

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



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Meeting Minutes Long - Final

Tuesday, February 25, 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:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (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:(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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ 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

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:
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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 - 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/84085192069> 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 840 8519 2069, 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 February 25, 2025, Facilities Committee Special Meeting to order at 6:10 P.M.

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.

Chairperson Bachelor withdrew D.-1, from tonight's Agenda.

D. Unfinished Business



D.-1

[24-1680](#)**Facilities - Application of Project Labor Agreement to Development on Surplus District Lands - Director Bachelor**

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2324-0257 Application of Project Labor Agreement to Development on Surplus District Lands.

Attachments: [24-1680 Facilities - Application of Project Labor Agreement to Development on Surplus District Lands - Director Bachelor \(2/25/2025\)](#)

Public Comment - None

Withdrawn

Roll Call (Secretary's Observation)

Director Thompson is present at 6:34 P.M.

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



D.-2

[24-2330](#)**Amendment No. 3, Measure Y Spending Plan - October 2024 - Facilities Planning and Management**

Approval by the Board of Education, upon recommendation by the Facilities Committee, of Amendment No. 3, revisions to the Measure Y Spending Plan, as of October 2024, as reflected in Exhibit A, attached and incorporated herein by reference as though fully set forth.

Attachments: [24-2330 Presentation - Amendment No. 3, Measure Y Spending Plan - October 2024 - Facilities Planning and Management \(3/12/2025\)](#)
[24-2330 Memorandum - Amendment No. 3, Measure Y Spending Plan - October 2024 - Facilities Planning and Management \(3/12/2025\)](#)

Preston Thomas, Chief Systems and Services (CSS) gave a presentation of Amendment No. 3, revisions to the Measure Y Spending Plan, as of October 2024, as reflected in Exhibit A, attached and incorporated herein by reference as though fully set forth. CSS Thomas responded to comments and questions from the Committee.

Discussion - Directors Berry, Thompson, Chairperson Bachelor

Public Comment - 1. Ginale Harris, 2. Assata Olugbala

A motion was made by Chairperson Bachelor, seconded by Director Berry, that Amendment No. 3, revisions to the Measure Y Spending Plan, as of October 2024, as reflected in Exhibit A, attached and incorporated herein by reference as though fully set forth, be Recommended Favorably to the Board of Education. The motion carried by the following vote:



D.-3

[25-0102](#)

Board Policy (New) - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution (CEAR) - Facilities Planning and Management

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Board Policy - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution (CEAR) (Second Reading), as delineated herein.

Attachments: [25-0102 Presentation - Board Policy \(New\) - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution \(CEAR\) - Facilities Planning and Management \(3/12/2025\)](#)
[25-0102 Memorandum - Board Policy \(New\) - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution \(CEAR\) - Facilities Planning and Management \(3/12/2025\)](#)

Pranita Ranbhise, Director, Facilities Planning and Management, and Hannah Press, Assistant Project Manager - Sustainability & Energy Efficiency, Facilities Planning & Management, and Preston Thomas, Chief Systems and Services (CSS), gave a presentation of Board Policy - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution (CEAR) (Second Reading), as delineated herein, and responded to comments and questions from the Committee.

Discussion - Directors Thompson, Berry, Chairperson Bachelor

Public Comment - 1. Assata Olugbala

A motion was made by Director Thompson, seconded by Chairperson Bachelor, that Board Policy - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution (CEAR) (Second Reading), as delineated herein, be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

E. New Business



E.-1

[25-0378](#)**Sole Source Purchasing Resolution - FloWater and Elkay Water Filters - Facilities Planning and Management**

Approval by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2425-0127 Designating Specific Material(s), Product(s), Thing(s), or Service(s) for use on Public Works Projects pursuant to Public Contract Code Section 3400.

Attachments: [25-0378 Sole Source Purchasing Resolution - FloWater and Elkay Water Filters - Facilities Planning and Management \(3/12/2025\)](#)

Preston Thomas, Chief Systems and Services, gave a summary of Resolution No. 2425-0127 Designating Specific Material(s), Product(s), Thing(s), or Service(s) for use on Public Works Projects pursuant to Public Contract Code Section 3400, and responded to comments and questions from the Committee.

Discussion - Chairperson Bachelor

Public Comment - 1. Ginale Harris, 2. Assata Olugbala

A motion was made by Director Thompson, seconded by Chairperson Bachelor, that Resolution No. 2425-0127 Designating Specific Material(s), Product(s), Thing(s), or Service(s) for use on Public Works Projects pursuant to Public Contract Code Section 3400, be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor



E.-2

[25-0419](#)

Lease-Leaseback Contract – Swinerton Builders, Inc. - Garfield Site Renovation Project– Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation by the Facilities Committee, of an Award of Bid to, rejection of all other bids, if any, and a Lease-Leaseback Contract by and between the District and Swinerton Builders, Inc., for the latter to provide preconstruction services for the Garfield Elementary School Modernization Project, with work scheduled to commence on March 13, 2025, and anticipated to last until December 31, 2028, in an amount not to exceed \$100,000.00.

Attachments: [25-0419 Lease-Leaseback Contract – Swinerton Builders, Inc. - Garfield Site Renovation Project– Division of Facilities Planning and Management \(3/12/2025\)](#)

Preston Thomas, Chief Systems and Services (CSS), gave a summary of the Lease-Leaseback Contract by and between the District and Swinerton Builders, Inc.

Discussion - None

Public Comment - 1. Assata Olugbala

A motion was made by Director Thompson, seconded by Chairperson Bachelor, that this Agreement or Contract, be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

F. Adjournment

Chairperson Bachelor adjourned the Meeting at 8:17 P.M.

Prepared By: _____

Approved By: _____