

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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 680, 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

Friday, May 10, 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**

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](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))。

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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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

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

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



[19-1013](#)

Minutes - Facilities Committee - April 26, 2019

Adoption by the Facilities Committee of its Regular Meeting Minutes of April 26, 2019.

Attachments: [19-1013 Minutes - Facilities Committee - April 26, 2019](#)



[19-1014](#)

Minutes - Facilities Committee - Special Meeting - March 22, 2019

Adoption by the Facilities Committee of its Special Meeting Minutes of March 22, 2019.

Attachments: [19-1014 Minutes - Facilities Committee - Special Meeting - March 22, 2019](#)

E. Unfinished Business



[18-2712](#)

Independent Consultant Agreement for Professional Services Greater Than \$92,000 - Request for Proposal for 7-11 Committee Facilitation - Facilities Planning and Management Department

Adoption by the Facilities Committee of favorable recommendation to the Board of Education that it (Board) consider and approve an Independent Consultant Agreement for Professional Services Greater Than \$92,000.00 between District and K-12 School Facilities, Berkeley, CA, for the later to facilitate the 7-11 Committee Meeting process with: research, fact finding, stakeholder input, public comment, and feasibility study support activities; assist the Committee in the preparation of a set of recommendations to the Board of Education for possible consideration of reuse or development of District sites, and other services, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term of May 23, 2019 through June 30, 2020, in an amount not to exceed \$174,780.00.

Attachments: [18-2712 Oakland Unified School District - Request for Proposals - 7-11 Committee Facilitation Process \(5/10/19\)](#)
[18-2712 Independent Consultant Agreement for Professional Services Greater Than \\$92,000 - Request for Proposal for 7-11 Committee Facilitation - Facilities Planning and Management Department \(5/10/19\)](#)

Legislative History

1/11/19	Facilities Committee	Discussed
3/15/19	Facilities Committee	Discussed
4/26/19	Facilities Committee	Discussed



[19-0901](#)

Resolution - District Central Administration Housing - Facilities Department

Adoption by the Facilities Committee of a Recommendation to the Board that it (Board) approve Resolution No. 1819-0211 - Authorizing the Superintendent of Schools to Move Forward With Planning for Permanent District Administrative Center at Former Cole Elementary School (Cole Project); Approving Interim Housing at 1000 Broadway; and Authorizing Revision of Measure J Spending Plan for Initial Funding of the Cole Project and Payment of Lease Costs for Interim Housing at 1000 Broadway, and Associated Matters, If any.

Attachments: [19-0901 District Central Administration Housing - Facilities Department \(5/10/19\)](#)

Legislative History

4/26/19 Facilities Committee Discussed



[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 June 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
 1/11/19 Facilities Committee Discussed
 4/26/19 Facilities Committee Discussed

F. New Business

[19-0887](#)

Report - 2019 Facilities Summer Project List - Facilities Department

A Report to the Facilities Committee by the Deputy Chief for Facilities Planning and Management on the 2019 Facilities Summer Projects.

Attachments: [Report - 2019 Facilities Summer Project List - Facilities Department \(5/10/19\)](#)

[19-1011](#)

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 on the subject matters of the pending May 13, 2019 Measures ABJ Independent Citizens School Facilities Bond Oversight Committee Meeting.

Attachments: [19-1011 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.

19-1012

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Facilities Committee - May 10, 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