

Oakland Unified School District

*Board of Education
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Agenda (Long)

Wednesday, February 18, 2009

5:00 PM



**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,
CA 94606-2212**

Facilities Committee

*Noel Gallo, Chairperson
Christopher Dobbins, Member
Jody London, Member*

A. Call to Order

B. Roll Call

C. Modification(s) To Agenda

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

C1. Minutes, Committee Meeting



[09-0571](#)

Minutes - Facilities Committee - February 3, 2009

OE-05

Approval by Facilities Committee of its Meeting Minutes of February 3, 2009 .

Attachments: [09-0571 - Minutes - Facilities Committee - February 3, 2009](#)

D. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed 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.



[09-0516](#)

**Professional Services Agreement - Anthony Ogbeide
Associates - Tilden Elementary School Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Anthony Ogbeide Associates, Castro Valley, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Tilden Elementary School Project for the period commencing January 26, 2009 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or February 18, 2009, whichever occurs first in an amount not-to-exceed \$4,080.00.

Funding Source: General Fund

Attachments: [Document\(s\)](#)



[09-0518](#)

Professional Services Agreement - Arthur Young Debris Removal - District-wide Vegetation Management and Fire Suppression Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and Arthur Young Debris Removal, Oakland, CA, for the latter to remove all vegetation on hillsides, trails and slopes, fence lines, fields, schoolyards and playground areas and various other items district wide as described herein in conjunction with the District-wide Vegetation Management and Fire Suppression Project for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$150,000.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)



[09-0519](#)

Professional Services Agreement - Graham Tree Service - District-wide Tree Management Service Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and Graham Tree Service, San Leandro, CA, for the latter to trim heavy over grown trees and or remove dead fallen trees from various school sites in conjunction with the District-wide Tree Management Service Project for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$72,000.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)



[09-0520](#)

Professional Services Agreement - Chain Link Fence, Inc. - District-wide Fence Repair Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and Chain Link Fence, Inc., Livermore, CA, for the latter to provide installation of new and repair of existing fencing throughout the District as needed in conjunction with the District-wide Fence Repair Project for the period commencing January 1, 2009 and concluding no later than December 31, 2009 in an amount not-to-exceed \$250,000.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)



09-0521

**Professional Services Agreement - Chain Link Fence, Inc. -
Stonehurst Elementary School Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Chain Link Fence, Inc., Livermore, CA, for the latter to provide removal and relocation of 61 lft of 8' iron fencing, install 122 lft of 8' iron fence to match existing and various other items described herein in conjunction with the Stonehurst Elementary School Project for the period commencing January 1, 2009 and terminating July 1, 2009 in an amount not-to-exceed \$16,900.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



09-0522

**Professional Services Agreement - Jason Zalinski - Cox
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Jason Zalinski, Newman, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Cox Elementary School Modernization Project for the period commencing November 7, 2008 and shall concluding upon completion of the project, or permanent abandonment of the Project by the District, December 31, 2009, whichever occurs first in an amount not-to-exceed \$27,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



09-0523

**Professional Services Agreement - Jason Zalinski - Cox New
Classroom Building Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Jason Zalinski, Newman, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Cox New Classroom Building Project for the period commencing November 7, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2010, whichever occurs first in an amount not-to-exceed \$262,800.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



[09-0524](#)

Professional Services Agreement - Jensen Van Lienden Associates, Inc. - Oakland High School Modernization Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and Jensen Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide a study of soil conditions in the area of proposed new building G, to include Plan Review and Construction Observation of supporting structures, pursuant to proposal dated October 23, 2008, in conjunction with the Oakland High School Modernization Project for the period commencing January 19, 2009 and concluding no later than April 30, 2009 in an amount not-to-exceed \$8,500.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



[09-0525](#)

Professional Services Agreement - JTS Tree Service - District-wide Tree Trimming Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and JTS Tree Service, Hayward, CA, for the latter to safely trim all trees which are in danger to the public and or buildings at various school sites in conjunction with the District-wide Tree Trimming Project for the period commencing September 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$72,000.00.

Funding Source: General Fund and Fund 30

Attachments: [Document\(s\)](#)



[09-0526](#)

Professional Services Agreement - KCP - Downtown Educational Complex Project

OE-10

Approval by Board of Education of Professional Services Agreement between District and KCP, Oakland, CA, for the latter to provide boundary, topography and utility report for the Downtown site, approximately 5.65 acres located on E.10th Street, between 2nd Avenue and 4th Avenue, which is proposed for the Educational Complex and various other items described herein in conjunction with the Downtown Educational Complex Project for the period commencing January 13, 2009 and concluding no later than June 13, 2009 in an amount not-to-exceed \$34,600.00.

