

# Oakland Unified School District

Board of Education  
1011 Union Street, #940  
Oakland, CA 94607-2236  
(510) 879-1940  
510 627-9440 eFax  
711 TTY/TDD  
boe@ousd.org E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Wednesday, June 18, 2025**

**6:00 PM**

## **Special Meeting**

**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**

## 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](tel:5108798199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (eFax).

### 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](mailto: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)) 。

## TUẦN 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 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](mailto: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 ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្បាស់លាស់ពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto: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

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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	<a href="mailto:boe@ousd.org">boe@ousd.org</a>

## 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 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 June 18, 2025, Facilities Committee Special Meeting to order at 6:02 P.M.*

**B. Roll Call**

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

**C. Unfinished Business**



C.-1

[25-0103](#)**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.

**Attachments:**    [25-0103 Presentation - Facilities Committee - OUSD 2025 Facilities Master Plan Update - Facilities Planning and Management \(8/21/2025\)](#)  
[25-0103 Memorandum - Facilities Committee - OUSD 2025 Facilities Master Plan Update - Facilities Planning and Management \(8/21/2025\)](#)

*Pranita Ranbhise, Director, Facilities Planning and Management, and Gavin D'souza, Consultant, gave an update on the 2025 Facilities Master Plan Initiative, and responded to comments and questions from the Committee. Preston Thomas, Chief Systems and Services provided additional comments to Committee Members' comments and questions.*

*Discussion - Directors Berry, Thompson, Chairperson Bachelor*

*Public Comment - 1. Assata Olugbala*

**Discussed**



C.-2

[25-0704](#)**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.

**Attachments:**     [25-0704 Presentation - Facilities Committee - Asset Management and Real Property Services - Facilities Planning and Management \(6/18/2025\)](#)  
[25-0704 Memorandum - Facilities Committee - Asset Management and Real Property Services - Facilities Planning and Management](#)

*Chris Brookwood and Chan U Lee, Consultants, Brookwood Partners, gave a presentation 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. Chris Brookwood and Chan U Lee responded to comments and questions from the Committee. Preston Thomas, Chief Systems and Services provided additional comments to Committee Members' comments and questions.*

*Discussion - Directors Berry, Thompson, Chairperson Bachelor*

*Public Comment - 1. Assata Olugbala*

**Discussed**

**D. New Business**





D.-1

[25-1628](#)**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 \(6/18/2025\)](#)

*David Colbert, Director, Facilities Planning and Management, gave a report on the 2025 Summer Facilities Projects, and responded to comments and questions from the Committee. Preston Thomas, Chief Systems and Services provided additional comments to Committee Members' comments and questions.*

*Discussion - Directors Thompson, Berry, Vice President Bachelor*

*Public Comment - 1. Assata Olugbala*

**Discussed**



D.-2

[25-1678](#)**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](#)

*David Colbert, Director, Facilities Planning and Management, and Aaron Jobson, Consultant, gave a presentation on Garfield Elementary School Bond Measure Y Modernization Project challenges and next steps. Director Colbert and Aaron Jobson responded to Committee Members comments and questions. Preston Thomas, Chief Systems and Services, provided additional comments to Committee Members' comments and questions.*

*Discussion - Director Thompson, Chairperson Bachelor*

*Public Comment - 1. Assata Olugbala*

**Discussed**



D.-3

[25-1272](#)**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

**Attachments:** [25-1272 Measure Y Bond Program Quarter 1 Report - Facilities Planning and Management \(6/18/2025\)](#)

*David Colbert and Pranita Ranbhise, Directors, Facilities Planning and Management, gave a presentation of the Measure Y Bond Program Quarter 1 (Reflects January 1, 2025 - March 30, 2025), 2025 Report, and responded to comments and questions from the Committee. Preston Thomas, Chief Systems and Services, provided additional comments to Committee Members' comments and questions, if any.*

*Discussion - Chairperson Bachelor*

*Public Comment - 1. Assata Olugbala*

**Discussed**



D.-4

[25-1673](#)**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](#)

*Preston Thomas, Chief Systems and Services, gave a presentation of an Overview of OUSD's Energy Management & Sustainability Strategy, and responded to comments and questions from the Committee, if any.*

*Discussion - Chairperson Bachelor*

*Public Comment - 1. Assata Olugbala*

**Discussed**

## **E.     Adjournment**

*Chairperson Bachelor adjourned the Meeting at 8:49 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_