

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, March 19, 2026

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;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Facilities Committee

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

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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:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(510)879-2299) (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:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
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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 - MEMBERS OF THE PUBLIC/MEDIA MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the Public and/or Media 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/82855207379> 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 828 5520 7379, 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 - MEMBERS OF THE PUBLIC/MEDIA 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

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.

D. Adoption of Committee Minutes



D.-1

[26-0654](#)

Minutes - Facilities Committee – February 19, 2026

Adoption by the Facilities Committee of its Meeting Minutes of February 19, 2026.

Attachments: [26-0654 Minutes - Facilities Committee – February 19, 2026](#)

A motion was made by Director Berry, seconded by Chairperson Bachelor, that this 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: 26-0442

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 to the Facilities Committee on the Deferred Maintenance Program, on Water Quality Update.

Attachments: 23-2846 Presentation - Facilities Deferred Maintenance Program - Facilities Planning and Management (3/19/2026)
23-2846 Memorandum - Facilities Deferred Maintenance Program - Facilities Planning and Management (3/19/2026)

Discussed



F.-2

[26-0305](#)**2026 Facilities Master Plan - Facilities Planning and Management - First Reading**

Adoption by the Board of Education, upon recommendation the Facilities Committee, of the draft 2026 Facilities Master Plan, as the District's said Plan.

Attachments: [26-0305 Presentation - 2026 Facilities Master Plan - Facilities Planning and Management - First Reading \(3/25/2026\)](#)
[26-0305 Memorandum - 2026 Facilities Master Plan - Facilities Planning and Management - First Reading \(3/25/2026\)](#)

A motion was made by Director Berry, seconded by Chairperson Bachelor, that the Draft 2026 Facilities Master Plan be Recommended Favorably to the Board of Education, as a First Read. The motion carried by the following vote:

Aye: 2 - Director Patrice Berry
Chairperson Valarie Bachelor

Absent: 1 - Director Clifford Thompson

G. New Business



G.-1

[26-0060](#)**Initiating the Establishment of a 7-11 Advisory Committee - Evaluation of the Future Use of 1025 2nd Avenue**

Discussion and possible Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2526-0192 - Initiating the Establishment of a 7-11 Advisory Committee to Evaluate the Future Use of 1025 2nd Avenue.

Sponsors: Berry and Brouhard

Attachments: [26-0060 Initiating the Establishment of a 7-11 Advisory Committee - Evaluation of the Future Use of 1025 2nd Avenue](#)



G.-2

[26-0638](#)

Amendment No. 3, Agreement Between Owner and Alternative Design-Builder – C. Overaa & Company – Coliseum College Preparatory Academy Site Expansion Project– Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation by the Facilities Committee, of Amendment No. 3, Agreement Between Owner and Alternative Design-Builder Contract by and between the District and C. Overaa & Company, Richmond, CA., to provide the final Guaranteed Maximum Price (GMP) to complete the full Site Expansion, including the new two-story classroom building and demolition of the existing gymnasium and other project requirements, for the Coliseum College Preparatory Academy Site Expansion Project, in an additional amount of \$59,101,431.00, increasing Agreement’s total not-to-exceed amount from \$3,273,398.00 to \$62,374,829.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009061

Resource Code-Site No.: 9657 232

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [26-0638 Amendment No. 3, Agreement Between Owner and Alternative Design-Builder – C. Overaa & Company – Coliseum College Preparatory Academy Site Expansion Project– Division of Facilities Planning and Management \(3/25/2026\)](#)

A motion was made by Chairperson Bachelor, seconded by Director Berry, that Amendment No. 3, Agreement Between Owner and Alternative Design-Builder Contract by and between the District and C. Overaa & Company be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Aye: 2 - Director Patrice Berry
Chairperson Valarie Bachelor

Absent: 1 - Director Clifford Thompson



G.-3

[26-0667](#)**California's Coalition for Adequate School Housing Annual Conference 2026 - Facilities Committee**

A presentation by the Chief Systems and Services Officer, or Designee, on the California's Coalition for Adequate School Housing Annual Facilities Conference 2026.

Attachments: [26-0667 Presentation - California's Coalition for Adequate School Housing Annual Conference 2026 - Facilities Committee \(3/19/2026\)](#)
[26-0667 Memorandum - California's Coalition for Adequate School Housing Annual Conference 2026 - Facilities Committee \(3/19/2026\)](#)

Discussed

G.-4

[26-0676](#)**Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Liaison - Viola Gonzales**

A Report to the Facilities Committee, by Viola Gonzales, Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee, on the BJY Committee Meeting held on March 9, 2026.

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 [26-0655](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – March 19, 2026

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - March 19, 2026.

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.

None

J. Adjournment

Prepared By: _____

Approved By: _____