Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD



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Meeting Minutes 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 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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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個别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 (留言) ;或 boe@ousd.org (電郵) ;或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD));或(510) 879-2299 (電子圖文傳真 (eFax))。

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ ettry/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المها

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.

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 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.

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

Chairperson Valarie Bachelor called the October 16, 2025, Facilities Committee Regular Meeting to order at 6:03 P.M.

B. Roll Call

Present 2 - Director Clifford Thompson

Chairperson Valarie Bachelor

Absent 1 - Director Patrice Berry

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

Roll Call (Secretary's Observation)

Director Berry is present at 6:04 P.M.

Present 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

D. Adoption of Committee Minutes

D.-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.-1 and D.-2 were taken up simultaneously but are recorded separately.

Discussion - None

Public Comment - None

A motion was made by Director Thompson, seconded by Chairperson Bachelor, that the August 21, 2025, Facilities Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 2 - Director Clifford Thompson

Chairperson Valarie Bachelor

Abstained: 1 - Director Patrice Berry

Enactment No: 25-1751

D.-2 <u>25-2461</u> Minutes - Facilities Committee - September 19, 2025

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

<u>Attachments:</u> <u>25-2461 Minutes - Facilities Committee - September 19,</u>

2025

D.-1 and D.-2 were taken up simultaneously but are recorded separately.

Discussion - None

Public Comment - None

A motion was made by Director Thompson, seconded by Chairperson Bachelor, that the September 19, 2025, Facilities Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 2 - Director Clifford Thompson

Chairperson Valarie Bachelor

Abstained: 1 - Director Patrice Berry

Enactment No: 25-1752

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 <u>25-0103</u>

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:

<u>25-0103 Presentation - Facilities Committee - OUSD 2025</u>
Facilities Master Plan Update - Facilities Planning and

Management (11/20/2025)

<u>25-0103 Memorandum - Facilities Committee - OUSD 2025</u>
<u>Facilities Master Plan Update - Facilities Planning and</u>

Management (11/20/2025)

Pranita Ranbhise, Director, Facilities Planning and Management gave a presentation of an Update on the 2025 Facilities Master Plan, and responded to comments and questions from the Committee.

Discussion - Directors Berry, Thompson, Chairperson Bachelor

Public Comment - 1. Andrea Tachiki, 2. Assata Olugbala, 3. Ben Tapscott

Discussed



F.-2 <u>25-1628</u>

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)

<u>25-1628 Memorandum - Facilities Committee - 2025</u> <u>Summer Facilities Projects - Facilities Planning and</u>

Management (10/16/2025)

Preston Thomas, Chief Systems and Services, Mark White, Director of Buildings and Grounds, and Nilufar Abdul, Assistant Manager, Facilities Planning and Management gave a presentation on the 2025 Summer Facilities Projects, and responded to comments and questions from the Committee.

Discussion - Chairperson Bachelor

Public Comment - 1. Assata Olugbala, 2. Ben Tapscott

Discussed

F.-3 **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:

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

(10/16/2025)

25-1673 Memorandum - OUSD's Energy Management and Sustainability Update - Facilities Planning and Management

(10/16/2025)

Preston Thomas, Chief of Systems & Services, Pranita Ranbhise, Executive Director, Facilities Planning & Management, Hannah Press, Assistant Project Manager, Energy & Sustainability, Olivia Boitano, Sustainability Assistant (Facilities Staff), gave a presentation on Updates to OUSD's Sustainability Strategy. Facilities Staff responded to comments and question from the Committee.

Discussion - Directors Berry, Thompson, Chairperson Bachelor

Public Comment - 1. Lara Pierpoint, 2. David Chow, 3. Matthew Kirk-Correz, 4. Leigh Hanson, 5. Lara Clayman, 6. Megan Parker, 7. Kyle Morishita, 9. Anthony Valerio, 10. Kim Ayers, 11. Alison Mata, 12. Ben Tapscott.

Discussed

Recess

Chairperson Bachelor recessed the Meeting during F.-3 at 7:49 P.M. due to a public disruption.

Reconvene

Chairperson Bachelor reconvened the Meeting at 7:53 P.M., deemed Agenda item F.-3 completed, and took up G.-1 after the second roll call.

Second Roll Call

Present 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

G. New Business

□ G.-1 **25-2482**

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: 2

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

Preston Thomas, Chief of Systems & Services gave an update on Facilities Naming and Renaming.

Discussion - None

Public Comment - Jack Nelson

Discussed



G.-2 **25-2352**

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

Pranita Ranbhise, Director, Facilities Planning and Management, summarized 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. Pranita Ranbhise responded to comments and questions from the Committee.

Discussion - Directors Berry, Thompson, Chairperson Bachelor

Public Comment - 1. Assata Olugbala, 2. Ben Tapscott

A motion was made by Chairperson Bachelor, seconded by Director Berry, that 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, be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 25-1824



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

Chairperson Bachelor gave a summary of Resolution No. 2526-0182 Facilities Rentals and Cost Recovery. Preston Thomas, Chief Systems and Services, provided additional comments.

The Committee discussed this Matter.

Discussion - Directors Berry, Thompson, Chairperson Bachelor

Public Comment - 1. Assata Olugbala, 2. Ben Tapscott

A motion was made by Chairperson Bachelor, seconded by Director Berry, that Resolution No. 2526-0182 Facilities Rentals and Cost Recovery, be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry

Director Clifford Thompson Chairperson Valarie Bachelor

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 **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.

1. Assata Olugbala, 2. Jack Nelson

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.

- 1. Assata Olugbala encouraged the Committee to consider Legislation for Black Students.
- 2. Ben Tapscott made comments on McClymonds High School.

J. Adjournment

Chairperson Bachelor adjourned the Meeting at 8:48 P.M.

Prepared By:		
Approved By:		