

# Oakland Unified School District

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## **Meeting Minutes Long - Final**

**Friday, August 14, 2020**

**8:00 AM**

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

## **Facilities Committee**

*Gary Yee, Chairperson*  
*Roseann Torres, Member*  
*Shanthi Gonzales, 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 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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
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## COMMITTEE MEMBERS ATTEND VIRTUALLY

### A. Call to Order

*Chairperson Gary Yee called the meeting to order at 8:02 A.M.*

### B. Roll Call

**Present** 3 - Member Shanthi Gonzales  
Member Roseann Torres  
Chairperson Gary Yee

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

*Agenda Items were taken up in the following order during the Meeting: A, B, C, F.-4, E, F.-2, F.-1, F.-3, G, H and I.*

### D. Adoption of Committee Minutes

*None.*

### E. Unfinished Business



E.-1

[20-1318](#)**Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department**

A report to the Facilities Committee by Acting Deputy Chief, Facilities Planning and Management, or Designee, of the department's responses to Audit Findings for Measures B and J Bond Funds, for Fiscal Years ending June 2018 and June 2019.

**Attachments:** [20-1318 Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department \(9/11/2020\)](#)

*Tadashi Nakadegawa, Acting Deputy Chief of Facilities Planning and Management, made the staff presentation on the Facilities Department responses to Measures B and J Audit Findings for Fiscal Years Ending June 2018 and June 2019, respectively. Facilities staff will provide monthly progress reports to the Committee on the corrective measures staff are making to address the Audit Findings.*

**Public Comments***Davis, Kim**Mordecai, Jim**Olugbala, Assata*

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**Discussed****Roll Call (Secretary's Observation)***Director Torres absent at 9:50 A.M.*

**Present** 2 - Member Shanthi Gonzales  
Chairperson Gary Yee

**Absent** 1 - Member Roseann Torres

**F. New Business**

F.-1

[20-1581](#)**Report - 2020 Back to School Summer and Other Projects -  
Facilities Department**

A Report to the Facilities Committee by the Interim Deputy Chief, Facilities Planning and Management, on the 2020 Back to School Summer Readiness for the start of the 2020-2021 School Year.

**Attachments:** [20-1581 Report - 2020 Back to School Summer Projects - Central Kitchen and Education Center \(8/14/2020\)](#)  
[20-1581 Report - 2020 Back to School Summer Projects - Fremont High School. \(8/14/2020\)](#)  
[20-1581 Report - 2020 Back to School Summer Projects - Glenview Elementary School New Classroom Building \(8/14/2020\)](#)  
[20-1581 Report - 2020 Back to School Summer Projects - Madison Park Academy New High School Classroom Building \(8/14/2020\)](#)

*Tadashi Nakadegawa, Acting Deputy Chief of Facilities Planning and Management, made the staff presentation on the District's 2020 Back to School Summer Projects.*

**Project Descriptions**

*Madison Park Academy new high school classroom building - The new classroom building includes 14 classrooms, 2 labs, 6 offices, and 120 new parking spaces. This project supports the Board's designation of Madison Park Academy as a 6-12 program to support a full high school program to the existing middle school campus.*

*Glenview Elementary School new classroom building - A new modern classroom building has been completed replacing the old building. The new classroom building include: New accessible (ADA) ramps providing accessibility, from street level to the main entry doorway, 21 classrooms, library, cafeteria, multipurpose room, stage and administrative offices.*

*Fremont High School - Construction - Increment 2: New 2-story Building - Completed August 2020*

*Construction - Increment 3: Building B Renovation - Estimated completion date November 2020.*

*Construction - Increment 4: Gymnasium, Football Stadium and Wellness Clinic - Estimated completion date December 2020.*

*The Central Kitchen - Current activity include continued training on kitchen equipment, installation of greenhouse, pizza oven, and additional fencing.*

**Public Comments**

*Davis, Kim  
Dawson, Andrea  
Mordecai, Jim  
Olugbala, Assata*

**Discussed**F.-2      [20-1582](#)**Report - 2020 Facility General Obligation Bond - Facilities Committee**

A report to the Facilities Committee, by General Counsel, on the status of District's 2020 Facility General Obligation Bond on the November 3, 2020 Ballot for voter approval.

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

*Public Comments**Davis, Kim**Davis, Sam**Mordecai, Jim**Olugbala, Assata***Discussed**F.-3      [20-1592](#)**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) of its upcoming August 17, 2020 Meeting.

*Andrea Dawson, Chair, Measures A,B, and J Independent Citizens' School Facilities Bond Oversight Committee, made the presentation. Dawson discussed proposed Agenda Items for the Measures A, B & J Bond Oversight Committee's Meeting of August 17, 2020.*

*There were no Public Comments.*

**Discussed**

F.-4 [20-1610](#)

### **Status or Progress Reports - Priority Long Term, Long Term Lease and/or Joint Lease or Joint Occupancy Lease - Named Surplus and Non-Surplus Properties**

A Report to the Facilities Committee, from the Interim Deputy Chief, Facilities Planning and Management and/or other District Staff on the Status of or Progress on Implementation of the Board's Authorization to the Superintendent of Schools or designee to prepare next steps to pursue a Priority Long Term Lease for the former Edward Shands Adult Education Center and a Long Term Lease for the former Tilden Child Development Center (CDC), each, as a surplus property; and a Joint Lease or Joint Occupancy Lease for the former Piedmont CDC and the former Webster CDC, respectively, each, as non-surplus property.

*Jody Talkington, Senior Director Strategic Projects, made the staff presentation.*

*Talkington, updated the Committee on the four properties identified in the 7-11 Committee's recommendation to the Board. The former Edward Shands site and the former Tilden Child Development Center were designated a surplus properties. The Board approved a contract for DCG at its August 12, 2020 to help identify potential tenants. Piedmont Avenue and Webster Child Development Centers, non-surplus properties, are designated for Joint Use Leases.*

#### *Surplus Properties*

- Edward Shands - Workforce Development was identified as a potential use.*
- Tilden Child Development - Housing was identified as a potential use.*

#### *Joint Use Leases*

- Piedmont Child Development Center potential priority use is a library. The City of Oakland is interested in the space.*
- Webster Child Development Center potential priority use is for an infant/toddler program.*

#### *Public Comments*

*Davis, Kim*  
*Mordecai, Jim*  
*Olugbala, Assata*

**Discussed**

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

G.-1 [20-1591](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - August 14, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - August 14, 2020.

*Public Comments*

*Mordecai, Jim*

*Olugbala, Assata*

**Presentation/Acknowledgment Made**

**H. Introduction of New Legislative Matter**

*None.*

**I. Adjournment**

*Chairperson Yee the meeting at 9:59 A.M.*

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

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