee voted separately to approve.

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
 Nay: 0
 Recused: 0
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Passed The Committee General Consent Report

A motion was made by Noel Gallo, seconded by Christopher Dobbins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 2 - Christopher Dobbins and Noel Gallo
 Nay: 1 - Jody London
 Recused: 0
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

E. Unfinished Business

There was no Unfinished Business.

F. New Business



09-1261 Career Technical Education Advisory Committee - Adult Education

Approval by the Board of Education of Resolution No. 0809-0220 - Establishing the Career Technical Education Advisory Committee (CTEAC) supporting Oakland Adult and Career Education, approving Operating Guidelines and appointing members thereof.

Attachments: [Document\(s\)](#)
[09-1261_Career_Technical_Education_Advisory_Committee_Adult_Education.pdf](#)

Facilities Committee amended Resolution fixing Career Technical Education Advisory Committee - Adult Education membership at 11 members; quorum a majority of total membership and terms of members to be staggered, so that entire membership does not expire at once. Secretary of the Board directed to revise Resolutions accordingly.

A motion was made by Noel Gallo, seconded by Jody London, that this matter be Recommended Favorably as Amended. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Christopher Dobbins and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

There were no comments on Non Agenda Items.

H. Introduction of New Legislative Matter

There was no Introduction of New Legislative Matter.

I. Adjournment

Chairperson Chris Dobbins adjourned the meeting at 5:46 P.M.

Prepared By: _____

Approved By: _____