Funding Source: Developer Fees

Attachments: [Document\(s\)](#)



[09-0527](#)

**Professional Services Agreement - National Elevator -
District-wide Elevator Repair Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and National Elevator, Pleasanton, CA, for the latter to provide repair services for the number of elevator deficiencies as published by the Districts elevator consultant and various other items described herein in conjunction with the District-wide Elevator Repair Project for the period commencing December 19, 2008 and concluding no later than December 31, 2008 in an amount not-to-exceed \$28,962.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)



[09-0528](#)

**Professional Services Agreement - R&J Ornamental Iron
Works - Chabot Elementary School Portable Replacement
Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and R&J Ornamental Iron Works, Oakland, CA, for the latter to construct and install two custom made window guards with extended metal screens over the windows in the library doors in conjunction with the Chabot Elementary School Portable Replacement Project for the period commencing November 3, 2008 and terminating November 15, 2008 in an amount not-to-exceed \$150.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



[09-0529](#)

**Professional Services Agreement - Schirmer Engineering -
District-Wide Fire Alarm Consulting Services Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to provide designing of Fire Alarm Systems, reviewing of fire alarm designs by other fire alarm consultants, advising the District as to fire alarm requirements in District schools and participation in the fire alarm test in conjunction with the District-Wide Fire Alarm Consulting Services Project for the period commencing January 2, 2009 and concluding no later than January 2, 2010 in an amount not-to-exceed \$100,000.00.

Attachments: [Document\(s\)](#)



[09-0530](#)

**Professional Services Agreement - Simplex Grinnell -
Castlemont Auditorium Renovations Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices and var in conjunction with the Castlemont Auditorium Renovations Project for the period commencing December 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$7,560.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



[09-0531](#)

**Professional Services Agreement - Skyline Engineering, Inc.
- Cox New Classroom Building Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Skyline Engineering, Inc., Gilroy, CA, for the latter to perform twelve (12) roof installation inspections; inspections will be performed during roof installation and a report sent to District after each inspection and various other items described herein in conjunction with the Cox New Classroom Building Project for the period commencing November 4, 2008 and concluding no later than December 31, 2009 in an amount not-to-exceed \$6,000.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



[09-0532](#)

**Professional Services Agreement - Star Elevator - Calvin
Simmons Middle School Modernization Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Star Elevator, San Carlos, CA, for the latter to repair, replace, correct all items listed on the elevator deficiency list dated October 7, 2006, for the elevator located in Building F/G/H as defined in the consultants proposal attached to the extent that the language of the proposal is subordinate to and not inconsistent with the terms and conditions of the Agreement, in conjunction with the Calvin Simmons Middle School Modernization Project for the period commencing December 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$50,952.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



09-0533

**Professional Services Agreement - Testing Engineers - Cox
New Classroom Building Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide Division of State Architect (DSA) Special inspections, including testing of CIP Concrete, Masonry, Structural Steel, Engineering Services, AC Paving, Base Compaction, Site Concrete, and a Final Verified Report for DSA Closeout, in conjunction with the Cox New Classroom Building Project for the period commencing November 1, 2008 and concluding no later than December 31, 2010 in an amount not-to-exceed \$60,332.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



09-0534

**Professional Services Agreement - Testing Engineers - Cox
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide Division of State Architect (DSA) Special inspections, including testing or inspection of Rebar, CIP Concrete, Structural Street, Wood Shear System, Engineering Services and a Final Verifleet Report as required by DSA, in conjunction with the Cox Elementary School Modernization Project for the period commencing November 4, 2008 and concluding no later than December 31, 2009 in an amount not-to-exceed \$12,649.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



09-0535

**Professional Services Agreement - The Workshop MB -
District-wide Auto Repair Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and The Workshop MB, Oakland, CA, for the latter to provide brakes service, tune-ups for pickups, vans, and autos for the Building and Grounds fleet for the period commencing January 1, 2009 and concluding no later than December 31, 2009 in an amount not-to-exceed \$50,000.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)



09-0540

**Amendment No. 2 - ACC Environmental Consultants - Cox
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide additional supervision of abatement contractor and air monitoring during removal of flooring and miscellaneous abatement in Building A, B and C as well as the demolition of Portables P-32, P-33, P-34 and P-35 and various other items described herein in conjunction with the Cox Elementary School Modernization Project in an additional amount not-to-exceed \$14,040.00, increasing the Agreement from \$18,830.00 to a not-to-exceed amount of \$32,870.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



09-0541

**Amendment No. 3 - ACC Environmental Consultants -
Chabot Elementary School Portable Replacement Project**

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide additional air monitoring and project manager services for the removal of asbestos containing materials, including air monitoring, visual inspection, on-site management or contractors activities and various other services described herein in conjunction with the Chabot Elementary School Portable Replacement Project in an additional amount not-to-exceed \$14,840.00, increasing the Agreement from \$25,418.00 to a not-to-exceed amount of \$40,258.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



