

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, November 15, 2019

8:00 AM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291**

Facilities Committee

Jody London, Chairperson
Roseann Torres, Member
Gary Yee, Member

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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A. Call to Order

Chairperson Jody London called the meeting to order at 8:09 A.M.

B. Roll Call

Present 3 - Member Gary Yee
Member Roseann Torres
Chairperson Jody London

C. Speaker Request Cards/Modification(s) To Agenda

None.

D. Adoption of Committee Minutes

None.

E. Unfinished Business



E.-1

[19-1266](#)

2019 OUSD Facilities Master Plan Update – Facilities Planning and Management Project

A progress report to the Facilities Committee by the Deputy Chief Facilities Planning and Management, or designee, of District’s 2019 Facilities Master Plan.

Tadashi Nakadegawa, Executive Director, Facilities Planning and Management, made the staff presentation.

Nakagedawa reported on the work to date completed on the 2019 Facilities Master Plan:

- A set of goals and guidelines have been established*
- Review of Room-Level Data*
- A progress report to the Board at the May 13th Board Meeting*
- 1st reading of the 2019 Facilities Master Plan is scheduled for the December 11th Board Meeting*

There were no Public Comments.

Discussed



E.-2

[19-2051](#)**7-11 Committee Update - Facilities Planning and Management**

An update to the Facilities Committee from the Deputy Chief Facilities, Planning and Management of 7-11 Committee Meetings.

Attachments: [19-2051 7-11 Presentation 7-11 Committee Update - Facilities Planning and Management \(11/15/19\)](#)
[19-2051 7-11 Committee Update - Facilities Planning and Management \(11/15/19\)](#)

Tadashi Nakagedawa, Executive Director, Facilities Planning and Management, made the staff presentation.

Nakagedawa reported on the progress of the 7-11 Committee.

-The role of the 7-11 Committee is to make recommendations to the Board on the 5 designated properties as surplus or not, and to recommend potential uses of the 5 properties for the Board to act on.

-The Committee was updated on how the sites were selected and how they relate to the District providing better school facilities.

-Committee Meetings were held at the sites to be considered for surplus with translation services provided. Video of the meetings are available on the District's website.

-Community outreach consisted of direct mailings and emails.

-A recommendation from the 7-11 Committee to the Board is due in January 2020.

There were no Public Comments.

Discussed

F. New Business

F.-1

[19-2289](#)

General Services Agreement – Eide Bailly, LLP - 2018-2019 Audit Facilities Bond Fund Programs and Account Groups - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0042, Award of General Services Agreement on behalf of the District to Eide Bailly, LLP*, Oakland, CA, for the latter to perform the 2017-18 Fiscal Year of all capital bond fund programs and related account groups under the jurisdiction the District, aka Facilities Planning & Management Financial & Performance Bond Audit Project, in the amount of **\$245,000.00**, as the selected consultant and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on **December 12, 2019**, and scheduled to last **December 30, 2020** pursuant to the contract.

*Consultant was selected based on demonstrated competence and professional qualifications (Government Code §4526)

Resource Code-Site No.: 9650 918

Funding Source: FUnd 21 Measure J

Attachments: [19-2289 General Services Agreement – Eide Bailly, LLP - 2018-2019 Audit Facilities Bond Fund Programs and Account Groups - Division of Facilities Planning and Management \(11/15/19\)](#)

Tadashi Nakagewada, Executive Director, Facilities Planning and Management, made the staff presentation.

This contract is being reviewed by the Facilities Committee to forward a recommendation to the Board of Education for approval. This contract is for services to perform FY 2018-2019 Financial and Performance Audit of Measures B & J Bond Funds.

*Public Comments
Dawson, Andrea*

A motion was made by Chairperson London, seconded by Member Torres, that this Agreement or Contract be Recommended Favorably to the Board of Education, due back on 12/11/2019. The motion carried by the following vote.

Aye: 3 - Member Gary Yee
Member Roseann Torres
Chairperson Jody London

Enactment No: 19-1750



F.-2

[19-2229](#)

General Services Agreement – Eide Bailly, LLP - 2017-2018 Audit Facilities Bond Fund Programs and Account Groups - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 1920-0043, Award of General Services Agreement on behalf of the District to Eide Bailly, LLP*, Oakland, CA, for the latter to perform the 2017-18 Fiscal Year of all capital bond fund programs and related account groups under the jurisdiction the District, aka Facilities Planning & Management Financial & Performance Bond Audit Project, in the amount of \$18,000.00, as the selected consultant and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last April 30, 2020, pursuant to the Agreement.

*Consultant was selected based on demonstrated competence and professional qualifications (Government Code Section 4526)

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [19-2229 Agreement for Consulting Services - Eide Bailly, LLP - Financial Bond Audit Project - Division of Facilities Planning and Management \(11/15/19\)](#)

Tadashi Nakagedawa, Executive Director, Facilities Planning and Management, made the staff presentation.

This contract is being reviewed by the Facilities Committee to forward a recommendation to the Board of Education for approval. The contract is for the completion of the FY 2017/2018 Financial Audit of Measures B & J Bond Fund Audit.

There were no Public Comments.

A motion was made by Member Yee, seconded by Member Torres, that this Agreement or Contract be Recommended Favorably to the Board of Education, due back on 12/11/2019. The motion carried by the following vote.

Aye: 3 - Member Gary Yee
Member Roseann Torres
Chairperson Jody London

Enactment No: 19-1749



F.-3

[19-2306](#)**Solid Waste Handling & Recycling Services Request For Proposal (RFP) - Facilities Planning and Management**

A discussion with the Facilities Committee by the Deputy Chief, Facilities Planning and Management, or designee, of recommendations for priorities in the forthcoming Solid Waste Handling & Recycling Services Request for Proposal (RFP) to be issued in December 2019.

Attachments: [19-2306 Solid Waste Handling & Recycling Services Request For Proposal \(RFP\) - Facilities Planning and Management](#)

Tadashi Nakagedawa, Executive Director, Facilities Planning and Management, made the staff presentation.

This contract is for Solid Waste Services to the District. The last contract for waste management services was bided in 2010.

There were no Public Comments.

Discussed

F.-4

[19-2391](#)**Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Andrea Dawson, Chairperson**

A Report to the Facilities Committee by the Chair, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee on the subject matters of the November 19, 2019 Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee Meeting.

Andrea Dawson, Chair, Measures A, B & J Independent Citizens Facilities Bond Oversight Committee, reported on agenda topics for the Committee's November 15th Committee Meeting. Dawson also discussed the Committee's letter to the Board regarding the Audit of Measures B & J Bond Funds.

There were no Public Comments.

Discussed

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

G.-1 [19-2392](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - November 15, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - November 15, 2019.

No Comments

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson London adjourned the meeting at 9:46 A.M.

Prepared By: _____

Approved By: _____