

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, August 21, 2025

6:00 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcast - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Facilities Committee

**Valarie Bachelor, Chairperson
Clifford Thompson, Member
Patrice Berry, Member**

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/87614973914> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 876 1497 3914, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Facilities Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Facilities Committee>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:

<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

In addition, members of the public may submit written comments for a posted Facilities Committee Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Facilities Committee>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Facilities Committee>eComment
- If day of Meeting, click Calendar Tab>Today>Facilities Committee>eComment

Or by clicking the "eComment" in bold link on the cover page of this Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES

C. Facilities – This committee shall make recommendations to the Board relating to Facilities matters as reflected in the Board's calendar and amended Board work plan including an updated Facilities Master Plan, an updated bond spending plan, considerations for subsequent bond issuances, asset management and potential revenue generation from real property, leases, Civic Center policy, an updated joint use agreement with the City relating to real property, and the Blueprint for Quality Schools. The committee shall also be responsible for reviewing and proposing facilities related policies. The committee also shall handle other facilities matters assigned.

A. Call to Order

Chairperson Valarie Bachelor called the Facilities Committee Regular Meeting to order at 6:00 P.M.

B. Roll Call

Present 2 - Director Patrice Berry
Chairperson Valarie Bachelor
Absent 1 - Director Clifford Thompson

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

A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Facilities Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

None

D. Adoption of Committee Minutes



D.-1

[25-1992](#)**Minutes - Facilities Committee – June 18, 2025**

Adoption by the Facilities Committee of its Special Meeting Minutes of June 18, 2025.

Attachments: [25-1992 Minutes - Facilities Committee – June 18, 2025](#)

D.-1 and D.-2 were taken up simultaneously but are recorded separately.

Discussion - None

Public Comment - None

A motion was made by Director Berry, seconded by Chairperson Bachelor, that the June 18, 2025, Facilities Committee Meeting Minutes, Committee be Adopted. The motion carried by the following vote:

Aye: 2 - Director Patrice Berry
Chairperson Valarie Bachelor

Absent: 1 - Director Clifford Thompson

Enactment No: 25-1684



D.-2

[25-1993](#)**Minutes - Facilities Committee – May 15, 2025**

Adoption by the Facilities Committee of its Regular Meeting Minutes of May 15, 2025.

Attachments: [25-1993 Minutes - Facilities Committee – May 15, 2025](#)

D.-1 and D.-2 were taken up simultaneously but are recorded separately.

Discussion - None

Public Comment - None

A motion was made by Director Berry, seconded by Chairperson Bachelor, that the May 15, 2025 Facilities Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 2 - Director Patrice Berry
Chairperson Valarie Bachelor

Absent: 1 - Director Clifford Thompson

Enactment No: 25-1685

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

F. Unfinished Business



F.-1

[23-2846](#)

Facilities Deferred Maintenance Program - Facilities Planning and Management

Presentation by the Chief of Systems and Services, or Designee, of a Report (Update) to the Facilities Committee on the Deferred Maintenance Program, with respect to Drinking Water Systems and Plumbing.

Attachments: [23-2846 Presentation - Facilities Deferred Maintenance Program - Facilities Planning and Management \(8/21/2025\)](#)
[23-2846 Memorandum - Facilities Deferred Maintenance Program - Facilities Planning and Management \(8/21/2025\)](#)

Preston Thomas, Chief Systems and Services, along with Nilufar Abdul, Assistant Manager, Systems and Services Department, gave a presentation on Deferred Maintenance Program, with respect to Drinking Water Systems and Plumbing, and responded to comments and questions from the Committee.

Discussion - Directors Berry, Thompson, Chairperson Bachelor

Public Comment - 1. Assata Olugbala, 2. Ginale Harris

Discussed

Roll Call (Secretary's Observation)

Director Thompson is present at 6:06 P.M.

Present 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor



F.-2

[25-0103](#)**Facilities Committee - OUSD 2025 Facilities Master Plan Update - Facilities Planning and Management**

A presentation to the Facilities Committee, by Chief of Systems and Services, or designee, of an Update on the 2025 Facilities Master Plan Initiative.

Attachments: [25-0103 Memorandum - Facilities Committee - OUSD 2025 Facilities Master Plan Update - Facilities Planning and Management \(10/16/2025\)](#)

Preston Thomas, Chief Systems and Services, along with Pranita Ranbhise, Director, Facilities Planning and Management, and Dsouza Gavin, Consultant, gave a presentation of an Update on the 2025 Facilities Master Plan Initiative, and responded to comments and questions from the Committee.

