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# Board Cover Memorandum

**To** Board of Education

**From** Kyla Johnson-Trammell, Superintendent  
Tadashi Nakadegawa, Deputy Chief, Facilities Planning & Management  
Brendan Havenar-Daughton, Energy & Sustainability Manager, Facilities Planning & Management  
Zara Ahsan, OUSD student

**Meeting Date** September 8, 2021

**Subject** Update on the work of OUSD’s Sustainability Advisory Council (Related to OUSD’s Climate Emergency Action Resolution 20-1789)

**Ask of the Board** This item is an update item only. Questions, observations and specific feedback welcomed.

**Background** On October 28, 2020, the OUSD Board of Education unanimously passed the District’s Climate Emergency Action Resolution, declaring a climate emergency, setting the goal to eliminate the use of fossil fuels in district operations by 2040 and calling for the establishment of a Sustainability Advisory Council and Interdepartmental Task Force. The goal of these groups is to produce an anti-racist, holistic, district-wide sustainability policy for Board consideration. Following the adoption of this policy, these groups will work to draft a comprehensive sustainability implementation plan for Board approval. The estimated timeline for this work is over the next two years.

The presentation was co-created by staff and Sustainability Advisory Council members in collaboration. Presenters include the lead staff member and a student member of the Sustainability Advisory Council.

**Discussion** This item is presented as an update for information purposes. Questions, observations and specific feedback welcomed. The presentation will cover the creation of OUSD’s Sustainability Advisory Council, it’s goals and objectives and work progress to date.

**Fiscal Impact** The fiscal impact of this work is limited to staff time. Approx. 40 hours /month of staff time is allocated to support the work of the Sustainability Advisory Council. Assigned staff are in the Facilities Planning and Management Department.

**Attachment(s)**

- S-A-C Board Presentation\_9.8.21.pdf Presentation
- 20-1789 Climate Emergency Action Resolution