

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Friday, January 11, 2019

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
Gary Yee, 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)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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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

None.

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 \(1/11/19\)](#)

Legislative History

10/12/18	Facilities Committee	Discussed
11/9/18	Facilities Committee	Discussed
12/14/18	Facilities Committee	Discussed

F. New Business



[18-2709](#)

Report - Facilities Committee - Request for Proposals for Facilities Master Planning Services

A Report to the Facilities Committee by the Deputy Chief, Facilities Planning and Management, regarding District's Request for Proposals for Facilities Master Planning Services.

Attachments: [18-2709 Report - Facilities Committee - Request for Proposals for Facilities Master Planning Services](#)



[18-2710](#)

Report - Facilities Committee - Fire Alarm Systems

A Report to the Facilities Committee by the Deputy Chief, Facilities Planning and Management, regarding District's Fire Alarm Systems.

Attachments: [18-2710 Report - Facilities Committee - Fire Alarm Systems](#)



[18-2711](#)

Report - Facilities Committee - Safety Matting

A Report to the Facilities Committee by the Deputy Chief, Facilities Planning and Management, regarding District's Safety Matting.

Attachments: [18-2711 Report - Facilities Committee - Safety Matting](#)



[18-2712](#)

Report - Facilities Committee - Request for Proposal for 7-11 Committee Facilitation

A Report to the Facilities Committee by the Deputy Chief, Facilities Planning and Management regarding District's Request for Proposals for 7-11 Committee Facilitation Services.

Attachments: [18-2712 Report - Facilities Committee - Request for Proposal for 7-11 Committee Facilitation](#)



[18-2723](#)

Deputy Chief of Facilities, Planning and Management Report - January 11, 2019

Presentation to the Facilities Committee of the Deputy Chief, Facilities, Planning and Management Report -January 11, 2019 Report: None.

Attachments: [18-2723 Deputy Chief of Facilities, Planning and Management Report - January 11, 2019](#)



[18-2724](#)

Report - Measures A,B, and J Independent Citizens' School Facilities Bond Oversight Committee - Andrea Dawson, Chairperson

A Report to the Facilities Committee by the Chair, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee:

1. Potential topics for the prospective joint Facilities Committee and Measures ABJ Committee Meeting in February, 2019; and
2. Update on District status of Request for Proposal (RFP) for General Obligation Bonds Auditor and Financial Advisor, respectively.

Attachments: [18-2724 Report - Measures A,B, and J Independent Citizens' School Facilities Bond Oversight Committee - Andrea Dawson, Chairperson](#)

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.

[18-2713](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - January 11, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - January 11, 2019.

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