09-0542

**Amendment No. 6 - Byrens Associates - Madison Middle
School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 6 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide additional services for changes to the contract that required additional architectural services due to an unforeseen condition, such as repairing wood rot discovered during window replacement, re-engineering framing in existing covered walkway entrance and for the mechanical engineering to conduct a submittal review and two site inspections for changes to the HVAC control system in conjunction with the Madison Middle School Modernization Project in an additional amount not-to-exceed \$24,852.00, increasing the Agreement from \$759,159.00 to a not-to-exceed amount of \$784,012.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)



[09-0543](#)

Amendment No. 1 - E-3 Systems - Downtown Relocation Project

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and E-3 Systems, Union City, CA, for the latter to install additional voice and data cabling for thirteen (13) locations to existing Intermediate Distribution Frame (IDF) and adding approximately 250 feet of Panduit LD5 which latch duct, ceiling fitting couplers for thirty-six (36) new locations in conjunction with the Downtown Relocation Project in an additional amount not-to-exceed \$7,910.72, increasing the Agreement from \$18,596.46 to a not-to-exceed amount of \$26,507.18. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Fund 30

Attachments: [Document\(s\)](#)



[09-0544](#)

Amendment No. 3 - Greenbank Associates - High Performance School (CHPS) Project

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and Greenbank Associates, Piedmont, CA, for the latter to provide design support to incorporate maximum feasible high performance schools scope in current facilities projects, due to District request for continued and additional services per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the High Performance School (CHPS) Project in an additional amount not-to-exceed \$89,000.00, increasing the Agreement from \$159,000.00 to a not-to-exceed amount of \$248,000.00, and extending the end date from December 31, 2007 to July 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond**Attachments:** [Document\(s\)](#)**09-0545****Amendment No. 2 - Hardison, Komatsu, Ivelich and Tucker (HKIT) - Jefferson Elementary School Portable Replacement Project****OE-10**

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Hardison, Komatsu, Ivelich and Tucker (HKIT), Oakland, CA, for the latter to provide additional design for the relocation of four existing portables from upper playground area to the middle playground area in conjunction with the Jefferson Elementary School Portable Replacement Project in an additional amount not-to-exceed \$75,100.00, increasing the Agreement from \$1,776,000.00 to a not-to-exceed amount of \$1,851,100.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)**09-0546****Amendment No. 2 - Inspection Services, Inc. - Chabot Elementary School Portable Replacement Project****OE-10**

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Inspection Services, Inc., San Francisco, CA, for the latter to provide additional welding inspections as required by Division of State Architect (DSA) project inspector in conjunction with the Chabot Elementary School Portable Replacement Project in an additional amount not-to-exceed \$4,069.00, increasing the Agreement from \$72,431.00 to a not-to-exceed amount of \$76,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)**09-0547****Amendment No. 2 - Simplex Grinnell - Oakland High School Modernization-Williams Settlement Project****OE-10**

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional time for supervision of fire alarm installation, pre-testing, final fire alarm testing and re-programming, as required in conjunction with the Oakland High School Modernization-Williams Settlement Project in an additional amount not-to-exceed \$17,940.00, increasing the Agreement from \$29,090.00 to a not-to-exceed amount of \$47,030.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)**09-0549****Project Budget Increase - Life Academy Site Assessment Project****OE-10**

Approval by Board of Education of Resolution No. 0809-0102 on behalf of the District authorizing and approving the Project Budget Increase for the Life Academy Site Assessment Project in the amount of \$25,000.00, increasing the current amount from \$182,500.00 to \$207,500.00.

Funding Source: Fund 30**Attachments:** [Document\(s\)](#)**09-0550****New Project Budget, Key Code, Project Number - Lowell Walkway Replacement Project****OE-10**

Approval by Board of Education of Resolution No. 0809-0101 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Lowell Walkway Replacement Project in the amount of \$441,000.00.

Funding Source: Deferred Maintenance**Attachments:** [Document\(s\)](#)**09-0551****New Project Budget, Key Code, Project Number - Lincoln Building A Roof Replacement Project****OE-10**

Approval by Board of Education of Resolution No. 0809-0100 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Lincoln Building A Replacement Project in the amount of \$171,600.00.

Funding Source: Deferred Maintenance**Attachments:** [Document\(s\)](#)**09-0552****New Project Budget, Key Code, Project Number - Carl Munck Paving Refurbishment Project****OE-10**

Approval by Board of Education of Resolution No. 0809-0099 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Carl Munck Paving Refurbishment Project in the amount of \$35,000.00.

