

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Friday, December 14, 2018

8:00 AM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Facilities Committee

**Jody London, Chairperson
Roseann Torres, Member
Nina Senn, Member**

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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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A. Call to Order**B. Roll Call****C. Speaker Request Cards/Modification(s) To Agenda**

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda 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



[18-2587](#)

Minutes - Facilities Committee - November 9, 2018

Adoption by the Facilities Committee of its Meeting Minutes of November 9, 2018.

Attachments: [18-2587 Minutes - Facilities Committee - November 9, 2018](#)

E. Unfinished Business



[18-2156](#)

Facilities Committee - Meeting Calendar Topics Through May 2019

Discussion and possible adoption by the Facilities Committee of topics for its Meeting Calendar through May 2019.

Attachments: [18-2156 Facilities Committee - Meeting Calendar Topics Through May 2019 \(12/14/18\)](#)

Legislative History

10/12/18	Facilities Committee	Discussed
11/9/18	Facilities Committee	Discussed

F. New Business



[18-2581](#)

Deputy Chief of Facilities, Planning and Management Report - December 14, 2018

Presentation to the Facilities Committee of the Deputy Chief of Facilities, Planning and Management Report - December 14, 2018 Report: Reorganization of the District's Custodial Services Department.

Attachments: [18-2581 Deputy Chief of Facilities, Planning and Management Report - December 14, 2018](#)

**[18-2582](#)****Report - Status of Current Bond Fund Projects - Deputy Chief of Facilities Planning and Management**

A report to the Facilities Committee by the Deputy Chief of Facilities Planning and Management regarding the current status of all bond fund projects.

Attachments: [18-2582 Report - Status of Current Bond Fund Projects - Deputy Chief of Facilities Planning and Management](#)

**[18-2583](#)****Annual and Quinquennial Developer Fee Report - 2017-2018 Fiscal Year - Deputy Chief of Facilities Planning and Management**

Adoption by the Facilities Committee of the 2017/2018 Fiscal Year Annual and Quinquennial Developer Fee Report as of November 30, 2018

Attachments: [18-2583 Annual and Quinquennial Developer Fee Report - 2017-2018 Fiscal Year - Deputy Chief of Facilities Planning and Management](#)

**[18-2584](#)****District's Five-Year Deferred Maintenance Plan - School Years 2019-2024 - Deputy Chief of Facilities Planning and Management**

A report to the Facilities Committee by the Deputy Chief of Facilities Planning and Management of District's Five-Year Deferred Maintenance Plan for School Years 2019-2024.

Attachments: [18-2584 District's Five-Year Deferred Maintenance Plan Report - School Years 2019-2024 - Deputy Chief of Facilities Planning and Management](#)
[18-2584 Buildings & Grounds Five-Year Deferred Maintenance Report - School Years 2019-2024](#)

**[18-2585](#)****Fiscal Crisis Management Assistance Team Report - Deputy Chief of Facilities Planning and Management**

Presentation to the Facilities Committee by the Deputy Chief of Facilities Planning and Management of responses to the Fiscal Crisis Management

Assistance Team (FCMAT) Report on alleged improper use of Bond Funds.

Attachments: [18-2585 Fiscal Crisis Management Assistance Team Report - Deputy Chief of Facilities Planning and Management](#)



18-2586

Report - Board Policy 7350 - Removal of Portables - Deputy Chief of Facilities Planning and Management

A report to the Facilities Committee by the Deputy Chief of Facilities Planning and Management of portable classroom removals since implementation of Board Policy 7350.

Attachments: [18-2586 Report - Board Policy 7350 - Removal of Portables - Deputy Chief of Facilities Planning and Management](#)

18-2608

Report - Independent Citizens' School Facilities Bond Oversight Committee - Andrea Dawson, Chairperson

A report to the Facilities Committee by the Chair of the Independent Citizens' School Facility Bond Oversight Committee of its meeting of December 10, 2018.

18-2626

Joint Meeting - Facilities Committee and Measure ABJ Citizens Bond Oversight Committee

Discussion by members of the Facilities Committee of request by the Measures ABJ Independent Citizens' School Facilities Bond Oversight Committee for a joint meeting to discuss the following topics:

CBOC 2016-17 Annual Report. How was this report received by the Facilities Sub-Committee? What is the approach to address the concerns raised in the report?

Facilities Master Plan. What is the current status of the Plan? Are there any new details on future priorities and projections?

Project Material and Product Standards. Is this something that the Facilities Sub-Committee is interested in developing for the Bond Program? The CBOC has witnessed esthetic choices trumping functionality and durability at multiple project sites. There appears to be a great opportunity to create standards that could save the District significant financial resources.

Bond Program Decision-Making. It seems that the Facilities Department leadership is left out of or not consulted on major bond-related decision-making. E.g. The proposal to change the bond advisor; Tim White says he was not only not part of the decision, he wasn't even aware that the proposal was being made.

CBOC as Watchdog. How can the CBOC engage with the Facilities

Sub-Committee to raise flags before issues become larger problems? Is this collaborative relationship of interest to the Sub-Committee?



18-0226

Report - Facilities Committee - Blue Print for Quality Schools Facilities Master Plan - Facilities Department

A Report (Update) to Facilities Committee by the Deputy Chief, Facilities Planning and Management regarding District's Blue Print for Quality Schools Facilities Master Plan.

Attachments: [18-0226 Report - Facilities Committee - Blue Print for Quality Schools Facilities Master Plan - Facilities Department](#)

Legislative History

3/12/18 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

G. 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.



[18-2588](#)

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Facilities Committee
- December 14, 2018**

Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Facilities Committee - December 14,
2018.

H. 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.*

I Adjournment