

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, January 20, 2022

6:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Facilities Committee

Clifford Thompson, Chairperson

Gary Yee, Member

Benjamin "Sam" Davis, Member

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Clifford Thompson called the January 20, 2022, Facilities Committee Meeting to order at 6:01 P.M.

B. Roll Call

Present 2 - Chairperson Clifford Thompson
Member Benjamin "Sam" Davis
Absent 1 - Member Gary Yee

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

D. Adoption of Committee Minutes



D.-1

[22-0104](#)

Minutes - Facilities Committee – December 16, 2021

Adoption by the Facilities Committee of its Meeting Minutes of December 16, 2021.

Attachments: [Minutes - Facilities Committee – December 16, 2021](#)

Public Comment - None

A motion was made by Member Davis, seconded by Chairperson Thompson, that the December 16, 2021, Facilities Committee Minutes be Adopted. The motion carried by the following vote:

Aye: 2 - Chairperson Clifford Thompson
Member Benjamin "Sam" Davis
Absent: 1 - Member Gary Yee

Enactment No: 22-0137

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

Roll Call (Secretary's Observation)

President Gary Yee is present at the Facilities Committee Meeting at 6:06 P.M.

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

G.-1 [22-0114](#)**Report - Facilities Committee - Updates**

An oral Report to the Facilities Committee by the Deputy Chief Facilities Planning and Management, or Designee, on Measure Y Implementation Status.

Tadashi Nakadegawa gave a report on Measure Y Implementation Status:

Central Administrative Office at Cole started construction. August of 2023 on track to completion.

McClymonds High School Renovation Project
- Currently on the Architectural Design Phase.

Coliseum College Preparatory Academy Renovation Project
- Currently on the Architectural Design Phase.

Claremont Middle School Cafeteria Replacement Project
- Currently at Division of State Architect (DSA) for approval.
- Will bid project as soon as DSA is approved.
- Will start construction in 2022.

Laurel Child Development Center Project
- Currently at DSA review process.
- Will bid project as soon as DSA is approved.
- Will start construction in 2022.

Roosevelt Middle School Project
- Currently on the Architectural Design Phase.

Garfield Elementary Structural Analysis Project
- Currently at the selection phase.

Conducted interviews for architects, inspectors of record, testing lab technicians, environmental consultants, surveyors, and other contractors to carry out Facilities projects.

Working on presentation to Facilities Committee and the Board of Education on 200 million Districtwide Initiatives funds. Currently finalized the staff proposal and in review by Lisa Grant-Dawson, Chief Business Officer, and senior leadership. Planning to present the presentation to the Facilities Committee on February 17, 2022.

Discussion: Vice President Benjamin "Sam" Davis, President Gary Yee, Chairperson Clifford Thompson

Public Comment: Assata Olugbala

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

H.-1 [22-0105](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – January 20, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - January 20, 2022.

Assata Olugbala, Ben Tapscott

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Clifford Thompson adjourned the January 20, 2022, Facilities Committee Meeting at 6:36 P.M.

Prepared By: _____

Approved By: _____