

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail  
<http://www.ousd.org>



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## **Meeting Agenda Long - Final**

**Friday, September 13, 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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto: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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**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     [19-1803](#)     **Minutes - Facilities Committee - June 14, 2019**  
Adoption by the Facilities Committee of its Meeting Minutes of June 14, 2019.  
*Attachments:*     [19-1803 Minutes - Facilities Committee - June 14, 2019](#)

## E. Unfinished Business

-  E.-1     [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 2019 OUSD Facilities Master Plan Update – MK Think – Facilities Planning & Management Project \(9/13/19\)](#)

### Legislative History

6/14/19     Facilities Committee     Discussed

-  E.-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.  
*Attachments:*     [19-1253 Report - Facilities Committee - 7-11 Committee \(9/13/19\)](#)

### Legislative History

6/14/19     Facilities Committee     Discussed

-   E.-3     [18-2156](#)     **Facilities Committee - Meeting Calendar Topics Through June 2020**  
Discussion and possible adoption by the Facilities Committee of topics for its Meeting Calendar through June 2020.  
*Attachments:*     [18-2156 Facilities Committee - Meeting Calendar Topics Through December 2019 \(9/13/19\)](#)

### Legislative History

10/12/18     Facilities Committee     Discussed

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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
6/14/19	Facilities Committee	Discussed

## F. New Business

 F.-1

[19-1805](#)

### **Report - Facilities Committee - Potential District 2020 Facility Bond/Parcel Tax**

A Report to the Facilities Committee by the Deputy Chief, Facilities Planning and Management regarding the potential for placing a General Obligation Bond Measure on the November 2020 ballot to support continued modernization and seismic upgrades of District facilities and/or a separate facilities maintenance parcel tax measure for District facilities.

*Attachments:* [19-1805 Report - Facilities Committee - Possible District 2020 Facility Bond \(9/13/19\)](#)  
[19-1805 Report - Facilities Committee - 2019-2020 Proposed Buildings & Grounds Budget \(9/13/19\)](#)

F.-2

[19-1843](#)

### **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 September 9, 2019 Measures A, B, and J 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 [19-1804](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - September 13, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - September 13, 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**