Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Friday, March 15, 2019

8:00 AM

Special Meeting

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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (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 الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع 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

A. Call to Order

B. Roll Call

C. Unfinished Business

C.-1 **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

Legislative History

1/11/19 Facilities Committee Discussed

C.-2 **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 - MK Think
18-2712 Report - Facilities Committee - Request for Proposal for 7-11 Committee Facilitation - Performance Fact

Legislative History

1/11/19 Facilities Committee Discussed

D. New Business

D.-1 **19-0483**

Presentation - Facilities Committee - State Facilities Bond Prop 51 Projects - Facilities Staff

A Presentation to the Facilities Committee by Deputy Chief, Facilities Planning and Management, of March 2019 Report of State Prop 51 Facilities Fund for Charter School projects.

Attachments: 19-0483 Presentation - Facilities Committee - State Facilities Bond Prop 51 Projects - Facilities Staff

D.-2 **19-0488**

Appointment - 7-11 Committee Members - Facilities Committee

Adoption by the Facilities Committee of recommended appointees to the 7-11 Committee, subject to nomination by the President of Board of Education, pursuant to Board Bylaw 9131, and ratification by the Board of Education.

Attachments: 19-0488 Appointment - 7-11 Committee Members - Facilities Committee

E. Adjournment