

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Friday, March 22, 2019

8:10 AM

Special Meeting

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Facilities Committee

**Jody London, Chairperson
Roseann Torres, Member
Gary Yee, Member**

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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).

美國殘障人士法案條例遵守及語言服務

個別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))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi 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

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order**B. Roll Call****C. Unfinished Business****☒**  C.-1 [19-0488](#) **Appointment - 7-11 Committee Members - Facilities Committee**

Adoption by the Facilities Committee of recommended appointees to the 7-11 Committee, subject to nomination by the President of Board of Education, pursuant to Board Bylaw 9131, and ratification by the Board of Education.

Attachments: [19-0488 Appointment - 7-11 Committee Members - Facilities Committee](#)

Legislative History

3/15/19 Facilities Committee Discussed

D. New Business

☒ 📄 D.-1 [19-0382](#)

Independent Consultant Agreement Greater than \$92,600 – MK Think – Facilities Planning and Management Project


Approval by the Board of Education of an Independent Consultant Agreement Greater than \$92,600 between the District and MKThink, San Francisco, CA, for the latter to provide strategic support for the Facilities Division and the Research Assessment & Data Department; develop a (FMP) Facilities Master Plan integrating and building on the work developed in the 2012 Facilities Master Plan, the 2014 Asset Management Plan, and the 2017 Blueprint; provide Assessment of data to support the Citywide Plan, Deliver a new FMP, and provide Strategies and assistance to optimize property and facility utilization, Total Fee services includes coverage until December 2019 as follows: Asset Management Strategy Goal and Objectives, Potential Property Appraisals; Assessment and Options; Database Assessment - updates, Quantitative and Systematic relationship map assessment, Surplus property assessment, Development Revenue Modeling, Cost/Benefit Analysis; Implementation Strategy; Strategic Framework Presentation, Implementation Framework; Facilities Master Plan, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set fourth, commencing April 11, 2019 and concluding no later than December 15, 2019, in an amount not to exceed \$299,680.00.

Vendor No.: 002887

Resource Code-Site No.: 9350 9000

Funding Source: Fund 21 Measure J

Attachments: [19-0382 Independent Consultant Agreement Greater than \\$92,600 – MK Think – Facilities Planning and Management Project](#)

☒  D.-2 [19-0440](#)

Independent Consultant Agreement Greater than \$92,600 – Performance Fact, Inc. – Facilities Planning and Management Project

Approval by the Board of Education of an Independent Consultant Agreement Greater than \$92,600 for Professional Services between the District and Performance Fact, Inc., Oakland, CA, for the latter to provide facilitation of the 7- 11 committee process; facilitate the deliberations of the 7-11 committee, provide emergency support and management assistance to the Facilities Planning & Management; review Bond requirement and 2012 Facilities Master Plan (FMP) including its alignment with the District's Pathways to Excellence 2020 Strategic Plan; Re-establish required 7-11 Oversight Committee Education Code 17390; participate in OUSD Executive Cabinet meetings; support Deputy Chief in working with architects and contractors in development of a 3-5 year roadmap for surplus property and asset management ; FCMAT and the Governor's requirement in Education Trailer Bill AB1840; Total Fee services includes coverage until December 2019 as follows : primary aim of planning of purpose, or alignment regardless of the level of planning - long-range strategic planning, continuous school improvement planning or operational planning, getting people, processes, and programs on the same page, going in the same direction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set fourth, commencing April 11, 2019, and concluding no later than December 15, 2019, in an amount not to exceed \$128,750.00.

Funding Source: Fund 21 Measure J

Attachments: [19-0440 Independent Consultant Agreement Greater than \\$92,600 – Performance Fact, Inc. – Facilities Planning and Management Project](#)

E. Adjournment