

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



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Meeting Minutes Long - Final

Thursday, February 8, 2024

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

*Valarie Bachelor, Chairperson
Clifford Thompson, Member
Jorge Lerma, 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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 .

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/81677488117> 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 816 7748 8117, 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.

A. Call to Order

Chairperson Valarie Bachelor called the February 8, 2024, Facilities Committee Meeting to order at 6:04 P.M.

B. Roll Call

Present 3 - Director Jorge Lerma
Director Clifford Thompson
Chairperson 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

[24-0299](#)

Minutes - Facilities Committee – December 21, 2023

Adoption by the Facilities Committee of its Meeting Minutes of December 21, 2023.

Attachments: [24-0299 Minutes - Facilities Committee – December 21, 2023](#)

Chairperson Bachelor, with motion pending, opened the floor for discussion and possible adoption of the December 21, 2023, Facilities Committee Meeting Minutes.

Discussion - Direction Thompson

Director Thompson noted a correction need for Chairperson Bachelor's name on the roll call, to have her read: Director Bachelor instead of Member Bachelor.

Public Comment: None

A motion was made by Director Thompson, seconded by Director Lerma, that the December 21, 2023, Facilities Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

- Aye: 3 - Director Jorge Lerma
- Director Clifford Thompson
- Chairperson Valarie Bachelor

Enactment No: 24-0426



D.-2

[24-0300](#)

Minutes - Facilities Committee – January 25, 2024

Adoption by the Facilities Committee of its Meeting Minutes of January 25, 2024.

Attachments: [24-0300 Minutes - Facilities Committee – January 25, 2024](#)

Chairperson Bachelor, with motion pending, opened the floor for discussion and possible adoption of the January 25, 2024, Facilities Committee Meeting Minutes.

Discussion - Direction Thompson

Director Thompson noted a correction need for Chairperson Bachelor's name on the roll call, to have her read: Chairperson Bachelor instead of Member Bachelor.

Public Comment: None

Adopted

Aye: 3 - Director Jorge Lerma
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 24-0427

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

Roll Call (Secretary's Observation)

Director Lerma is absent at 6:32 P.M.

Present 2 - Director Clifford Thompson
Chairperson Valarie Bachelor
Absent 1 - Director Jorge Lerma

Roll Call (Secretary's Observation)

Director Lerma is present at 6:36 P.M.

Present 3 - Director Jorge Lerma
Director Clifford Thompson
Chairperson Valarie Bachelor



F.-1

[23-2009](#)**Report (Update) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management**

Presentation by the Chief of Systems and Services, or Designee, of a Report (Update) to the Facilities Committee on the Planning and Spending of Measure B, J, and Y Funded Projects named below as of January 2024:

- Central Administrative Center at Cole Campus New Construction and Site Improvements
- Claremont Middle School New Multi-Purpose Building & Kitchen
- Coliseum College Prep Academy Site Expansion
- Laurel Child Development Center (“CDC”) New Construction
- Garfield Elementary School Modernization
- Kaiser Early Childhood Learning Center Site Improvements
- McClymonds High School Modernization
- Melrose Leadership Academy Modernization, and
- Roosevelt Middle School Modernization.

Attachments: [23-2009 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(2/8/2024\)](#)

Ty Taylor, Director, Brailsford & Dunlavey, Inc., made the Report on the Planning and Spending of Measure B, J, and Y Funded Projects for January 2024, and responded to comments and questions from the Committee. Preston Thomas, Chief of Systems and Services, and Sonia Punjabi, Senior Manager, Sustainability and Energy Efficiency, provided additional comments.

Discussion - Director Thompson, Chairperson Bachelor

Chairperson Bachelor requested a future presentation on the Design Methods for Facilities Projects.

Public Comment - Assata Olugbala, Ginale Harris, Ben Tapscott

Discussed

G. New Business



G.-1

[24-0295](#)

Progress Report - HKIT Schematic Design and Planning for Melrose Leadership Academy (MLA) - Maxwell Project - Facilities Planning and Management

A Progress Report by the Chief of Systems and Services, or designee, on the HKIT Schematic Design and Planning for MLA-Maxwell Project, including but not limited to Student Engagement with Youth vs. Apocalypse Student Body Club on November 15, 2023, regarding Heating Systems and the Club's advocacy for Replacement of Gas Boiler with Heat Pumps.

Attachments: [24-0295 Presentation - Progress Report - HKIT Schematic Design and Planning for Melrose Leadership Academy \(MLA\) - Maxwell Project - Facilities Planning and Management \(2/8/2024\)](#)
[24-0295 Memorandum - Progress Report - HKIT Schematic Design and Planning for Melrose Leadership Academy \(MLA\) - Maxwell Project - Facilities Planning and Management \(2/8/2024\)](#)

David Foecke and Leana Zang Rosetti, Parent Advisors to Youth vs. Apocalypse, Melrose Leadership Academy (MLA) along with MLA Students Lyra Modersbach, Augie Bacquist, Juliette Sanchez, and Yuji Hong, presented the Report on the HKIT Schematic Design and Planning for MLA-Maxwell Project, including but not limited to Student Engagement with Youth vs. Apocalypse Student Body Club on November 15, 2023, regarding Heating Systems and the Club's advocacy for Replacement of Gas Boiler with Heat Pumps. David Foecke, Leana, Zang Rosetti, and MLA students responded to Committee Members questions and comments.

Discussion - Directors Thompson, Lerma, Chairperson Bachelor

Public Comment - Assata Olugbala, Ginale Harris, Ben Tapscott

Discussed

Roll Call (Secretary's Observation)

Director Lerma is absent at 7:02 P.M.

Present 2 - Director Clifford Thompson
 Chairperson Valarie Bachelor
Absent 1 - Director Jorge Lerma



G.-2

[24-0297](#)**Progress Report - Proposed Climate Emergency Action Policy -
Facilities Planning and Management**

Presentation to the Facilities Committee by Chief of Systems and Service, or designee, on Phase 2 of the Development of the Proposed Climate Emergency Action Policy.

Attachments: [24-0297 Progress Report - Proposed Climate Emergency Action Policy - Facilities Planning and Management \(2/8/2024\)](#)

Pranita Ranbhise, Director, Facilities Planning and Management, Hannah Press, Assistant Project Manager, Sustainability & Energy Efficiency, Sonia Punjabi, Senior Manager, Sustainability & Energy Efficiency, Preston Thomas, Chief of Systems and Services, and Trish Belenson, Library Technician, OUSD, made the presentation on Phase 2 of the Development of the Proposed Climate Emergency Action Policy, and responded to questions and comments from Committee Members.

Discussion - Director Thompson, Chairperson Bachelor

Public Comment - Assata Olugbala, Ginale Harris, Ben Tapscott, David Foecke

Discussed

H. 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.

Roll Call (Secretary's Observation)

Director Lerma is present at 7:44 P.M.

Present 3 - Director Jorge Lerma
Director Clifford Thompson
Chairperson Valarie Bachelor

H.-1 [24-0319](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – February 8, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - February 8, 2024.

Assata Olugbala, Ginale Harris, Ben Tapscott

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.

Public Comment:

Assata Olugbala - requested a presentation on what is the Design Build Method use for Facilities Projects.

Ginale Harris - requested a presentation on what is the Design Build Method use for Facilities Projects.

J. Adjournment

Chairperson Bachelor adjourned the Meeting at 7:50 P.M.

Prepared By: _____

Approved By: _____