

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, May 18, 2023

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

Benjamin "Sam" Davis, Chairperson

Clifford Thompson, Member

Valarie Bachelor, Member

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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/82284462490> 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 822 8446 2490, 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 in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), 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), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, 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-Joinin-g-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 Facilities Committee 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 "eComment" in bold on the cover page of the 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 Benjamin "Sam" Davis called the May 18, 2023, Facilities Committee Meeting to order at 6:03 P.M.

B. Roll Call

Present 3 - Director Benjamin "Sam" Davis
Director Clifford Thompson
Director Valarie Bachelor

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

[23-1291](#)**Minutes - Facilities Committee – April 20, 2023**

Adoption by the Facilities Committee of its Meeting Minutes of April 20, 2023.

Attachments: [23-1291 Minutes - Facilities Committee – April 20, 2023](#)

A motion was made by Director Bachelor, seconded by Chairperson Davis, that the April 20, 2023, Facilities Committee Meeting be Adopted. The motion carried by the following vote:

Aye: 3 - Director Benjamin "Sam" Davis

Director Clifford Thompson

Director Valarie Bachelor

Enactment No: 23-0816

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

[22-2416](#)**Report - Districtwide Security Systems - Division of Facilities Planning and Management**

A continued discussion on a progress update to the Facilities Committee by Deputy Chief, Facilities Planning and Management or designee, on Districtwide Security Systems and Door Entry System improvements at school sites.

David Colbert, Director, Facilities Planning and Management, presented the Districtwide Security Systems report and responded to comments and questions from the Committee.

Discussion: Director Bachelor, Chairperson Davis

Chairperson Davis request a report on all District Schools receiving security upgrades, and the cost of said upgrades for each school site.

Public Comment:

On Zoom - 1. Ms. Chairty

In Person - 1. Assata Olugbala, 2. Ginale Harris, 3. Ben Tapscott, 4. Andrea Dawson

Discussed

F.-2

[23-0668](#)**Amendment No. 2, Measure Y Spending Plan - May 2023 -
Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan - May 2023.

Attachments: [23-0668 Presentation - Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023\)](#)
[23-0668 Presentation - Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023\)](#)
[23-0668 Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023\)](#)

Kenya Chatman, Executive Director, Facilities Planning and Management, presented Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan presentation and responded to comment and questions from the Committee. David Colbert, Director, Facilities Planning and Management, and Lisa Grant-Dawson, Chief Business Officer, provided additional comments.

Discussion: Director Bachelor, Vice President Thompson, Chairperson Davis

Director Bachelor, after the Committee discussed the item, made a motion to Amend the recommendation of the Facilities Committee, of Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan, to grant Melrose Leadership Academy \$13,000,000.00 out of the \$39,000,000.00 in Districtwide Initiatives with contingencies and allow the Melrose Leadership Academy community to decide how those funds are spent between the Maxwell and Sherman campus at Melrose Leadership Academy. The motion failed due to lack of a seconder (see File No. 23-1371 for results).

Public Comment:

On Zoom - 1. Ms. Charity, 2. David Foecke, 3. Rachel Korschun, 4. Carina Ibarra, 5. Amy Boyle, 6. Leana Zang-Rosetti, 7. C. Rodriguez, 8. Madison Maguire, 9. Jerica Coffey

In Person - 1. Jeffrey Taylor, 2. Azlinah Tambu, 3. Assata Olugbala, 4. Ginale Harris, 5. Ben Tapscott, 6. Andy Nelsen, 7. Dr. Denise Sadler, 8. Andrea Dawson, 9. David Kakishiba

A motion was made by Director Bachelor, seconded by Director Thompson, that Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan - May 2023, be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Aye: 2 - Director Benjamin "Sam" Davis
Director Clifford Thompson
Nay: 1 - Director Valarie Bachelor

[23-1371](#)

**Amendment No. 2, Measure Y Spending Plan - May 2023 -
Facilities Planning and Management**

Adoption by the Facilities Committee of an Amendment to the recommendation of the Facilities Committee, of Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan - May 2023, to grant Melrose Leadership Academy \$13,000,000.00 out of the \$39,000,000.00 in Districtwide Initiatives with contingencies and allow the Melrose Leadership Academy community to decide how those funds are spent between the Maxwell and Sherman campus at Melrose Leadership Academy.

The motion failed due to lack of a seconder.

G. New Business



G.-1

[23-1292](#)**Report (Update) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the Planning and Spending of Measure B, J, and Y Funded Projects (as of this meeting) named below:

- Castlemont High School
- Central Administrative Center at Cole Campus
- Claremont Middle School: Multi-Purpose Building
- Laurel Child Development Center
- McClymonds High School
- Melrose Leadership Academy
- Melrose Leadership Academy Living Schoolyards Project
- Roosevelt Middle School

Attachments: [23-1292 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(5/18/2023\)](#)

David Colbert, Director, Facilities Planning and Management, gave a report on the Planning and Spending of Measure B, J, and Y Funded Projects for the Schools listed herein and responded to comments and questions from the Committee.

Discussion: Chairperson Davis

Public Comment:

In Person - 1. Ginale Harris, 2. Assata Olugbala, 3. Ben Tapscott

Discussed and Closed

G.-2 [23-1293](#)**Report - Facilities Committee Liaison – Andrea Dawson**

A Report to the Facilities Committee, by Andrea Dawson, Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, on the following matters:

- Measures B, J, and Y General Obligation Bonds Performance and Financial Audit Reports - Fiscal Year Ending June 30, 2022
- Measure Y Spending Plan - April 2023 Revisions - Facilities Planning and Management as proposed by staff
- Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - perspective 2022-2023 Annual Report
- Committee Vacancies and Meeting Teleconference Requirements Under the Brown Act

Andrea Dawson, Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee, gave a brief report on the subject matter herein to the Facilities Committee.

The BJY Committee will hold a Special Meeting on May 31, 2023, at 6:30 P.M.

*Public Comment:
In Person - Ginale Harris*

Discussed and Closed

Enactment No:

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

H.-1 [23-1290](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – May 18, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - May 18, 2023.

*On Zoom - 1. Josh Cline
In Person - 1. Assata Olugbala, 2. Ben Tapscott, 3. 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.

None

J. Adjournment

Chairperson Davis adjourned the Meeting at 8:07 P.M.

Prepared By: _____

Approved By: _____