# **Oakland Unified School District**

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
http://www.ousd.org

**ZOOM LINK** 

**eComment** 





#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <a href="http://www.ousd.org">http://www.ousd.org</a> 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 <a href="mailto:boe@ousd.org">boe@ousd.org</a> (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

# Meeting Agenda Long - Final

Friday, February 12, 2021 8:00 AM

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 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 الترجمة 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 الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المهات

# 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/89920821599 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-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 899 2082 1599, 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>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-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>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. 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.

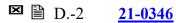
Modification(s) to the Agenda, by the Measure G1 Commission, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

### D. Adoption of Committee Minutes

**⊠** 🗎 D.-1 **21-0344 Minutes - Facilities Committee - January 8, 2021** 

Adoption by the Facilities Committee of its Meeting Minutes of January 8, 2021.

**Attachments:** 21-0344 Minutes - Facilities Committee - January 8, 2021



# Minutes - Facilities Committee - Special Meeting - February 5, 2021

Adoption by the Facilities Committee of its Special Meeting Minutes of February 5, 2021.

**Attachments:** 21-0346 Minutes - Facilities Committee - Special Meeting - February

5, 2021

#### E. Unfinished Business



**20-2435** 

# Report - Cole Administration Building Project - Facilities Planning and Management

Presentation to the Facilities Committee by the Deputy Chief, Facilities Planning and Management, or designee, of the MKThink Report entitled "OUSD Central Office Study" pertaining to:

- Overarching Goal of the Study and Recap of the Process
- Where We Are Now
- Decision-making Timeline
- Discussion

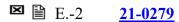
and possible adoption of recommendations by the Committee, if any.

<u>Attachments:</u> 20-2435 Presentation - Report - Cole Administration Building Project -

Facilities Planning and Management

#### <u>Legislative History</u>

12/11/20	Facilities Committee	Discussed
12/14/20	Measures A, B, and J	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	
1/8/21	Facilities Committee	Postponed to a Date Certain
1/11/21	Measures A, B, and J	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	



# 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)

#### Legislative History

2/5/21 Facilities Committee Postponed to a Date Certain

#### F. New Business

#### **⊠** 🖺 F.-1

<u>20-2536</u>

# Annual and Five Year Developer Fee Report for the 2019/2020 Fiscal Year

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of the Annual and Five Year Developer Fee Report for the 2019/2020 Fiscal Year.

**Attachments:** 20-2536 Annual and Five Year Developer Fee Report for the

2019/2020 Fiscal Year

#### Legislative History

12/14/20 Measures A, B, and J Postponed to a Date Certain

Independent Citizens'
School Facilities
Bond Oversight

Committee

1/11/21 Measures A, B, and J Discussed

Independent Citizens' School Facilities Bond Oversight

Committee



# Resolution - Establishing Board of Education's Vision of Goals for District's General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education

Adoption by the Board of Education, following consideration by the Facilities Committee, of Resolution No. 2021-0041 - Establishing the Board of Education's Vision and Goals for the District's General Obligation Bond Program and Revising and Adopting Board Policies.

**Sponsors:** Gonzales and Thompson

**Attachments:** 21-0316 Resolution - Establishing Board of Education's Vision of

Goals for District's General Obligation Bond Program and Revising

and Adopting Board Policies - Board of Education

#### F.-3 <u>21-0347</u>

# Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Andrea Dawson, Chairperson

A Report to the Facilities Committee by the Chair, Measures B, J, and Independent Citizens' School Facilities Bond Oversight Committee (CBOC), of its February 8, 2021 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 21-0342 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - February 12, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - February 12, 2021.

# 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