

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Friday, November 15, 2019**

**8:00 AM**

**Committee Room, 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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.*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**

*None.*

**E. Unfinished Business**

 E.-1

[19-1266](#)

**2019 OUSD Facilities Master Plan Update – Facilities Planning and Management Project**

A progress report to the Facilities Committee by the Deputy Chief Facilities Planning and Management, or designee, of District's 2019 Facilities Master Plan.

**Attachments:** [19-1266 2019 OUSD Facilities Master Plan Update – Facilities Planning & Management Project \(11/15/19\)](#)

**Legislative History**

6/14/19      Facilities Committee      Discussed

9/13/19      Facilities Committee      Discussed

 E.-2

[19-2051](#)

**7-11 Committee Update - Facilities Planning and Management**

An update to the Facilities Committee from the Deputy Chief Facilities, Planning and Management of 7-11 Committee Meetings.

**Attachments:** [19-2051 7-11 Presentation 7-11 Committee Update - Facilities Planning and Management \(11/15/19\)](#)  
[19-2051 7-11 Committee Update - Facilities Planning and Management \(11/15/19\)](#)

**Legislative History**

10/18/19      Facilities Committee      Discussed

**F. New Business**

✉ F.-1

[19-2289](#)

**General Services Agreement – Eide Bailly, LLP, -  
2018-2019 Audit Facilities Bond Fund Programs and  
Account Groups - Division of Facilities Planning and  
Management**

Approval by the Board of Education of Resolution No. 1920-0042, Award of General Services Agreement on behalf of the District to Eide Bailly, LLP\*, Oakland, CA, for the latter to perform the 2018-19 Fiscal Year of all capital bond fund programs and related account groups under the jurisdiction the District, aka Facilities Planning & Management Financial & Performance Bond Audit Project, in the amount of \$245,000.00, as the selected consultant and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last December 30, 2020, pursuant to the Agreement.

\*Consultant was selected based on demonstrated competence and professional qualifications (Government Code §4526)

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**Resource Code-Site No.: 9650 918**

**Funding Source: FUnd 21 Measure J**

**Attachments:** [19-2289 General Services Agreement – Eide Bailly, LLP, - 2018-2019 Audit Facilities Bond Fund Programs and Account Groups - Division of Facilities Planning and Management](#)

✉ F.-2

[19-2229](#)

**General Services Agreement – Eide Bailly, LLP, -  
2017-2018 Audit Facilities Bond Fund Programs and  
Account Groups - Division of Facilities Planning and  
Management**

Approval by the Board of Education of Resolution No. 1920-0043, Award of General Services Agreement on behalf of the District to Eide Bailly, LLP\*, Oakland, CA, for the latter to perform the 2017-18 Fiscal Year of all capital bond fund programs and related account groups under the jurisdiction the District, aka Facilities Planning & Management Financial & Performance Bond Audit Project, in the amount of \$18,000.00, as the selected consultant and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last April 30, 2020, pursuant to the Agreement.

\*Consultant was selected based on demonstrated competence and professional qualifications (Government Code §4526)

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-2229 Agreement for Consulting Services - Eide Bailly, LLP - Financial Bond Audit Project - Division of Facilities Planning and Management](#)

📄 F.-3

[19-2306](#)

**Solid Waste Handling & Recycling Services Request  
For Proposal (RFP) - Facilities Planning and  
Management**

A discussion with the Facilities Committee by the Deputy Chief Facilities, Planning and Management, or designee, of recommendations for priorities in the forthcoming Solid Waste Handling & Recycling Services Request for Proposal (RFP) to be issued in December 2019.

**Attachments:** [19-2306 Solid Waste Handling & Recycling Services Request For Proposal \(RFP\) - Facilities Planning and Management](#)

F.-4      [19-2391](#)      **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 November 19, 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      [19-2392](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - November 15, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - November 15, 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**