

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or [boe@ousd.k12.ca.us](mailto:boe@ousd.k12.ca.us) (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## **Minutes (Long)**

**Tuesday, September 01, 2009**

**5:00 PM**

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

## **Facilities Committee**

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

## A. Call to Order

*Chairperson Christopher Dobbins called the meeting to order at 5:02 P.M.*

## B. Roll Call

**Roll Call:** Present: Christopher Dobbins and Noel Gallo

Absent: Jody London

## C. Modification(s) To Agenda

*None.*

## D. Adoption of Committee Minutes



### [09-2583](#) Minutes - Facilities Committee - August 18, 2009

Approval by Facilities Committee of its Meeting Minutes of August 18, 2009.

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

**A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 2 - Christopher Dobbins and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Jody London  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Roll Call (Secretary's Observation)

*Jody London present at 5:04 P.M.*

**Roll Call:** Present: Christopher Dobbins, Noel Gallo and Jody London

## E. Adoption of the Committee General Consent Report

[09-2195](#)**Project Budget, Key Code and Project Number-Life Academy Relocation to 2111 International Blvd. Project**

Approval by the Board of Education of Resolution 0910-0002 - Authorizing and approving the New Project Budget, Key Code and Project Number for Life Academy Relocation to 2111 International Blvd. Project, in the amount of \$16,000,000.00.

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2297](#)**Amendment No. 1 - Jerry Henry Elevator, Escalator & Subway Consultant - District-wide Elevator Surveys Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jerry Henry Elevator, Escalator & Subway Consultant, Plano, CA, for the latter to review status of District Elevators and wheelchair lifts, prepare deficiency lists and punch lists after completion of the work in conjunction with the District-wide Elevator Surveys Project, in an additional amount not to exceed \$0.00, increasing the Agreement from \$0.00 to a not-to-exceed amount of 0.00, and extending the end date from January 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0101-918**

**Funding Source: Developer Fees**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2298](#)**Amendment No. 3 - Ninyo & Moore - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, correcting the last amended cost amount for abatement services for the Downtown Educational Complex from a not-to-exceed amount \$11,500.00 (an error) to a not-to-exceed amount of \$16,600.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: Fund 25**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2448](#)**Change Order No. 7 - Albay Construction Co. - Cleveland Elementary School Modernization Project**

Approval by the Board of Education of Change Order No. 7 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to provide upgrade for the girls restroom to conform to ADA requirements in conjunction with the Cleveland Elementary School Modernization Project in the additional amount of \$20,866.74, increasing the Agreement from \$3,321,009.05 to \$3,341,875.79. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-108**

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2449****Change Order No. 6 - Albay Construction Co. - Cleveland Elementary School Modernization Project**

Approval by the Board of Education of Change Order No. 6 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to provide credits for concrete, rebar and handrails; replace rusted door frames; install temporary egress stairs; added supervision and project management due to added scope of work and various other items described herein in conjunction with the Cleveland Elementary School Modernization Project in the additional amount of \$148,239.48, increasing the Agreement from \$3,172,769.57 to \$3,321,009.05. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-108**

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2450****Change Order No. 3 - J. W. & Sons, Inc. - Castlemont Auditorium Renovations Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract between District and J. W. & Sons, Inc., Petaluma, CA, for the latter to provide added backing for mounting TV in four places; provide additional steel frames for acrylic panels; purchase six new house ceiling registers and shop fabricate dampers and various other items described herein in conjunction with the Castlemont Auditorium Renovations Project in the additional amount of \$13,764.00, increasing the Agreement from \$3,019,264.00 to \$3,033,028.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-301**

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London

Nay: 0

Recused: 0

Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2451****Change Order No. 2 - J. W. & Sons, Inc. - Castlemont Auditorium Renovations Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and J. W. & Sons, Inc., Petaluma, CA, for the latter to provide an electrical outlet at the north side of the lobby on the angled wall about 6' from the face of the double doors N01C; per the architect, field instruction, provide and install clear anodized 3/4" flatbar at window elevations to cover holes in mullions and various other items described herein in conjunction with the Castlemont Auditorium Renovations Project in the additional amount of \$38,596.00, increasing the Agreement from \$2,980,668.00 to \$3,019,264.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-301**

