

# Oakland Unified School District

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

**Thursday, October 13, 2022**

**6:00 PM**

## **Special (Virtual) Meeting**

**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***  
***Benjamin "Sam" Davis, Member***  
***Kyra Mungia, 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).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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)។

**الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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|                |                     |                    |                    |
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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. No. 2223-0028B (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/82574696072> 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 825 7469 6072, 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 Thompson called the October 13, 2022, Facilities Committee Special Meeting to order at 6:16 P.M.*

**B. Roll Call**

- Present** 2 - Chairperson Clifford Thompson  
Member Kyra Mungia
- Absent** 1 - Member Benjamin "Sam" Davis

**C. New Business**

**Roll Call (Secretary's Observation)**

*Vice President Benjamin "Sam" Davis is present at 6:04 P.M.*

- Present** 3 - Chairperson Clifford Thompson  
Member Benjamin "Sam" Davis  
Member Kyra Mungia

C.-1 [22-2416](#)**Report - Districtwide Security Systems - Division of Facilities Planning and Management**

An oral report to the Facilities Committee by Deputy Chief, Facilities Planning and Management or designee, on Districtwide Security Systems and Door Entry System improvements at school sites.

*David Colbert gave an oral report on Districtwide Security System upgrades at OUSD school sites.*

*David Colbert stated that the Board approved security improvements as a specific line item in the Measure Y Spending plan before the influx of tragic situations that have occurred at OUSD school sites for the 2022 - 23 school year. Because of the influx of violent incidents at schools sites, there has been a change in priorities for the use of the Measure Y Spending plan from the first drawdown due to the increase in the number of request from school sites to install additional security systems at OUSD schools sites.*

*Furthermore, David Colbert stated that the Facilities Planning and Management (FPM) is attempting to fulfill the request from school sites for security door entry systems. FPM has the financial resources to support the request for upgrades. Currently, there is an insufficient number of personnel in the FPM department to fulfill the school site requests for security upgrades and the need for additional staffing and personnel may slow-up FPM ability to fulfill all the requests for security upgrades from OUSD school sites before the end of the 2022 - 23 school year.*

*Discussion: Director Mungia, Vice President Davis, Chairperson Thompson*

*Public Comment: Brooklyn Williams, Carol Delton, Assata Olugbala*

**Discussed**

C.-2 [22-2257](#)**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 Committee, on the following matters:

- Measures BJY Committee Membership and Vacancies.
- Proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024 presentation discussed at the BJY Committee Meeting on September 12, 2022.

*This item was not taken up due to Chairperson Andrea Dawson not being present.*

**Postponed to a Date Certain - Next Regular Meeting**



C.-3

[22-1999](#)

### **Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management**

A Presentation to the Facilities Committee by Deputy Chief, Facilities Planning and Management, or designee, on proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024, with a proposed 1000 Broadway six (6) month lease extension until February 2024, with costs covered by the existing approved contingency, with the option of a) all 1000 Broadway Central Office staff, thereafter, working remotely or b) utilizing other option to be determined, from February 2024 through June 2024.

**Attachments:** [22-1999 Presentation - Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management \(11/14/2022\)](#)

*Mark Newton, Bond Program Director, Facilities Planning and Management, gave a presentation on the Cole Administration Center Project and the revised timeline for the completion of said project and responded to comments and questions from the Committee.*

*Discussion: Director Mungia, Vice President Davis, Chairperson Thompson*

*Public Comment: Kim, Carol Delton, Assata Olugbala*

**Discussed**

 C.-4 [22-2155](#)

**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 for the sites named herein:

- Melrose Leadership Academy at Melrose Park
- McClymonds High School
- Laruel Child Development Center
- Castlemont High School
- Central Administrative Center at Cole Campus
- Claremont Middle School: Multipurpose Building

**Attachments:** [22-2155 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management](#)

*Ty Taylor, Project Manager, Facilities Planning and Management, presented the Measure B, J, and Y project one pagers to the Facilities Committee and responded to comments and questions from the Committee.*

*Discussion: Director Mungia, Vice President Davis, Chairperson Thompson*

*Public Comment: Assata Olugbala*

**Discussed**

**D. Adjournment**

*Chairperson Thompson adjourned the Meeting at 7:44 P.M.*

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

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