

Oakland Unified School District

ZOOM LINK

Granicus Live Meeting Video
(In Progress)

Granicus eComment
(Comment and/or Register to Speak)

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
<http://www.ousd.org>



ELECTRONIC SPEAKER CARD REGISTRATION REQUIRED

Speaker Card (i.e., Request To Speak), filed electronically in advance, (of meeting preferably), is now required for each Agenda Item on which Public Comment will be taken at this meeting. See .pdf page 3 of this Agenda for more Details.)



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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 Agenda Long - Final

Thursday, December 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***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Facilities Committee, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Sign In To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the [eComment Link](#) to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers If you registered to Speak on an eligible Agenda item, premeeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, premeeting, if attending meeting on line, when your name is called, please raise your hand. Facilities Committee staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Facilities Committee staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to

first speaker on the eligible item for Public Comment. For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays. Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

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/85762325941> 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 857 6232 5941, 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](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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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-Raise-Hand-In-Webinar>.

- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. 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-Joining-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 Board of Education 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 by clicking the “**eComment**” in bold link on the cover
page of this 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.*

A. Call to Order

B. Roll Call

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.

D. Adoption of Committee Minutes

☒  D.-1  [23-2848](#)

Minutes - Facilities Committee – November 16, 2023

Adoption by the Facilities Committee of its Meeting Minutes of November 16, 2023.

Attachments: [23-2848 Minutes - Facilities Committee – November 16, 2023](#)

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  [23-2009](#)

Report (Update) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management

Presentation by the Chief of Systems and Services, 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 as of December 2023:

- Central Administrative Center at Cole Campus New Construction and Site Improvements
- Claremont Middle School New Multi-Purpose Building & Kitchen
- Coliseum College Prep Academy Site Expansion

- Laurel Child Development Center (“CDC”) New Construction
- Garfield Elementary School Modernization
- Kaiser Early Childhood Learning Center Site Improvements
- McClymonds High School Modernization
- Melrose Leadership Academy Modernization, and
- Roosevelt Middle School Modernization.

Attachments: [23-2009 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(12/21/2023\)](#)

Legislative History

9/21/23	Facilities Committee	Discussed
10/5/23	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Not Discussed and/or Taken Up
10/19/23	Facilities Committee	Discussed
12/11/23	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed

G. New Business

 G.-1  [23-2614](#)

Report - Facilities Committee - Measures B, J, and Y Budget to Actual Expenditures and Cash Flow Projections as of June 30, 2023 and September 30, 2023

A Presentation to the Facilities Committee, of the Measures B, J and Y Budget to Actual Expenditures and Cash Flow Projections as of June 30, 2023, and as of September 30, 2023. (Expenditure Report)

Attachments: [23-2614 Report - Facilities Committee - Measures B, J, and Y Budget to Actual Expenditures and Cash Flow Projections as of June 30, 2023 and September 30, 2023 \(12/11/2023\)](#)

Legislative History

12/11/23 Measures B, J, and Y Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

 G.-2  [23-2846](#)

Facilities Deferred Maintenance Program - Facilities Planning and Management

Presentation by the Chief of Systems and Services, or Designee, of a Report (Update) to the Facilities Committee on the Deferred Maintenance Program.

Attachments: [23-2846 Presentation - Facilities Deferred Maintenance Program - Facilities Planning and Management \(12/21/2023\)](#)

 G.-3  [23-2845](#)

History of Facilities Investments at McClymonds High School - Current Capital Bond Project - Facilities Planning and Management

Presentation by the Chief of Systems and Services, or Designee, to the Facilities Committee on the History of Facilities Investments at McClymonds High School 2002 - 2021 and Current Capital Bond Project at said School.

Attachments: [23-2845 Presentation - History of Facilities Investments at McClymonds High School - Current Capital Bond Project - Facilities Planning and Management \(12/21/2023\)](#)

G.-4  [23-2847](#)

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:

- File No. 23-2009 Presentation by the Chief of Systems and Services or designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the Planning and Spending of Measure B, J, and Y Funded Projects as of December 2023, as discussed at the BJY Committee Meeting on December 11, 2023.
- BJY Committee Vacancies

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  [23-2849](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes – December 21, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - December 21, 2023.

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.

J. Adjournment