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2452****Change Order No. 2 - LC General Engineering - Montera Middle School and Sobrante Park Elementary School ADA Increment I Projects**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and LC General Engineering, San Francisco, CA, for the latter to provide existing field conditions dictated additional demo and installation of concrete, as required by ADA; change door A5812 sign with "Custodian" in lieu of "Janitor" in conjunction with the Montera Middle School and Sobrante Park Elementary School ADA Increment I Projects in the additional amount of \$1,316.00, increasing the Agreement from \$235,632.00 to \$236,948.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-211; 2122-154**

**Funding Source: General Obligation Bond-Measure A**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2453****Change Order No. 1 - Ray's Electric - Tilden Fire Alarm Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Ray's Electric, Oakland, CA, for the latter to provide addition of a smoke detector, strobe, conduit and wire in conjunction with the Tilden Fire Alarm Project in the additional amount of \$804.68, increasing the Agreement from \$124,104.68 to \$124,904.68. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: General Fund**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2454****Change Order No. 2 - Ray's Electric - Tilden Fire Alarm Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract District and Ray's Electric, Oakland, CA, for the latter to provide two smoke detectors, conduit, and wire in a storage room, and four heat detectors above ceiling due to discovered beam pockets in conjunction with the Tilden Fire Alarm Project in the additional amount of \$2,203.93, increasing the Agreement from \$124,904.68 to \$127,108.61. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: General Fund**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2455****Change Order No. 4- Trinet Construction, Inc. - Cox REACH Admin Office Portables Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Trinet Construction, Inc., San Francisco, CA, for the latter to provide grounding of the portable ramps which were not included in the Portable Manufactures Contract and is not part of the Contractors Original Scope of Work in conjunction with the Cox REACH Admin Office Portables Project in the additional amount of \$2,475.00, increasing the Agreement from \$356,746.00 to \$359,221.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2457****Project Budget, Key Code and Project Number - Sobrante Park Elementary School Classroom 1 Fire Repairs**

Approval by the Board of Education of Resolution 0910-0008 on behalf of the District-Authorizing and approving the New Project Budget, Key Code and Project Number for Sobrante Park Elementary School Classroom 1 Fire Repairs Project in the amount of \$369,286.50.

**Resource Code - 0111-154**

**Funding Source: Risk Management**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0



Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2462****Professional Services Agreement - Colland Jang Architects - Claremont HVAC Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Colland Jang Architects, Oakland, CA, for the latter to provide professional architectural and engineering services including; providing design documents for HVAC alteration; assist District in securing Division of State Architect (DSA) approvals; provide construction administration 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 Claremont HVAC Replacement Project for the period commencing August 20, 2009 and concluding upon completion of the desired services described herein, but no later than September 20, 2010 in an amount not to exceed \$128,500.00.

**Resource Code - 1414-201**

**Funding Source: Deferred Maintenance**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2463****Professional Services Agreement - HY Architects, Inc. - Sobrante Park Elementary School Classroom 1 Repair Project**

Approval by the Board of Education of Professional Services Agreement between District and HY Architects, Inc., Oakland, CA, for the latter to provide architectural and engineering services for the reconstruction of fire damaged Classroom 1 in conjunction with the Sobrante Park Elementary School Classroom 1 Repair Project for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than August 3, 2010 in an amount not to exceed \$68,415.00.

