

Oakland Unified School District

Board of Education
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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)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Thursday, September 21, 2023

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

***Benjamin "Sam" Davis, Chairperson
Clifford Thompson, Member
Valarie Bachelor, Member***

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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون 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:
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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/88383387192> 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 883 8338 7192, 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 in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), 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), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, 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-Joinin-g-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 Facilities Committee 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 "eComment" in bold on the cover page of the 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 Benjamin "Sam" Davis called the September 21, 2023, Facilities Committee Meeting to order at 6:03 P.M.

B. Roll Call

Present 3 - Director Benjamin "Sam" Davis
Director Clifford Thompson
Director Valarie Bachelor

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

D. Adoption of Committee Minutes



D.-1

[23-2072](#)

Minutes - Facilities Committee – August 17, 2023

Adoption by the Facilities Committee of its Meeting Minutes of August 17, 2023.

Attachments: [23-2072 Minutes - Facilities Committee – August 17, 2023](#)

A motion was made by Director Thompson, seconded by Director Bachelor, that the August 17, 2023 Committee Minutes, be Adopted.

The motion carried by the following vote:

Aye: 3 - Director Benjamin "Sam" Davis

Director Clifford Thompson

Director Valarie Bachelor

Enactment No: 23-1715

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

[23-1801](#)

Facilities Projects for the 2023 Summer Break - Facilities Planning and Management

A presentation (progress update) by the Deputy Chief Facilities Planning and Management, or Designee, to the Facilities Committee on Facilities Projects for the 2023 Summer Break.

Attachments: [23-1801 Facilities Projects for the 2023 Summer Break - Facilities Planning and Management \(9/21/2023\)](#)

Preston Thomas, Chief of Systems and Services and Chief of Facilities Planning and Management, gave a status report on completion of Facilities Projects undertaken during the 2023 Summer Break. Preston Thomas responded to comment and questions from the Committee. Ty Taylor, Director, Brailsford & Dunlavey, Facilities Planning and Management, and Mark Newton, Bond Manager, Brailsford & Dunlavey, Facilities Planning and Management, provided additional comments to Facilities Committee members comments and questions.

Discussion - Director Bachelor, Vice President Thompson, Chairperson Davis

Chairperson Davis requested a list of investments made for McClymonds High School past seven (7) years, and the latest lead testing results for McClymonds High School.

Public Comment:

In Person - 1. Ginale Harris, 2. Assata Olugabala, 3. Ben Tapscott

Discussed

G. New Business



G.-1

[23-2009](#)**Report (Update) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or Designee, of a Report (Update) to the Facilities Committee on the Planning and Spending of Measure B, J, and Y Funded Projects named below:

- Central Administrative Center at Cole Campus
- Claremont Middle School - New Multi-Purpose Building & Kitchen
- Laurel Child Development Center - New Construction
- Coliseum College Preparatory Academy - Site Expansion
- McClymonds High School - Modernization
- Roosevelt Middle School - Modernization, and
- Melrose Leadership Academy - Modernization

Attachments: [23-2009 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(10/5/2023\)](#)

Ty Taylor, Director, Brailsford & Dunlavey, Facilities Planning and Management, gave a presentation on the Planning and Spending of Measure B, J, and Y Funding Projects listed herein and responded to comments and questions from the Committee.

Discussion - Director Bachelor, Chairperson Davis

Public Comment:

In Person - 1. Ginale Harris, 2. Assata Olugbala, Ben Tapscott, 3. Unidentified Speaker

After public comment, Chairperson Davis recessed the meeting at 7:17 P.M.

At 7:26 P.M., due to a lack of a Committee quorum, the Secretary or designee adjourned the Meeting.

Discussed

Recess - Facilities Committee Meeting

Chairperson Davis, due to public attendee(s) disruption, recessed the Meeting at 7:17 P.M.



G.-2

[23-2011](#)**Progress Update - Central Administrative Center at Cole Campus - Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or designee, to the Facilities Committee of a progress update on the Central Administrative Center at Cole Campus.

Attachments: [23-2011 Presentation - Central Administrative Center at Cole Campus - Facilities Planning and Management \(10/5/2023\)](#)

Not Discussed and/or Taken Up



G.-3

[23-2071](#)**Report - Facilities Committee Liaison – Andrea Dawson**

A Report to the Facilities Committee, by Andrea Dawson, Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee, on the following matters:

- Ribbon cutting ceremony at Castlemont High School held on August 31, 2023
- The required number of Citizen Bond Oversight Committee (CBOC) members pursuant to Education Code: 15282.

Attachments: [23-2071 Excerpt from Educations Code 15282](#)

Not Discussed and/or Taken Up

G.-4

[23-2074](#)**Facilities Committee - Work Plan - 2023 Calendar Year**

Discussion by the Facilities Committee of its Work Plan for Calendar Year 2023.

Not Discussed and/or Taken Up

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 [23-2073](#)


Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – August 17, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - August 17, 2023.

Not Discussed and/or Taken Up

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.

 I.-1 [23-2075](#)

Prioritizing Future Uses of Vacant Public Lands - Facilities Committee

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0155 Prioritizing Future Uses of Vacant Public Lands.

Attachments: [23-2075 Prioritizing Future Uses of Vacant Public Lands - Facilities Committee](#)

Not Discussed and/or Taken Up

J. Adjournment

At 7:26 P.M., due to a lack of a Committee quorum, following Chairperson's recess at 7:17 P.M., the Secretary or designee, adjourned the Meeting.

Prepared By: _____

Approved By: _____