Discussion - Directors Berry, Thompson, Chairperson Bachelor

Public Comment - 1. Assata Olugbala, 2. Rachael Kirk-Cortez, 3. Ginale Harris

Presentation Made; Discussed

G. New Business



G.-1

[25-1314A.1](#)**Declaring Continuing Emergency and Authorizing District Staff to Enter Into Contracts for Emergency Construction Services for the Repair of Dangerous Conditions at Various Sites Via Demolition of Existing Structures**

A discussion by and between the Facilities Committee and Chief Systems and Services or Designee of Resolution No. 2425-0132.1A - Declaring That The Need For Emergency Construction Services For The Repair Of Dangerous Conditions At Various Sites Via Demolition Of Existing Structures Continues To Exist, as adopted by the Board of Education on August 13, 2025; Enactment No. 25-1377.

Attachments: [25-1314A.1 Presentation - Declaring Continuing Emergency and Authorizing District Staff to Enter Into Contracts for Emergency Construction Services for the Repair of Dangerous Conditions at Various Sites Via Demolition of Existing Structures \(9/23/2025\)](#)
[25-1314A.1 Memorandum - Declaring Continuing Emergency and Authorizing District Staff to Enter Into Contracts for Emergency Construction Services for the Repair of Dangerous Conditions at Various Sites Via Demolition of Existing Structures \(9/23/2025\)](#)

Preston Thomas, Chief Systems and Services gave an update on Resolution No. 2425-0132.1A - Declaring That The Need For Emergency Construction Services For The Repair Of Dangerous Conditions At Various Sites Via Demolition Of Existing Structures Continues To Exist, and responded to comments and questions from the Committee.

Discussion - Director Berry, Chairperson Bachelor

Public Comment - 1. Assata Olugbala, 2. Chairperson Bachelor

Discussed



G.-2

[25-2011](#)**Facilities Committee - Early Childhood Education: Facilities Planning Framework - Facilities Planning and Management**

A presentation to the Facilities Committee by Chief Systems and Services of Early Childhood Education (ECE): Facilities Planning Framework on the following subject matters:

- Overview,
- Enrollment Patterns,
- Planning for the Future, and
- Facilities Upgrades.

Attachments: [25-2011 Presentation - Early Childhood Education: Facilities Planning Framework \(8/21/2025\)](#)
[25-2011 Memorandum - Early Childhood Education: Facilities Planning Framework \(8/21/2025\)](#)

Preston Thomas, Chief Systems and Services, gave a presentation of Early Childhood Education (ECE): Facilities Planning Framework, and responded to comments and questions from the Committee.

Discussion - Director Berry, Chairperson Bachelor

Public Comment - 1. Assata Olugbala, 2. Ginale Harris

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Director Berry is absent at 8:17 P.M.

Present 2 - Director Clifford Thompson
 Chairperson Valarie Bachelor

Absent 1 - Director Patrice Berry



G.-3

[25-2022](#)**Facilities Committee - Proposition 2: Charter School Facilities Program Applications - Facilities Planning and Management**

A presentation to the Facilities Committee by Chief Systems and Services or Designee of Proposition 2: Charter School Facilities Program

Applications on the following subject matters:

- Overview of Proposition 2,
- Process,
- Timelines,
- Charter Interest, and
- Risk & Benefits.

Attachments: [25-2022 Presentation - Facilities Committee - Proposition 2: Charter School Facilities Program Applications - Facilities Planning and Management \(8/21/2025\)](#)
[25-2022 Memorandum - Facilities Committee - Proposition 2: Charter School Facilities Program Applications - Facilities Planning and Management \(8/21/2025\)](#)

Pranita Ranbhise, Director, Facilities Planning and Management, gave a presentation of Proposition 2: Charter School Facilities Program Applications.

Discussion - None

Public Comment - 1. Stacey Wang, 2. Jennifer Afdahl Ride, 3. Miranda Thorman, 4. Assata Olugbala 5. Ginale Harris

Presentation Made; Discussed

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

H.-1 [25-1994](#)**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – August 21, 2025**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - August 21, 2025.

1. Assata Olugbala, 2. Ginale Harris

Presentation/Acknowledgment Made**I. Introduction of New Legislative Matter**

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

Ginale Harris requested the Committee to consider the Black population, particularly in West Oakland, in Legislative Matters.

J. Adjournment

Chairperson Bachelor adjourned the Meeting at 8:44 P.M.

Prepared By: _____

Approved By: _____