**Resource Code - 0111-154**

**Funding Source: Risk Management**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-2466**

**Amendment No. 1 - ACC Environmental - Life Academy Roof Replacement Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, specifications, project management and monitoring services for the removal of asbestos containing building materials of the AC/Roof Replacement Project, due to a District request in conjunction with the Life Academy Roof Replacement Project in an additional amount not to exceed \$5,070.00, increasing the Agreement from \$6,460.00 to a not-to-exceed amount of \$11,530.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-335**

**Funding Source: Deferred Maintenance**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-2468**

**Amendment No. 7 - Loving & Campos Architects (LCA) - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 7 to Professional Services Agreement between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide additional structural services to include: architectural coordination, acoustical evaluation with site visit and measurements, noise calculations, analysis and report. Site visit during implementation and follow-up measures as required per a District Requested change in scope, and 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 Oakland High School Modernization Project in an additional amount not to exceed \$6,810.00, increasing the Agreement from \$1,787,527.00 to a not-to-exceed amount of \$1,794,337.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: General Obligation Bond- Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-2494**

**Amendment No. 5 - Loving & Campos Architects, Inc. - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Loving & Campos Architects, Inc., Walnut Creek, CA, for the latter to provide additional work required to submit the design package for CHPS verifications, including an acoustical analysis and report, per proposal dated March 13, 2009, which is attached and forms an integral part of this contract, in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$13,540.00, increasing the Agreement from \$1,743,367.00 to a not-to-exceed amount of \$1,756,907.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London

Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2495****Amendment No. 1 - Marvin Saltzberg - Lowell Middle School Walkway Roofing Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Marvin Saltzberg, Hercules, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Lowell Middle School Walkway Roofing Project, in an additional amount not to exceed \$12,000.00, increasing the Agreement from \$20,000.00 to a not-to-exceed amount of \$32,000.00, and extending the end date from April 30, 2009 to September 20, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-209**

**Funding Source: Deferred Maintenance**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2497****Professional Services Agreement - Loving & Campos Architects (LCA) - Lowell Middle School Health Clinic Project**

Approval by the Board of Education of Professional Services Agreement between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide design, agency approval, bidding, construction administration and closeout assistance for the health clinic in conjunction with the Lowell Middle School Health Clinic Project for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than August 1, 2012 in an amount not to exceed \$63,000.00.

**Resource Code - 1414-209**

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2498****Professional Services Agreement - Loving & Campos Architects (LCA) - Lowell Middle School Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide design, agency approval, bidding, construction administration and closeout assistance for the health clinic in conjunction with the Lowell Middle School Modernization Project for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than August 1, 2012 in an amount not to exceed \$842,250.00.

**Resource Code - 2122-204**

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2499****Professional Services Agreement - Michael Willis Architects - Lowell Shop Building Roof Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to draw the overall roof plans, cost estimates, plan and check construction documents and various other items described herein in conjunction with the Lowell Shop Building Roof Replacement for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than November 10, 2009 in an amount not to exceed \$16,860.00.

**Resource Code - 1414-209**

**Funding Source: Deferred Maintenance**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-2508****Change Order No. 4 - West Coast Contractors - Hoover Elementary School Modernization Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to reframing of C5 and Credit for Fire Treatment; raise plumbing penetrations; replace low soffit ceiling w/new T-Bar Accessible ceiling; remove and reinstall rooftop gas lines and various other items described herein in conjunction with the Hoover Elementary School Modernization Project in the amount of \$64,521.00, increasing the Agreement from \$3,706,446.00 to \$3,770,967.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-709**

**Funding Source: General Obligation Bond-Measure B**

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

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**Roll Call:** Present: Christopher Dobbins, Noel Gallo and Jody London

**Passed The Committee General Consent Report**

**A motion was made by Noel Gallo, seconded by Christopher Dobbins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0

Aye: 3 - Christopher Dobbins, Noel Gallo and Jody London

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## F. Unfinished Business

*None.*

## G. New Business

### 09-2595 Rickey Henderson Field - Phase II - Oakland International High School

Presentation of Report from the Superintendent of Schools or designee regarding status of City of Oakland Grant Application or other funding for Phase II of the Rickey Henderson Field at Oakland International High School.

