

# Oakland Unified School District

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

**Friday, March 13, 2020**

**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**

**Gary Yee, Chairperson  
Roseann Torres, Member  
Shanthy Gonzales, Member**

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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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|                |                     |                    |                    |
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| 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

*None.*

## E. Unfinished Business

- ✉ E.-1 [19-2517](#) **2020 Facilities Master Plan (First Reading)**  
Adoption by the Board of Education of Resolution No. 1920-0182 - Blueprint for Quality Schools - 2020 Facilities Master Plan.

*Attachments:* [19-2517 2020 Facilities Master Plan \(First Reading\) \(3/13/2020\)](#)

### Legislative History

|          |   |               |
|----------|---|---------------|
| 12/11/19 | Board of Education  | First Reading |
| 1/13/20  | Measures A, B, and J<br>Independent Citizens'<br>School Facilities<br>Bond Oversight<br>Committee | Discussed     |
| 2/10/20  | Measures A, B, and J<br>Independent Citizens'<br>School Facilities<br>Bond Oversight<br>Committee | Discussed     |
| 2/14/20  | Facilities Committee  | Discussed     |

## F. New Business

- F.-1 [20-0543](#) **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 (CBOC) of its March 9, 2020 Meeting.

 F.-2      [20-0547](#)

**Report - Fiscal Year 2020-2021 Buildings and Grounds Budget Cuts - Impact to School Sites and Other District Facilities - Division of Facilities Planning and Management**

A Report to the Facilities Committee on the expected impact of Fiscal Year 2020-2021 Building and Grounds Personnel and Funding Cuts on performance of Routine Repair and Maintained Activities and Emergency Services to School and other District sites.

*Attachments:*    [20-0547 Report - Fiscal Year 2020-2021 Buildings and Grounds Budget Cuts - Impact to School Sites and Other District Facilities - Division of Facilities Planning and Management \(3/13/2020\)](#)

 F.-3      [20-0560](#)

**Report - Fiscal Year 2020-2021 Budget Cuts: Assignment of Routine Repair Maintenance Assistance Tasks to Custodial Services - Impact to School Sites and Other District Facilities - Division of Facilities Planning and Management**

A Report to the Facilities Committee on the expected impact on the maintenance of School and Other Site Custodial Services if Routine Repair and Maintenance Services are assigned from Building and Grounds Staff to Custodian Services Staff.

*Attachments:*    [20-0560 Report - Fiscal Year 2020-2021 Budget Cuts: Assignment of Routine Repair Maintenance Assistance Tasks to Custodial Services - Impact to School Sites and Other District Facilities - Division of Facilities Planning and Management \(3/13/2020\)](#)

**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     [20-0544](#)     **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - March 13, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - March 13, 2020.

## **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**