Funding Source: Deferred Maintenance**Attachments:** [Document\(s\)](#)

[09-0554](#)**New Project Budget, Key Code and Project Number -
Claremont Gym Roof Replacement Project**

OE-10

Approval by Board of Education of Resolution No. 0809-0098 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Claremont Gym Roof Replacement Project in the amount of \$105,050.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

[09-0555](#)**New Project Budget, Key Code and Project Number -
Lowell Shop Building Roof Replacement Project**

OE-10

Approval by Board of Education of Resolution No. 0809-0092 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Lowell Shop Building Roof Replacement Project in the amount of \$86,900.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

[09-0556](#)**New Project Budget, Key Code, Project Number - Glenview
Lower Yard Paving Replacement Project**

OE-10

Approval by Board of Education of Resolution No. 0809-0093 on behalf of the District authorizing and approving the New Project Budget, Key Code and Project Number for Glenview Lower Yard Paving Replacement Project in the amount of \$615,835.00.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

[09-0557](#)**Change Order No. 1 - Western Roofing Service - Elmhurst
Middle School Roofing Project**

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract between District and Western Roofing Service, San Francisco, CA, for the latter to provide credit for unused allowance in conjunction with the Elmhurst Middle School Roofing Project in the amount of (\$25,000.00), decreasing the Agreement from \$468,900.00 to \$443,900.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

[09-0558](#)**Change Order No. 1 - West Coast Contractors - Hoover Elementary School Modernization Project**

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to relocate walls in Building D, remove gas range and dishwasher, install water valves at Bldg B and D and various other items described herein in conjunction with the Hoover Elementary School Modernization Project in the additional amount of \$40,486.00, increasing the Agreement from \$3,478,000.00 to \$3,518,486.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

[09-0559](#)**Award of Bid and Construction Contract - Focon, Inc. - Stonehurst Elementary School Small School Conversion Project**

OE-10

Approval by Board of Education of Resolution No. 0809-0085 - Award of Bid and Construction Contract to Focon, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to install support services (power low voltage, water) for two new portable classrooms at the back of the school and various other items described herein in conjunction with the Stonehurst Elementary School Small School Conversion Project for the period commencing December 8, 2008 and ending March 7, 2009 in the amount of \$198,751.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

E. Unfinished Business

[09-0371](#)**City of Oakland - District Joint Facilities Use Agreement**

OE-10

Approval by Board of Education new Joint Facilities Use Agreement Between the District and the City of Oakland for the period November 3, 2008 through June 30, 2013.

Attachments: [09-0371 - City of Oakland - District Joint Facilities Use Agreement.pdf](#)

[09-0572](#)**Life Academy - Long-Term Facility Site
Review/Analysis/Options/Recommendation****OE-10**

Adoption by Board of Education, upon recommendation of Facilities Committee, of a directive to the Superintendent of Schools requiring presentation of recommendation to the Board by June 24, 2009 (second extension of time from February 25, 2009) of permanent location for Life Academy within the Oakland High School Attendance Area; accompanied by staff report on the status of a) Structural Engineer's findings on the cost of making the 2111 International Boulevard Building compliant with the California Field Act; b) identification of feasible physical locations for Life Academy within the Oakland High School Attendance Area; and c) state of Life Academy in the aftermath of its current temporary and projected permanent locations.

F. New Business[09-0570](#)**Restructuring of Instructional Program and Redesignation
of Facilities Housing Tilden School (First Reading)**

Approval by the State Administrator and Board of Education of Joint Resolution No. 0809-0141 - Approving the restructuring of the Tilden School Instructional Program and the redesignation of physical Facilities necessary to house such restructured instructional program.

Attachments: [09-0570 - Restructuring of Instructional Program and Redesignation of Facilities Housing Tilden School.ppt](#)

[09-0573](#)**Comprehensive Report - All District Facilities Projects****OE-10**

Report from the Assistant Superintendent of Schools, Buildings and Grounds, Facilities and Custodial Services on the status all Facilities Projects of the District including but not limited to the Measure B Master Plan including but not limited to projects completed, projects underway, and projects anticipated to be completed through exhaustion of the Bond; and on other state and/or federally funded facilities projects.

[09-0574](#)**Monitoring Report - Policy Type: Operation Expectation
(OE) 10 - Facilities (20 Minutes)**

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operation Expectation (OE) 10 - Facilities (20 Minutes).

Attachments: [09-0574 - Monitoring Report - Policy Type: Operation Expectation \(OE\) 10 - Facilities.pdf](#)

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

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

H. Chairperson's Statement Disclosing Item(s) to be Discussed in Closed Session Today

N/A

I. Closed Session Item(s):

N/A

J. Recess to Closed Session

N/A

K. Reconvene to Public Session

N/A

L. Second Roll Call

N/A

M. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.

N/A

N. Introduction of New Legislative Matter

within the subject matter jurisdiction of the committee by a Committee member.

O. Adjournment