

Oakland Unified School District

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Meeting Agenda Long - Final

Friday, February 5, 2021

8:00 AM

Special Meeting

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE -
SIMULTANEOUSLY**

Facilities Committee

**Gary Yee, Chairperson
Benjamin "Sam" Davis, Member
Clifford Thompson, Member**

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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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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個別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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (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 buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee 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 <https://ousd.zoom.us/j/85420080147> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 854 2008 0147, 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-Joining-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>Facilities Committee>"In Progress" link under Video.

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

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 how to “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-Joining-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>Facilities Committee>"eComment". Or click eComment in bold herein. 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. New Business

C.-1 [21-0274](#)

Overview - Facilities Planning and Management Division - Deputy Chief, Facilities Planning and Management

A presentation to the Facilities Committee by the Deputy Chief, Facilities Planning and Management, or Designee, of an overview of the Facilities Management and Planning Division:

- Org Chart
- Key work streams: Capital Program, RRMA, Deferred Maintenance
 - Custodial streams; and
- Funding Streams


Attachments: [21-0274 Board Policies - Facilities \(2/5/2021\)](#)
[21-0274 Organizational Chart - Facilities Planning and Management \(2/5/2021\)](#)
[21-0274 Procedures Manual - Facilities Planning and Management \(2/5/2021\)](#)
[21-0274 Funding Streams - General Obligation Bond \(GOB\) \(2/5/2021\)](#)
[21-0274 Audit Findings - Facilities \(2/5/2021\)](#)

 C.-2 [21-0278](#)**Report - Key Facilities Policies and Reopening of Schools Plan**

A Report to the Facilities Committee by Deputy Chief, Facilities Planning and Management, or Designee, of Key Facilities Policies and Reopening of Schools Plan:

- Asset Management BP 7350 (currently create a database for and asset; management plan) Resolution
- Use of Surplus Property;
- Housing Policy 7110 (needs Administrative Regulation);
- Climate Emergency Resolution (calls for the creation of a policy;
- Local Business Policy Resolution 1314-1022 Board Policy 7115;
- Facilities Master Plan;
- Re-introduce and introduce Fire Alarm and Playmatting Master Plan;
- Measure J Spending Plan (send after Board Approved 1-27-21);
- Measure Y Spending Plan (not developed yet);
- Central Office Housing; and
- Reopening of Schools Plan (preparing and cleaning facilities)

Attachments: [21-0278 2020 Facilities Master Plan \(2/5/2021\)](#)
[21-0278 Presentation - Measures B & J - OUSD Capital Program Proposed Spending Plan Changes \(2/5/2021\)](#)
[21-0278 Measure J - History of Capital Spending Plan \(2/5/2021\)](#)
[21-0278 Measure J - Capital Spending Plan \(Revised\) - January 2021 - Division of Facilities Planning and Management \(2/5/2021\)](#)
[21-0278 Measure Y Bond Language \(2/5/2021\)](#)
[21-0278 Measure Y Bond Project List \(2/5/2021\)](#)
[21-0278 Small Local and Small Local Resident Business Enterprise Program \(2/5/2021\)](#)
[21-0278 Climate Emergency Action Resolution \(2/5/2021\)](#)
[21-0278 Playmatting Master Plan \(2/5/2021\)](#)
[21-0278 Fire Alarm Master Plan \(2/5/2021\)](#)

✉  C.-3 [21-0279](#)

Facilities Committee - Meeting Calendar through June 30, 2021

A discussion and possible adoption by the Facilities Committee of the scope and sequence of the Committee's Meeting Topics and Calendar through June 30, 2021.

Attachments: [21-0279 Facilities Committee - Meeting Calendar through June 30, 2021 \(2/5/2021\)](#)

D. Adjournment