

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美国残障人士法案僚例遵守及语言服務

個别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<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

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/89876532341 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 **898** 7653 2341, 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 premeeting 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-Raise Hand-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 remuted. 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

C. Unfinished Business

C.-1 <u>25-0103</u>

Facilities Committee - OUSD 2025 Facilities Master Plan Update - Facilities Planning and Management

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

| <u>Attachments:</u> | <u>25-0103 Presentation - Facilities Committee - OUSD 2025 Facili</u> | | |
|---|---|--|--|
| Master Plan Update - Facilities Planning and Management | | | |
| | <u>(6/18/2025)</u> | | |
| | 25-0103 Memorandum - Facilities Committee - OUSD 2025 Facilities | | |
| | Master Plan Update - Facilities Planning and Management | | |
| | (6/18/2025) | | |

<u>Legislative History</u>

| 1/16/25 | Facilities Committee | Discussed |
|---------|-----------------------|-----------|
| 2/10/25 | Measures B, J, and Y | Discussed |
| | Independent Citizens' | |
| | School Facilities | |
| | Bond Oversight | |
| | Committee | |
| 3/20/25 | Facilities Committee | Discussed |

C.-2 <u>25-0704</u> Facilities Committee - Asset Management and Real Property Services - Facilities Planning and Management

A continued report to the Facilities Committee by Chief Systems and Services or designee on Asset management & Real Property Services, including but not limited to the Adoption by the Board of Education of a Services Agreement with Devine & Gong, Inc., and Brookwood Partners, on November 13, 2024, Enactment No. 24-2100.

| <u>Attachments:</u> | <u>25-0704 Presentation - Facilities Committee - Asset Management a</u> | | |
|---------------------|---|--|--|
| | Real Property Services - Facilities Planning and Management | | |
| | <u>(6/18/2025)</u> | | |
| | 25-0704 Memorandum - Facilities Committee - Asset Management | | |
| | and Real Property Services - Facilities Planning and Management | | |
| | | | |

Legislative History

3/20/25 Facilities Committee Discussed

D. New Business

D.-1 <u>25-1628</u> Facilities Committee - 2025 Summer Facilities Projects - Facilities Planning and Management

A report to the Facilities Committee by Chief Systems and Services or designee, on the 2025 Summer Facilities Projects.

 Attachments:
 25-1628 Facilities Committee - 2025 Summer Facilities Projects -Facilities Planning and Management (6/18/2025)

Legislative History

6/9/25 Measures B, J, and Y Discussed Independent Citizens' School Facilities Bond Oversight Committee

D.-2 <u>25-1678</u> <u>25-1678</u> Garfield Elementary School Bond Measure Y Modernization – Facilities Planning and Management

A presentation to the Facilities Committee by the Chief Systems and Services, or designee, on Garfield Elementary School Bond Measure Y Modernization Project challenges and next steps.

 Attachments:
 25-1678 Presentation - Garfield Elementary School Bond Measure Y

 Modernization – Project Challenges and Next Steps

 25-1678 Memorandum - Garfield Elementary School Bond Measure Y

 Modernization – Project Challenges and Next Steps

Measure Y Bond Program Quarter 1 Report - Facilities Planning and Management

Presentation to the Facilities Committee by the Chief Systems and Services, or Designee, of the Measure Y Bond Program Quarter 1 (Reflects January 1, 2025 - March 30, 2025), 2025 Report for the Schools named herein below:

- Central Administrative Center at Cole Campus,
- Claremont Middle School,
- Coliseum College Preparatory Academy,
- Fremont High School,
- Garfield Elementary School,
- Kaiser Early Childhood Learning Center,
- Laurel Child Development Center,
- McClymonds High School,
- Melrose Leadership Academy,
- Roosevelt Middle School, and
- West Oakland Middle School

| <u>Attachments:</u> | 25-1272 Measure Y Bond Program Quarter 1 Report - Facilities | | |
|---------------------|--|--|--|
| | Planning and Management (6/18/2025) | | |

Legislative History

| 5/12/25 | Measures B, J, and Y | Not Discussed and/or |
|---------|-----------------------|----------------------|
| | Independent Citizens' | Taken Up |
| | School Facilities | |
| | Bond Oversight | |
| | Committee | |
| 6/9/25 | Measures B, J, and Y | Discussed |
| | Independent Citizens' | |
| | School Facilities | |
| | Bond Oversight | |
| | Committee | |
| | | |

D.-4 <u>**1**</u> <u>25-1673</u>

OUSD's Energy Management and Sustainability Update - Facilities Planning and Management

A presentation to the Facilities Committee by Chief Systems and Services, or designee, of an Overview of OUSD's Energy Management & Sustainability Strategy.

Attachments:25-1673 Presentation - OUSD's Energy Management and
Sustainability Update - Facilities Planning and Management
25-1673 Memorandum - OUSD's Energy Management and
Sustainability Update - Facilities Planning and Management

E. Adjournment