

Oakland Unified School District

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Agenda



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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, 1011 Union Street, Oakland, CA 04607-2236

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) 879-1940 (VM); or boe@ousd.org (E-Mail); or 711 (eTTY/TDD); or (510) 627-9440 (eFax).

Meeting Agenda Long - Final

Thursday, May 21, 2026

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
Patrice Berry, Member

ON-LINE SPEAKER CARD REGISTRATION

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

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 - MEMBERS OF THE PUBLIC/MEDIA MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the Public and/or Media 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/88107900114> 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 **881 0790 0114**, 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 - MEMBERS OF THE PUBLIC/MEDIA 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

C. 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



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  [26-1223](#)

Minutes - Facilities Committee – April 16, 2026

Adoption by the Facilities Committee of its Meeting Minutes of April 16, 2026.

Attachments: [26-1223 Minutes - Facilities Committee – April 16, 2026](#)

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

None

G. New Business

 G.-1  [26-0892](#)

Measures B, J, and Y General Obligation Bonds Performance and Financial Audit Reports - Fiscal Year Ending June 30, 2025 - Eide Bailly, LLP, Independent Auditors

Presentation to the Facilities Committee of the following Reports:

- Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2025,
- Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2025,
- Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2025, and
- Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2025,

each, by Eide Bailly, LLP, Independent Auditors.

Attachments: [26-0892 Presentation - Measures B, J, and Y General Obligation Bonds Performance and Financial Audit Reports - Fiscal Year Ending June 30, 2025 - Eide Bailly, LLP, Independent Auditors \(4/13/2025\)](#)
[26-0892 Memorandum - Measures B, J, and Y General Obligation Bonds Financial Audit Reports - Fiscal Year Ending June 30, 2025 - Eide Bailly, LLP, Independent Auditors \(4/13/2026\)](#)
[26-0892 Performance Audit Report - 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds - June 30, 2025 \(4/13/2026\)](#)
[26-0892 Financial Statements - 2006 Measure B General Obligation Bond Fund - June 30, 2025 \(4/13/2026\)](#)
[26-0892 Financial Statements - 2012 Measure J General Obligation Bond Fund - June 30, 2025 \(4/13/2026\)](#)
[26-0892 Financial Statements - 2020 Measure Y General Obligation Bond Fund - June 30, 2025 \(4/13/2026\)](#)

Legislative History

4/13/26 Measures B, J, and Y Discussed
 Independent Citizens'
 School Facilities
 Bond Oversight
 Committee

☐  G.-2  [26-1072](#)

WITHDRAWN

~~**Amendment No. 2, Agreement Between Owner and Alternative Design-Builder – Alten Construction, Inc. with HKIT Architects – McClymonds High School Modernization Project – Division of Facilities Planning and Management**~~

~~Approval by the Board of Education, upon recommendation by the Facilities Committee, of Amendment No. 2, Agreement Between Owner and Alternative Design-Builder by and between the District and Aten Construction, Inc. with HKIT Architects, Richmond, CA, providing to the latter, the Guaranteed Maximum Price (GMP) for additional construction services, for the McClymonds High School Modernization Project, in an amount of \$87,772,815.00, increasing the Agreement's total not-to-exceed amount from \$11,932,411.00 to \$94,705,226.00, and extending the term of the Agreement from March 23, 2023 through May 5, 2027 to March 31, 2029. All other terms and conditions of the Agreement will remain unchanged and in full force and effect.~~

~~**Vendor No.: 000383**~~

~~**Resource Code-Site No.: 9657-303**~~

~~**Funding Source: Fund 21 Building Fund Measure Y**~~

~~**Attachments:** [26-1072 Amendment No. 2, Agreement Between Owner and Alternative Design-Builder – Alten Construction, Inc. with HKIT Architects – McClymonds High School Modernization Project – Division of Facilities Planning and Management](#)~~

☐  G.-3  [26-1159](#)

Design Build Contract - Solar Photovoltaic Systems - Division of Facilities Planning and Management

Adoption by the Facilities Committee of Resolution No. 2526-0106 - Approving Design Build Contract - Solar Photovoltaic Systems and recommending approval of such to the Board of Education.

Vendor No.: 9588

Resource Code-Site No.: 9658/918

Funding Source: Building fund 21 Measure Y

Attachments: [26-1159 Design Build Contract - Solar Photovoltaic Systems - Division of Facilities Planning and Management](#)

☐  G.-4  [26-1159A](#) **4217 Energy Services Agreement - Division of Facilities Planning and Management**



Adoption by the Facilities Committee of Resolution No. 2526-0106A - Approving 4217 Energy Services Agreement and recommending approval of such to the Board of Education.

Vendor No.: 9588

Resource Code-Site No.: 9650/918

Funding Source: Building Fund 21 Measure J

Attachments: [26-1159A 4217 Energy Services Agreement - Division of Facilities Planning and Management](#)

 G.-5  [26-1229](#) **Amendment No. 4, Measure Y Spending Plan - May 2026 - Facilities Planning and Management (First Reading)**

Presentation to the Facilities Committee by Chief Systems and Services Officer or Designee of Amendment No. 4, Measure Y Spending Plan - May 2026 (First Reading).

Attachments: [26-1229 Amendment No. 4, Measure Y Spending Plan - October 2024 - Facilities Planning and Management \(First Reading\)](#)
[26-1229 Memorandum - Amendment No. 4, Measure Y Spending Plan - October 2024 - Facilities Planning and Management \(First Reading\)](#)

☐  G.-6  [26-1239](#) **Approval of Washington Early Childhood Center Facilities Project - Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution 2526-0108 Approval of Washington Early Childhood Center Facilities Project.

Attachments: [26-1239 Presentation - Approval of Washington Early Childhood Center Facilities Project - Facilities Planning and Management](#)
[26-1239 Memorandum - Approval of Washington Early Childhood Center Facilities Project - Facilities Planning and Management](#)

☐  G.-7  [26-1240](#)

**Naming the Skyline High School Athletic Field the
“John Beam/Tony Fardella Sports Field” - Facilities
Planning and Management**

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution 2526-0107 Naming the Skyline High School Athletic Field the “John Beam/Tony Fardella Sports Field.”

Attachments: [26-1240 Memorandum - Naming the Skyline High School Athletic Field the “John Beam/Tony Fardella Sports Field” - Facilities Planning and Management](#)

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  [26-1224](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – May 21, 2026

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - May 21, 2026.

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