



Presentation on General Obligation Bond Board Policy 7112: A Recommendation

ACCOUNTABLE SCHOOL DISTRICT Subcommittee:
Asset Management

Subcommittee Co-Chairs:

Mia Settles-Tidwell, Chief Operations Officer

Olis Simmons, Youth UpRising

Lance Jackson, Interim Deputy Chief of Facilities,
Planning and Management

Background

At the Nov 19th Board meeting in which the new Strategic Plan 2015-2020: Pathway to Excellence was unanimously approved by the Board, Superintendent Wilson announced the formation of three committees:

- Effective Talent Programs Committee
- Accountable School District Committee
- Quality Community Schools Committee

Background

- In January of 2015, the Superintendent launched three Strategic Plan Committees to ensure community input and implementation of the *Pathway to Excellence 2015-2020*.
- The Accountable School District committee formed a sub-committee on Asset Management.
- The District's capital project needs are greater than the bonds approved by the Oakland voters.
- To support the Board in allocating bond dollars in an equitable, transparent, and strategic manner, the Asset Management Subcommittee was charged to bring forth a recommendation to the Board of Education on general obligation bond prioritization.

Subcommittee Formation

- Almost 100 (99) of **community letters of interest** were for the Accountable School District Committee.
- 40 Accountable School District Committee Members selected to serve on the committee
- The sessions included **invited speakers** for collaboration & expertise
- All agendas, information and materials shared in committee meetings are available to the public at www.everystudentthrives.org

Accountable School District Committee Members

| Asset Management | District-Charter Collaborative | Quality School Development |
|---|---|--|
| <p>Leticia Araujo-Perez Allan Donnelly Lance Jackson Gloria Lee Melvin Phillips Minh-Tram Nguyen Olis Simmons Vinh Trinh Alice Sung Karen Todd Darin Jensen James Harris Melisha Linzie Jean Wing Susan Radke Karen Bullocks Carla Henderson</p> | <p>Yulanda Smith Alanna Lim Jody London Farah Charania Julie McMillan Sharon Falk Arianna Morales Enomowyi Booker Doug Appel Adam Miller</p> | <p>Charlene Johnson Chastity Garcia Emma Paulino Mike Hutchinson Yusef Carrillo Lorraine Mann Brock Grubb Dr. Toni Cook Calvin Ho Iman Mills Gordon Barbara Allen Amarit Ubhi</p> |

Subcommittee on Asset Management

Subcommittee Guiding Question:

What prioritization criteria or system should be established to equitably allocate bond funds for facility upgrades, modernizations and construction projects to meet strategic & programmatic goals, to attract more students/families to OUSD and ensure voter trust thereby creating voter approval of future bonds?

Subcommittee Charge:

The subcommittee on Asset Management is charged to provide a recommendation for a General Obligation Bond Prioritization Board Policy by May 13, 2015.

Board Policy Development Steps

- Identify & focus on a subject matter
- Gather information and input
- Prepare and review a draft
- First reading- May 13, 2015
- Revise a draft, (if necessary)
- Second reading- May 27, 2015
- Adopt the policy- May 27, 2015

Identify Subject Matter Area

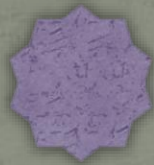
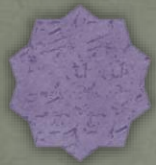
General Obligation Bond Prioritization was identified because of the following:

1. No Current Policy on General Obligation Bond Prioritization
2. Our capital project needs **outweigh** our current general obligation bond funds amounts
1. Important to have a clear, transparent and equitable manner to address capital projects

Background

- Facilities Master Plan identifies \$1.5 Billion Dollars of Capital Project Needs
- Measure J original bond award- \$475M
- Measure J first draw down expended- \$120M
- Measure B remaining bond balance- \$65M
- Measure J remaining bond balance- \$355M

Purpose of the Policy on General Bond Prioritization



Sets a definite course of action and help to guide and determine present and future planning and decisions on Bond Project Prioritization.

Gathering information & Input

Subcommittee Activities:

| Date | Activity | Outcome |
|-----------|---|--|
| 2/26/2015 | Review of Measure J & B Scope | Subcommittee Listed the Types of Capital Projects Measure J & B covers |
| 3/12/2015 | Read Prioritization Article | Subcommittee identified prioritization categories/criteria |
| 3/26/2015 | Guest Experts on School Programmatic Vision/ 21 st Century Schools: Chief of Schools | Subcommittee established an approach to all capital projects driven by programmatic/instructional vision |

Gathering information & Input

Subcommittee Activities:

| Date | Activity | Outcome |
|-----------|---|--|
| 4/2/2015 | Review of Bond Prioritization models from other District; Prioritization Tool | Subcommittee provided categories and criteria for scoring/weighting projects |
| 4/23/2015 | Review of Draft Board Policy on Bond Prioritization | Subcommittee co-authored a draft board policy on bond allocation |
| 5/6/2015 | Post Memo, Presentation and recommended Policy to the Board Agenda for May 13, 2015 | 1 st Reading of Board Policy on Bond Prioritization |

Data Sources for Bond Prioritization

- Measure J & B Bond Documents
- Facilities Master Plan
- Asset Management Plan
- Strategic Regional Analysis
- Facilities Conditions Assessment
- District Strategic Plan
- Technology Plan

Recommended Board Policy 7112 on General Obligation Bond Prioritization

Prioritization criteria will be considered in scoring all potential projects for bond allocation:

- Safety & Compliance
- Strategic Plan and District Priorities or Initiatives
- Value to Community and District

Recommended Board Policy on General Obligation Bond Prioritization

Prioritization criteria will be weighted using additional criteria including equity of standard of care for a region or school site, timing, and potential for projects to **leverage additional resources**.

Projects will be prioritized using weighted prioritization criteria and a bond allocation tool that takes into account the magnitude of each project (scale, impact, cost, timeline, etc.), and available bond funds.

Recommended Board Policy on General Obligation Bond Prioritization

- Each project will be approached in a manner that meets the vision for the educational program at the site in a way that deepens the relationship between the school and community, and demonstrates a responsible investment in Oakland public schools.
- Capital projects will reflect the standards of 21st century learning environments and technological infrastructure, and will adhere to the district design standards and education specifications: every project is sustainable and demonstrates a flexible use of space that creates a foundation for the next century's students.



Q&A



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Community Schools, Thriving Students

Online Appendix

- Strategic Plan Committee Website- www.everystudentthrives.org) actually contains a lot of information about the committees, particularly in the FAQs page
- Subcommittee Reader
- General Obligation Bond Measures J & B
- Facilities Master Plan