Oakland Unified School District

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Meeting Agenda Long - Final

Thursday, December 12, 2019

6:00 PM

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

7-11 Committee

Veronica Martinez, Chairperson Xochitl Leon, Vice Chair Secretary, Shaeonna Muhammad

Members: Ay'Anna Moody, Bryan Quevedo, Clifford Hong, James Robins, Noni Session, Tiffany Rose Lacsado, Vilma Serrano, Eve Stewart 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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (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. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" "means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

F. Unfinished Business

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19-2437 7-11 Committee - Declaration of Property - Former Piedmont Child Development Center, 86 Echo Avenue, Oakland, CA 94611

Discussion and possible adoption by 7-11 Committee to recommend Former Piedmont Child Development Center, 86 Echo Avenue, Oakland, CA, 94611, to declare surplus or not surplus, with attendant advisory recommendation(s), if any..

Attachments: 19-2437 7-11 Committee -86 Echo Ave_Former Piedmont CDC Property Information Sheet 19-2437 7-11 Committee - 101719 Community Input Summary on Former Piedmont CDC

<u>Legislative History</u>

11/21/19 7-11 Committee Postponed to a Date Certain

	19-2438	 7-11 Committee - Declaration of Property Recommendation - Former Webster Child Development Center, 7980 Plymouth Street, Oakland, CA 94621 Discussion and possible adoption by 7-11 Committee to recommend Former Webster Child Development Center, 7980 Plymouth Street, Oakland, CA 94621, be declare surplus or not surplus, with attendant advisory recommendation(s), if any. 					
					<u>Attachments:</u>	Property Information Sheet	30 Plymouth St_ Former Webster CDC 0719 Community Input on Former
					Legislative History		
			11/21/19	7-11 Committee	Postponed to a Date Certain		
		19-2436	7-11 Committee - Declaration of Property				
Recommendation - Former Tilden Child Development							
Center, 4551 Steele Street, Oakland, CA 94619							
		Discussion and possible adoption by 7-11 Committee to					
		recommend Former Tilden Child Development Center, 4551					
		Steele Street, Oakland, CA, 94619, be declare surplus or not					
		surplus, wi	th attendant advisory rec	commendation(s), if any.			
		<u>Attachments:</u>	Information Sheet	51 Steele St_Former Tilden CDC Property mer Tilden CDC Community Input			
		Legislative History					
		11/21/19	7-11 Committee	Postponed to a Date Certain			
	19-2435	7-11 Comr	mittee - Declaration of 1	Property			
		Recommendation - Former Edward Shands Adult Education Center, 2455 Church Street, Oakland, CA					
		94605					
		Discussion	and possible adoption b	by 7-11 Committee to			
		recommend Former Edward Shands Adult Education Center,					
		2455 Church Street, Oakland, CA 94605, be declare surplus					
		or not surplus, with attendant advisory recommendation(s), if					

any.				
<u>Attachments:</u>	19-2435 7-11 Committee - Edward Shands Property Information Sheet			
	19-2435 7-11 Committee - 0919 Shands Property	19 Community Input on Edward		
Legislative History				
11/21/19	7-11 Committee	Postponed to a Date Certain		
	<u>Attachments:</u> <u>Legislative</u>	Attachments: 19-2435 7-11 Committee - Edw 19-2435 7-11 Committee - 0919 Shands Property		

G. New Business

	<u>19-2570</u>	7-11 Committee - Review of Draft Report Adoption by the 7-11 Committee of its Report - "7-11 Committee Report to the Board of Education".	
		Attachments: 19-2570 7-11 Committee Report to the Board of Education (1/16/2020)	
X	19-2571	7-11 Committee - Final Meeting Date - January	
		Discussion and possible adoption by 7-11 Committee of a final meeting date in January.	

H. 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.

19-2554Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the 7-11 Committee - Up
to 30 Minutes - December 12, 2019Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the 7-11 Committee - Up to 30
Minutes - December 12, 2019.

I. 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.

J. Adjournment