

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Thursday, May 19, 2022**

**4:15 PM**

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -  
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Facilities Committee**

***Clifford Thompson, Chairperson***

***Gary Yee, Member***

***Benjamin "Sam" Davis, Member***

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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](mailto: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](mailto: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).

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

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014G (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/87277029753> 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 on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 872 7702 9753, 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.*

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*In addition, members of the public may submit written comments for a posted Facilities Committee 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 to 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.*

**BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES**

*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 Clifford Thompson called the May 19, 2022, Facilities Committee Meeting to order at 4:23 P.M.*

**B. Roll Call**

**Present** 2 - Chairperson Clifford Thompson  
Member Gary Yee  
**Absent** 1 - Member Benjamin "Sam" Davis

**C. Speaker Request Cards/Modification(s) To Agenda**

*Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Charter 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 General Consent Report for separate discussion and/or possible action.*

*Item G.3 22-1351 was taken up before G.-2 22-0881. All other items were taken in order of the posted Agenda.*

**D. Adoption of Committee Minutes**

 D.-1 [22-1322](#)

**Minutes - Facilities Committee – March 17, 2022**

Adoption by the Facilities Committee of its Meeting Minutes of March 17, 2022.

**Attachments:** [22-1322 Minutes - Facilities Committee – March 17, 2022](#)

**A motion was made by Member Yee, seconded by Chairperson Thompson, that the March 17, 2022 Facilities Committee Minutes be Adopted. The motion carried by the following vote:**

**Aye:** 2 - Chairperson Clifford Thompson  
Member Gary Yee

**Absent:** 1 - Member Benjamin "Sam" Davis

Enactment No: 22-0761

**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**

None

**G. New Business**



G.-1

[22-0869](#)**Report (Update) - Facilities Department Procedures Manual -  
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 Oakland Unified School District (OUSD) Facilities Department Procedures Manual.

**Attachments:** [22-0869 Report \(Update\) - Facilities Department Procedures Manual - Facilities Planning and Management](#)

*David Colbert gave the presentation on Facilities Department Procedures Manual and responded to questions from Committee Members.*

*Discussion: President Yee, Chair Thompson*

*Public Comment:  
Kim Davis*

**Discussed and Closed**

Enactment No:



G.-2

[22-0881](#)**Bond Performance and Financial Audit - Eide Bailly, LLP - Fiscal  
Year Ending June 30, 2021**

Presentation to the Facilities Committee of the Bond Performance and Financial Audit District's (Audit Report) for Fiscal Year Ending June 30, 2021, from Eide Bailly, LLP, Independent Auditors.

**Attachments:** [22-0881 Presentation - Bond Performance and Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021](#)  
[22-0881 Memorandum - Bond Performance Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021](#)  
[22-0881 Measure B Bond Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021](#)  
[22-0881 Measure J Bond Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021](#)

*Nathan Edelman, Auditor from Eide Bailly, LLP, presented the Audit Report for fiscal year ending June 30, 2021 and responded to questions from the Committee.*

*Discussion: President Yee, Chairperson Thompson*

*Public Comment: Eddie Dillard, Kim Davis*

**Discussed and Closed**

Enactment No:



G.-3

[22-1351](#)**Budget Increase - Laurel Child Development Center - Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, subject to referral and comments, if any, by the Measures BJY Independent Citizens' School Facilities Bond Oversight Committee, of Resolution No. 2122-0234 Laurel Child Development Center Budget Increase June 9, 2022 [of an increase of an additional amount \$2.5 million, for a total budget of \$17.5 million].

**Attachments:** [22-1351 Presentation - Budget Increase - Laurel Child Development Center - Division of Facilities Planning and Management \(6/9,22/2022\)](#)  
[22-1351 Board Memorandum - Budget Increase - Laurel Child Development Center - Division of Facilities Planning and Management \(6/9, 22/2022\)](#)

*Kenya Chatman and Mark Newton gave a presentation on proposed Resolution No. 2122-0234 Laurel Child Development Center Budget Increase May 19, 2022 and responded to questions from the Committee.*

*Discussion: President Yee, Chairperson Thompson*

*Public Comment: Kim Davis, Jabari Herbert*

*President Yee moved to conditionally refer Resolution No. 2122-0234 to the Board of Education, subject to referral and discussion first with Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee.*

**A motion was made by Member Yee, seconded by Chairperson Thompson, that this Resolution No. 2122-0234, increasing the Laurel Child Development Center Budget by \$2.5 million, for a total of \$17.5 million be recommended favorably to the Board of Education, contingent upon the matter being referred to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for discussion and comment. The motion carried by the following vote:**

**Aye:** 2 - Chairperson Clifford Thompson  
 Member Gary Yee

**Absent:** 1 - Member Benjamin "Sam" Davis

Enactment No: 22-1202

## 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 [22-1323](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – May 19, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - May 19, 2022.

*Eddie Dillard, Kim Davis*

**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.*

*None*

## J. Adjournment

*Chairperson Thompson adjourned the Meeting at 5:57 P.M.*

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

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