*Tim White, Assistant Superintendent for Facilities Planning and Management said Valerie Williams, OUSD Grant Writer, is working on the grant application. He said the application may be a source of funding to offset the \$1.5 Million to \$2 Million shortage aside from the money that will be donated by City Councilmember Jane Brunner. Mr. White noted the grant application does not have a due date and read an excerpt from the application "applicants will have at least six months to prepare and submit their applications following the establishment of an application due date." He said that the due date has not been posted on the Parks of California Government Website. We hope to get the application in within the next two or three weeks.*

#### *Committee Discussion*

*Director London suggested to Mr. White before we submit the application that we talk with other potential partners. She said she had an indication from City Councilmember Brunner's Office that the City would like to be a co-applicant with the District on the application. She said we must contact the Oakland Girls Softball League to negotiate with them the possibility of The Rickey Henderson Field becoming their home playing field. Director London said the Girls Softball League is interested and have some money to bring to the table.*

*President Gallo said it must be made clear that no one has exclusive use to a public field. A school activity has priority over outside groups. We welcome everyone to use the field. President Gallo said this needs to be made very clear to the City as well as outside groups what our priorities are. President Gallo said when it comes to scheduling the use of the fields, they must go through the Facilities Department. The City will not schedule use of the fields.*

#### *Public Comments*

*Paul Brekemiser said The Field of Dreams Committee is committed to being involved in this project with the District. He said when we built the baseball field we were able to build it at half the price it would normally cost the District. We did a lot of the work ourselves as well as approaching a lot of construction companies to donate some of the services for free which they did. We may be able to lower the cost again by approaching companies again by asking them to donate their services. Mr. Brekemiser said in talking with Jane Brunner she told him if there was a plan the District was going to adopt, she would be willing to commit her funds to an actual plan. Chairperson Dobbins asked Mr. White for an update on the project in six weeks. Director London said she had been in contact with Councilmember Brunner and she is aware of the conversation tonight.*

#### **Discussed**

### **09-2597 District Vegetation Management Policy and/or Practices**

Presentation by Superintendent of Schools or designee on the District's Vegetation Management Policy and/or Practices.

*Mr. White opened the discussion by saying currently the District does not have a Vegetation Management Policy; however, we do have practices that have been established over the last several years. Many practices are associated with health and safety acceptable distances of vegetation growth from building structures. Mr. White said Leroy Stokes, Director of Buildings and Grounds, will make a report on practices used by the department.*

*Mr. Stokes said every summer at school sites we have more vegetation. He said we normally attack these schools by sending a team of gardeners to those areas during fire season when the conditions raises a question of a fire hazard. Community Gardens that come into the District, we support them by assisting with their irrigation and water supply. It is the site/communities responsibility to maintain the garden. Mr. White said usually we will clear vegetation around our property and some sites have asked us to clear vegetation around the site.*

#### *Committee Discussion*

*Director London said when the gardens are not maintained properly rodents come into the building. Director London wanted to know how are we handling the rodent issue. Mr. Stokes said many times there is not a designated person to maintain the gardens so during holidays and summer recess, the gardens are not maintained and the overgrowth will create rodents. When overgrowth occurs we try to eliminate the point of entry for the rodents.*

*Director London asked about the tree policy. Mr. Stokes said the trees on District property are looked at by an outside contractor to determine if the tree is dead or can be saved. Director London wanted to know about the tree in front of Piedmont Avenue Elementary School that she says has been there for over a hundred years. Director London wanted to know how can we work with the City when we have trees that the community is emotionally attached to. Mr. White said we had an Arborist to go and inspect the tree at Piedmont Avenue Elementary. He said the tree was diagnosed with a degenerative disease. Mr. White said he would check with the Parks and Recreation Department to see what they do in the event they have a tree with the same diagnosis and conform to the City's policy.*



*Director London asked Legal Counsel to take a look at the City's tree policy. Chairperson Dobbins asked Mr. White for an update on this issue in six weeks.*

**Discussed**

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

*There were no speaker cards submitted.*

## **I. Introduction of New Legislative Matter**

*A follow-up in six weeks regarding the Rickey Henderson Field second phase project and the City of Oakland tree policy.*

## **J. Adjournment**

*Chairperson Dobbins adjourned the meeting at 5:28 P.M.*

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

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