

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Friday, June 11, 2021**

**8:00 AM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

## **Facilities Committee**

***Gary Yee, Chairperson***  
***Benjamin "Sam" Davis, Member***  
***Clifford Thompson, Member***

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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](mailto: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](mailto: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](mailto: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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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING**

**A. Call to Order**

*Chairperson Gary Yee called the meeting to order at 8:01 A.M.*

**B. Roll Call**

**Present** 3 - Member Clifford Thompson  
Member Benjamin "Sam" Davis  
Chairperson Gary Yee

**C. Speaker Request Cards/Modification(s) To Agenda**

*None.*

**D. Adoption of Committee Minutes**



D.-1 [21-1208](#)

**Minutes - Facilities Committee - April 2, 2021**

Adoption by the Facilities Committee of its Meeting Minutes of April 2, 2021.

**Attachments:** [21-1208 Minutes - Facilities Committee - April 2, 2021](#)

*There were no Public Comments.*

**A motion was made by Member Thompson, seconded by Member Davis, that the April 2, 2021 Committee Minutes be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Member Clifford Thompson  
Member Benjamin "Sam" Davis  
Chairperson Gary Yee

Enactment No: 21-0955



D.-2

[21-1532](#)**Minutes - Facilities Committee - May 14, 2021**

Adoption by the Facilities Committee of its Meeting Minutes of May 14, 2021.

**Attachments:** [21-1532 Minutes - Facilities Committee - May 14, 2021](#)

*There were no Public Comments.*

**A motion was made by Member Thompson, seconded by Member Davis, that the May 14, 2021 Committee Minutes be Adopted. The motion carried by the following vote.**

Aye: 3 - Member Clifford Thompson  
Member Benjamin "Sam" Davis  
Chairperson Gary Yee

Enactment No: 21-0956

**E. Unfinished Business**

*None.*

**F. New Business**



F.-1

[21-1052](#)

**Amendment No. 2, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement between the District and Lowe Consulting Group, Inc., Oakland CA, for the latter to provide additional Project Labor Agreement services, focusing on hiring of local residents and insures union representation, assist the District with monitoring prevailing wages, and local resident apprentices for Compliance purposes, for the Facilities Planning & Management Project, for the Facilities Planning & Management Project, in an additional amount of **\$198,000.00**, increasing the total Agreement price not to exceed amount from **\$360,000.00** to **\$588,000.00**, extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006139**

**Requisition No.: VR21-00772**

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1052 Amendment No. 2, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*Public Comments*

*Eddie Alvarez*

**A motion was made by Member Davis, seconded by Member Thompson, that this Agreement or Contract be Recommended Favorably to the Board of Education, due back on 6/16/2021. The motion carried by the following vote.**

**Aye:** 3 - Member Clifford Thompson  
Member Benjamin "Sam" Davis  
Chairperson Gary Yee

Enactment No: 21-1044



F.-2

[21-1056](#)

**Amendment No. 2, Independent Consultant Agreement – Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.2 Consultant Agreement between the District and Cumming Management Group, Inc., Sunnyvale, CA, for the latter to provide additional Construction Management Services for Measure J Bond Program for the District, for the Facilities Planning & Management Project, in an additional amount of **\$1,166,480.00**, increasing Agreement not to exceed amount from **\$3,115,305.00** to **\$4,281,785.00**, and extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001259**

**Requisition No.: VR21-00938**

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1056 Amendment No. 2, Independent Consultant Agreement – Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*Public Comments*

*Eddie Alvarez*

**A motion was made by Member Thompson, seconded by Member Davis, that this Agreement or Contract be Recommended Favorably to the Board of Education, due back on 6/16/2021. The motion carried by the following vote.**

Aye: 3 - Member Clifford Thompson  
Member Benjamin "Sam" Davis  
Chairperson Gary Yee

Enactment No: 21-1042



F.-3

[21-1060](#)

**Amendment No. 2, Independent Consultant Agreement – Luster National, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.2, Independent Consultant Agreement between the District and Luster National, Inc., Oakland CA, for the latter to provide additional Contract and Labor Compliance services for the District, for the Facilities Planning & Management Project in an additional amount of **\$401,623.00**, increasing Agreement not to exceed amount from **\$698,874.00** to **\$1,100,497.00**, and extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006138**

**Requisition No.: VR21-00937**

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1060 Amendment No. 2, Independent Consultant Agreement – Luster National, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*There were no Public Comments.*

