

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Friday, June 14, 2019

8:00 AM

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

Maison 140 Hotel, 140 S Lasky Drive, Beverly Hills, CA 90212-1704

Facilities Committee

Jody London, Chairperson

Roseann Torres, Member

Gary Yee, Member

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:
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

☒ 📄 D.-1 [19-1251](#) Minutes - Facilities Committee - May 10, 2019

Adoption by the Facilities Committee of its Meeting Minutes of May 10, 2019.

Attachments: [19-1251 Minutes - Facilities Committee - May 10, 2019](#)

E. Unfinished Business

☒ 📄 E.-1 [18-2156](#) Facilities Committee - Meeting Calendar Topics Through December 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 December 2019 \(6/14/19\)](#)

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
5/10/19	Facilities Committee	Discussed

F. New Business

📄 F.-1 [19-1252](#) Report - Facilities Committee - District Major Construction Projects



A Report to the Facilities Committee by the Deputy Chief, Facilities

Planning and Management, on the District's current and future major construction projects, among others, the Central Kitchen aka The Center, Fremont High School, Glenview Elementary School and Madison Academy.

Attachments: [19-1252 Report - Facilities Committee - District Major Construction Projects](#)

F.-2 [19-1253](#) **Report - Facilities Committee - 7-11 Committee**

An oral Report to the Facilities Committee by the Deputy Chief, Facilities Planning and Management, on staff planning for the initial and subsequent meetings of the 7-11 Committee.

  F.-3 [19-1417](#) **Board of Education Charge To "7-11" Committee Limiting Consideration of Properties for Declaration As Surplus To Specific Sites Identified As First Cohort Properties**

Adoption by the Facilities Committee, upon recommendation of staff, recommendation to the Board of Education, entitled Resolution No. 1819-0247 - Board of Education Charge To "7-11" Committee Limiting Consideration of Properties for Declaration As Surplus To Specific Sites Identified As First Cohort Properties.

Attachments: [19-1417 Board of Education Charge To "7-11" Committee Limiting Consideration of Properties for Declaration As Surplus To Specific Sites Identified As First Cohort Properties.](#)

 F.-4 [19-1254](#) **Potential District 2020 Facilities General Obligation Bond**

Discussion by the Facilities Committee of the New Legislative Matter referred from the Board of Education on May 22, 2019, Introduced by Director Jumoke Hinton Hodge, proposing that the Board of Education, given the \$1 Billion facilities infrastructure needs of the District, consider placing on the March or November 2020 Election Ballot a new Facilities General Obligation Bond, in part, to meet said need.

Attachments: [19-1254 Director Hinton Hodge New Legislative Matter \(6/14/19\)](#)
[19-1254 Request for Qualifications and Proposal \(RFQ/P\) Consulting Services for G.O. Bond Feasibility & Planning Services \(6/14/19\)](#)

Legislative History

5/22/19 Board of Education Referred to the Facilities Committee

 F.-5 [19-1409](#)

Potential District 2020 Facilities Parcel Tax for Buildings and Ground Maintenance

Discussion by the Facilities Committee of the New Legislative Matter referred from the Board of Education on May 22, 2019, Introduced by Director Jumoke Hinton Hodge, proposing that the Board of Education, given the \$1 Billion facilities infrastructure needs of the District, consider placing on the March or November 2020 Election Ballot a new Parcel Tax for Maintenance of District's Buildings and Grounds.

Attachments: [19-1409 Potential District 2020 Facilities Parcel Tax for Buildings and Ground Maintenance](#)

 F.-6 [19-1266](#)

2019 OUSD Facilities Master Plan Update – MK Think – Facilities Planning & Management Project

Discussion by the Facilities Committee of the Facilities Master Plan Update prepare by MK Think.

Attachments: [19-1266 Presentation - Facilities Master Plan Update \(6/14/19\)](#)
[19-1266 Committee Memorandum - Facilities Master Plan Update \(6/14/19\)](#)

F.-7 [19-1262](#)

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 June (TBD), 2019 Measures ABJ Independent Citizens School Facilities Bond Oversight Committee Meeting.

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.

G.-1 [19-1261](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - June 14, 2019**

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