

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Friday, January 10, 2020

8:00 AM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance,
314 East 10th Street, Oakland, CA 94606-2291, PH 4-A Playa Dorada, Carolina**

**00979, Puerto Rico
Facilities Committee**

***Gary Yee, Chairperson
Roseann Torres, Member
Shanthy Gonzales, Member***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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 لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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A. Call to Order**B. Roll Call****C. Speaker Request Cards/Modification(s) To Agenda**

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.


Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda 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 [20-0045](#) **Minutes - Facilities Committee - December 13, 2019**
Adoption by the Facilities Committee of its Meeting Minutes of December 13, 2019.
Attachments: [20-0045 Minutes - Facilities Committee - December 13, 2019](#)

E. Unfinished Business

None.

F. New Business

- F.-1 [19-2505](#) **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Andrea Dawson, Chairperson**
A Report to the Facilities Committee by the Chair, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee (CBOC) on the expected subject matter of its January 13, 2020 Meeting:
- Presentation from the new District's Bond Financial/Performance Auditor on how such audits will be conducted; and
 - Pursuant of changes to Board Policy regarding responsibilities of the CBOC; and
 - Presentation from facilities staff of construction projects updates including but not limited to Glenview and Central Kitchen.
-  F.-2 [20-0015](#) **Facilities Committee - Health and Safety Compliance Status Report - Fire Extinguishers @District Facilities - Division of Facilities Planning and Management**
A Report to the Facilities Committee by Acting Deputy Chief, Facilities Planning and Management, or designee, on the status of District's compliance with placement of fire extinguishes in District facilities

pursuant to legal requirements and the need for additional compliance resources.

Attachments: [20-0015 Facilities Committee - Health and Safety Compliance Status Report - Fire Extinguishers @District Facilities - Division of Facilities Planning and Management](#)

 F.-3

[20-0016](#)

Facilities Committee - School Accountability Report Card (SARC) - Williams Facilities Inspection Tool - District Facilities - Division of Facilities Planning and Management

Presentation to the Facilities Committee by the Acting Deputy Chief, Facilities Planning and Management, or designee, of the 2019 School Accountability Report Card (SARC) - Williams Facilities Inspection Tool findings on the physical condition of named District schools and the recommended remediation thereof, if any, conducted by the Alameda County Office of Education and the District's Buildings and Ground Department, as delineated.

Attachments: [20-0016 Facilities Committee - School Accountability Report Card \(SARC\) - Williams Facilities Inspection Tool - District Facilities - Division of Facilities Planning and Management](#)

 F.-4

[20-0036](#)

Facilities Committee - After Hours Use of District School Facilities - Division of Facilities Planning and Management

A discussion with the Facilities Committee by Acting Deputy Chief, Facilities Planning and Management, or designee, of the compliance or non-compliance by school sites, after school hours, with Board Policy and Administrative Regulation 1330 - Use of School Facilities.

Attachments: [20-0036 Facilities Committee Memorandum - After Hours Use of District School Facilities - Division of Facilities Planning and Management](#)
[20-0036 BP 1330 and AR 1330 - Use of School Facilities](#)

  F.-5

[20-0046](#)

Facilities Committee - Meeting Calendar Topics Through June 2020

Discussion and possible adoption by the Facilities Committee of topics for its Meeting Calendar through June 2020.

Attachments: [20-0046 Facilities Committee - Meeting Calendar Topics Through June 2020](#)

G. 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.

✉ G.-1 [20-0044](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - January 10, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - January 10, 2020.

H. 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.

I. Adjournment