Oakland Unified School District

eComment



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 http://www.ousd.org Agenda (Download)



Granicus Live Meeting Link





Zoom Live Meeting Link



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at http://www.ousd.org or from any computer terminal in the Offices of the Board of Education and Superintendent, 1011 Union Street, Oakland, CA 04607-2236

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-1940 (VM); or boe@ousd.org (E-Mail); or 711 (eTTY/TDD); or (510) 627-9440 (eFax).

Meeting Agenda Long - Final

Thursday, October 16, 2025 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 Patrice Berry, Member

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. **Facilities Committee**

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/87009927784 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 **870 0992 7784**, 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 premeeting 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-Raise Hand-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

B. Roll Call

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.

D. Adoption of Committee Minutes

■ D.-1 **1** <u>25-2459</u> Minutes - Facilities Committee – August 21, 2025

Adoption by the Facilities Committee of its Meeting Minutes of August 21, 2025.

Attachments: 25-2459 Minutes - Facilities Committee - August 21, 2025

■ D.-2 **1** 25-2461 Minutes - Facilities Committee – September 19, 2025

Adoption by the Facilities Committee of its Meeting Minutes of September 19, 2025.

Attachments: 25-2461 Minutes - Facilities Committee - September 19, 2025

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

■ F.-1 **Ψ 25-0103**

Facilities Committee - OUSD 2025 Facilities Master Plan Update - Facilities Planning and Management

A report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by Chief of Systems and Services, or designee, of an Update on the 2025 Facilities Master Plan.

Attachments: 25-0103 M

<u>25-0103 Memorandum - Facilities Committee - OUSD 2025</u>
<u>Facilities Master Plan Update - Facilities Planning and Management</u>
(10/16/2025)

Legislative History

1/16/25	Facilities Committee	Discussed
2/10/25	Measures B, J, and	Discussed
	Y Independent	
	Citizens' School	
	Facilities Bond	
	Oversight	
	Committee	
3/20/25	Facilities Committee	Discussed
6/18/25	Facilities Committee	Discussed
8/21/25	Facilities Committee	Presentation Made;
		Discussed



Facilities Committee - 2025 Summer Facilities Projects - Facilities Planning and Management

A report by Chief Systems and Services or designee, to the Facilities Committee on the 2025 Summer Facilities Projects.

Attachments: 25-1628 Presentation - Facilities Committee - 2025 Summer

Facilities Projects - Facilities Planning and Management

(10/16/2025)

25-1628 Memorandum - Facilities Committee - 2025 Summer Facilities Projects - Facilities Planning and Management

(10/16/2025)

Legislative History

6/9/25 Measures B, J, and Discussed

Y Independent Citizens' School Facilities Bond

Oversight Committee

6/18/25 Facilities Committee Discussed

■ F.-3 **Ψ 25-1673**

OUSD's Energy Management and Sustainability Update- Facilities Planning and Management

A presentation to the Facilities Committee by Chief Systems and Services, or designee, on Updates to OUSD's Sustainability Strategy.

Attachments: 25-1673 Presentation - OUSD's Energy Management and

Sustainability Update - Facilities Planning and Management

(10/16/2025)

<u>25-1673 Memorandum - OUSD's Energy Management and</u> Sustainability Update - Facilities Planning and Management

(10/16/2025)

Legislative History

6/18/25 Facilities Committee Discussed

G. New Business

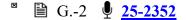


Facilities Committee - Updates on Facilities Naming and Renaming - Facilities Planning and Management

Discussion by and between Facilities Committee and Chief Systems and Services or Designee of a status update on three active naming and renaming efforts underway across the District, in alignment with Board Policy 7310 - Naming of Facilities.

Attachments:

25-2482 Memorandum - Facilities Committee - Updates on Facilities
Naming and Renaming - Facilities Planning and Management



Increase in Level I Statutory School Facility Fees Imposed on New Residential & Commercial/Industrial Construction - Division of Facilities Planning and Management

Discussion and possible adoption of a recommendation by the Facilities Committee to the Governing Board that the Board conduct Noticed Public Hearing and, thereafter, adopt Resolution No. 2526-0101 - Approving an Increase In Level I Statutory School Facilities Fees Imposed on Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.

Attachments:

25-2352 Increase in Level I Statutory School Facility Fees Imposed on New Residential & Commercial/Industrial Construction - Division of Facilities Planning and Management

□ G.-3 **□** 25-2493

Facilities Rentals and Cost Recovery - Facilities Planning and Management

Approval by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2526-0182 Facilities Rentals and Cost Recovery.

Attachments: 25-2493 Facilities Rentals and Cost Recovery - Facilities Planning

and Management

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.

H.-1 **9** 25-2462

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee -Up To 30 Minutes – October 16, 2025

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - October 16, 2025.

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.

J. Adjournment