Oakland Unified School District

Board of Education
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(510) 879-8199 Voice
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at http://www.ousd.org or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Friday, June 12, 2020 8:00 AM

(Revised)

INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Facilities Committee

Gary Yee, Chairperson Roseann Torres, Member Shanthi Gonzales, Member 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).

美國殘障人士法案條例遵守及語言服務

個别人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ;或 boe@ousd.org (電郵) ;或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD));或(510) 879-2299 (電子圖文傳真 (eFax))。

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات القرجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية:
الهاتف الصوتي: الهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: البريد الإلكتروني: الموقات 10.879.2300 \$510.879.8199

COMMITTEE MEMBERS ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Facilities Committee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- •To view the meeting by Zoom video conference, please click on LINK at the Noticed meeting time. Instructions on how to join a meeting by video conference is available at: https://support.zoom.us/hc/en-us/articles/201362193-Joinin g-a-Meeting.
- •To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 821-3637-7942, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.

- •To view the Noticed meeting from the District's Home Page
 Upcoming Events & Live Meeting Video, select the
 meeting name and click on the "In Progress" link under
 Video or go to the Legislative Information Center (under
 Board of Education on Home Page)>Calendar
 Tab>Calendar>Today>Budget and Finance
 Committee>"In Progress" link under Video. There are three
 ways to make public comment within the time allotted for
 public comment on an eligible Agenda item.
- •To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on howto "Raise Your Hand" is available at:

https://support.zoom.us/hc/en-us/articles/205566129-Raise Hand-In-Webinar.

- •To comment by phone, press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.
- eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Budget and Finance Committee>"eComment". Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

A. Call to Order

B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Facilities Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

None.

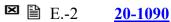
E. Unfinished Business

E.-1 **20-0761** Report - Facilities Committee - Deputy Chief, Facilities Planning and Management - General Counsel

A report to the Facilities Committee by District General Counsel of the status for the hiring of a permanent Deputy Chief of Facilities.

Legislative History

4/17/20 Facilities Committee Discussed



Potential November 3, 2020 School Facilities General Obligation (GOB) Bond - Facilities Committee

A discussion by the Facilities Committee, with General Counsel and Acting Deputy Chief, Facilities Planning and Management, and possible adoption of a recommendation to the Board of Education that it (Board) ask voters of the District to approve a new General Obligation Bond for school facilities at the November 3, 2020 General Election.

Attachments:

20-1090 Presentation - Potential November 3, 2020 School Facilities

General Obligation (GOB) Bond - Facilities Committee

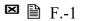
20-1090 Board Memorandum - Potential November 3, 2020 School Facilities General Obligation (GOB) Bond - Facilities Committee

Legislative History

5/22/20 Facilities Committee Discussed

F. New Business

20-1320



Asset Management and Real Property Services Firms - Facilities Department

Adoptionl by the Board of Education, upon recommendation of its Facilities Committee, of Resolution No. 1920-0259 - Designating Five Firms as Qualified for Specific Asset Management and Real Property Services: DCG Strategies, Inc., Schimmel Project Management; Dominic Dutra, 3D Strategies, Inc.; Heafey Commercial; and Devine and Gong, Inc., as a qualified pool of providers to ensure appropriate disposition of District sites identified during the 2019-2020 7-11 Committee process that may not be needed for educational and support purposes.

Attachments:

<u>20-1320 Asset Management and Real Property Services Firms - Board of Education</u>

F.-2 **20-1318**

Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department

A report to the Facilities Committee by Acting Deputy Chief, Facilities Planning and Management, or Designee, of the department's responses to Audit Findings for Measures B and J Bond Funds, for Fiscal Years ending June 2018 and June 2019.

F.-3 **20-1319 Report - Facilities Committee - Maintenance of District During COVID-19 - Facilities Department**

A report to the Facilities Committee by Acting Deputy Chief, Facilities Planning and Management, or Designee, regarding routine maintenance performed by Building & Grounds and Custodial Services staff to District facilities during the Alameda County Public Health Officer order to "Shelter In Place", COVID-19 Pandemic and the State Stay at Home Order.

F.-4 <u>20-1322</u>

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 June 8, 2020 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 **20-1321**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - June 12, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - June 12, 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