**A motion was made by Member Thompson, seconded by Member Davis, that this Agreement or Contract be Recommended Favorably to the Board of Education, due back on 6/16/2021. The motion carried by the following vote.**

Aye: 3 - Member Clifford Thompson  
Member Benjamin "Sam" Davis  
Chairperson Gary Yee

Enactment No: 21-1045



F.-4

[21-1087](#)

**Amendment No. 2, Independent Consultant Agreement –Cordoba Corporation – Facilities Planning & Management Construction Management Services Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide continued Construction Management Services for the Facilities Planning & Management Project, in an additional amount of **\$2,079,883.00**, increasing Agreement's total not to exceed amount from **\$6,128,007.00** to **\$8,207,890.00**, extending the expiration of the Agreement from **June 30, 2021** to **June 30, 2022** (an additional 365 calendar days) authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001201**

**Requisition No.: VR21-01966**

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1087 Amendment No. 2, Independent Consultant Agreement –Cordoba Corporation – Facilities Planning & Management Construction Management Services Project - Division of Facilities Planning and Management](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*There were no Public Comments.*

**A motion was made by Member Thompson, seconded by Member Davis, that this Agreement or Contract be Recommended Favorably to the Board of Education, due back on 6/16/2021. The motion carried by the following vote.**

Aye: 3 - Member Clifford Thompson  
Member Benjamin "Sam" Davis  
Chairperson Gary Yee

Enactment No: 21-1043





F.-5

[21-1566](#)**Side Letter To Project Labor Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO - Division of Facilities Planning and Management**

Adoption by Board of Education of Side Letter Agreement Between District and Building and Construction Trades Council of Alameda County, AFL-CIO Including Unions and Councils Signatory hereto, to District's Project Labor Agreement, attached hereto and incorporated herein as though fully set forth, for the period from July 1, 2021, through September 28, 2026.

**Attachments:** [21-1566 Side Letter Agreement - Building and Construction Trades Council of Alameda County, AFL-CIO - Division of Facilities Planning and Management \(6/11/2021\)](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*Public Comments**Alvarez, Eddie**Mordecai, Jim*

**A motion was made by Member Thompson, seconded by Member Davis, that this Agreement or Contract be Recommended Favorably to the Board of Education, due back on 6/16/2021. The motion carried by the following vote.**

Enactment No: 21-1038



F.-6

[21-1591](#)**Report - Construction Delivery Methods - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee**

A Report to the Facilities Committee by Deputy Chief, Facilities Planning and Management, or Designee, of Construction Delivery Methods - Design Bid Lease, Lease Lease-Back, and Design-Build.

**Attachments:** [21-1591 Presentation - Construction Delivery Methods - Facilities Committee \(6/11/2021\)](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*Public Comments**Davis, Kim**Dawson, Andrea**Ford, Darrell***Discussed**

F.-7

[21-1521](#)**Report - Deputy Chief Facilities Planning and Management - June 14, 2021**

An oral report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Deputy Chief, Facilities Planning and Management Report - June 14, 2021:

- Ventilation/Indoor Air Quality school by school audit and prioritization
- Update on community engagement process for McClymonds High School and Coliseum College Preparatory Academy
- Timeline for Laurel CDC / Claremont

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*Public Comments*

*Jim Mordecai*

**Discussed**



F.-8

[21-1523](#)**Measures B and J Bond Funds Audit Findings Tracker - Year Ending June 30, 2020 - Facilities Committee**

A discussion with the Facilities Committee by the Deputy Chief, Facilities Planning and Management, or designee, of the Department's Audit Findings Tracker for Measures B & J Bond Program portion of the District's Financial Audit for the Year Ending June 30, 2020.

**Attachments:** [21-1523 Measures B and J Bond Funds Audit Findings Tracker - Year Ending June 30, 2020 - Facilities Committee \(8/19/2021\)](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*Public Comments*

*Kim Davis*

**Discussed**

F.-9 [21-1607](#)

**Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Saleem Shakir Gilmore, Vice Chairperson**

A Report to the Facilities Committee by the Vice Chair, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of it upcoming June 14th Committee Meeting.

*Vice Chairperson Saleem Shakir Gilmore was not present to make a report.*

*Public Comments  
Andrea Dawson*

**G. Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee**

G.-1 [21-1522](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - June 11, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - June 11, 2021.

*Public Comments  
Davis, Kim  
Mordecai, Jim*

**Presentation/Acknowledgment Made**

**H. Introduction of New Legislative Matter**

*None.*

**I. Adjournment**

*Chairperson Yee adjourned the meeting at 10:34 A.M.*

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

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