

Oakland Unified School District

ZOOM LINK

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GRANICUS eCOMMENT

[Click link above to Comment and/or Sign In to Speak on an eligible Agenda item.]

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
ADVANCED REGISTRATION
REQUIRED (Click Granicus eComment)**



A Speaker Card (i.e., Granicus eComment Sign In To Speak) filed electronically in advance whether attending meeting - INPERSON or on ZOOM - is now required for each Agenda Item on which Public Comment will be taken at this meeting. **FIRST REGISTERED, FIRST CALLED** whether In Person or on Zoom. 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, May 16, 2024

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

*Valarie Bachelor, Chairperson
Clifford Thompson, Member
Jorge Lerma, 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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ 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

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by .

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

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.

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/83655140048> 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 **836 5514 0048**, 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.*

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.

BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES

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

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  [24-0627](#)

Minutes - Facilities Committee – February 8, 2024

Adoption by the Facilities Committee of its Meeting Minutes of February 8, 2024.

Attachments: [24-0627 - Minutes - Facilities Committee – February 8, 2024](#)

Legislative History

3/21/24 Facilities Committee Postponed to a Date Certain

☒  D.-2  [24-1315](#)

Minutes - Facilities Committee – March 21, 2024

Adoption by the Facilities Committee of its Meeting Minutes of March 21, 2024.

Attachments: [24-1315 Minutes - Facilities Committee – March 21, 2024](#)

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  [23-2846](#)

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 \(5/16/2024\)](#)

Legislative History

12/21/23	Facilities Committee	Discussed
1/25/24	Facilities Committee	Discussed

G. New Business

 G.-1  [24-0878](#)

**Measures B, J, and Y General Obligation Bonds
Performance and Financial Audit Reports - Fiscal Year
Ending June 30, 2023 - Eide Bailly, LLP, Independent
Auditors**

Presentation to the Facilities Committee of the Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2023, Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2023, Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2023, and Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2023, each, by Eide Bailly, LLP, Independent Auditors.

Attachments: [24-0878 Presentation - Measures B, J, and Y General Obligation Bonds Performance and Financial Audit Reports - Fiscal Year Ending June 30, 2023 - Eide Bailly, LLP, Independent Auditors](#)
[24-0878 Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2023 \(4/8/2024\)](#)
[24-0878 Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2023 \(4/8/2024\)](#)
[24-0878 Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2023 \(4/8/2024\)](#)
[24-0878 Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2023 \(4/8/2024\)](#)

Legislative History

4/8/24 Measures B, J, and Y Discussed
 Independent Citizens'
 School Facilities
 Bond Oversight
 Committee

G.-2  [24-1316](#)

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 BGY Committee Meeting held on May 13, 2024.

 G.-3  [24-1312](#)**Cole Administrative Center Project - Budget Increase \$5 Million - Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324 -0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024).

Attachments: [24-1312 Presentation - Cole Administrative Center Project - Budget Increase \\$5 Million - Division of Facilities Planning and Management \(5/13/2024\)](#)
[24-1312 Memorandum - Cole Administrative Center Project - Budget Increase \\$5 Million - Division of Facilities Planning and Management \(5/13/2024\)](#)

 G.-4  [24-1313](#)**Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million - Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0213 Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million (May 22, 2024).

Attachments: [24-1313 Presentation - Lowell Campus Window Wall Replacement Project - Budget Increase \\$3.75 Million - Division of Facilities Planning and Management \(5/13/2024\)](#)
[24-1313 Memorandum - Lowell Campus Window Wall Replacement Project - Budget Increase \\$3.75 Million - Division of Facilities Planning and Management](#)

 G.-5  [24-1317](#)**Proposed Facilities Master Plan for 2025 - Facilities Planning and Management**

Presentation by Chief Systems and Services, or designee, to the Facilities Committee on the proposed Facilities Master Plan for 2025.

Attachments: [24-1317 Presentation - Proposed Facilities Master Plan for 2025 - Facilities Planning and Management](#)

 G.-6  [24-1318](#)**OUSD Facilities Education Specification and Guidelines
- Facilities Planning and Management**

Presentation by Chief Systems and Services, or designee, to the Facilities Committee of Proposed OUSD Facilities Education Specification and Guidelines on the following matters:

- Education Specifications Overview,
- Education Specification Application,
- Themes of Education Specifications,
- What Changed for Education Specification at OUSD, and
- Next Steps for possible revisions to Education Specifications.

Attachments: [24-1318 OUSD Facilities Education Specification and Guidelines](#)

G.-7  [24-1357](#)**Facilities Committee - Work Plan - 2024 Calendar Year**

Discussion by the Facilities Committee of its Work Plan for Calendar Year 2024.

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  [24-1314](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – May 16, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - May 16, 2024.

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