

# 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](#)

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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Friday, March 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 (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))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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/85851618346> 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 858 5161 8346, 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 Meeting>"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 Meeting>“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 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**

☒  D.-1 [21-0586](#)

**Minutes - Facilities Committee - February 12, 2021**

Adoption by the Facilities Committee of its Meeting Minutes of February 12, 2021.

*Attachments:* [21-0586 Minutes - Facilities Committee - February 12, 2021](#)

**E. Unfinished Business**

📄 E.-1      [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 \(2/5/2021\)](#)

**Legislative History**

2/5/21      Facilities Committee      Discussed

✉  E.-2      [20-2435](#)

**Cole Administration Building Project - Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, the budget for the Cole Administration Building Project and the need to complete the project on schedule as it relates to the termination of the 1000 Broadway lease for administrative offices.

***Attachments:***    [20-2435 Presentation - Cole Administration Building Project - Facilities Planning and Management \(3/12/2021\)](#)

***Legislative History***

12/11/20	Facilities Committee	Discussed
12/14/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/8/21	Facilities Committee	Postponed to a Date Certain
1/11/21	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/8/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/12/21	Facilities Committee	Discussed

 E.-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](#)

***Legislative History***

2/5/21	Facilities Committee	Postponed to a Date Certain
2/12/21	Facilities Committee	Postponed to a Date Certain

📄 E.-4      [20-2439](#)

**Report - District Financial Audit - FY 2019-2020 -  
Facilities Planning and Management**

A Report to the Facilities Committee by Deputy Chief, Facilities Planning and Management or designee, of the Status of the Facilities Department, Bond Programs portion of the District's Financial Audit for the Year Ending June 30, 2020.

**Legislative History**

12/11/20	Facilities Committee	Discussed
12/14/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/8/21	Facilities Committee	Discussed
1/11/21	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/8/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed

**F. New Business**



✉ 📄 F.-1

[21-0581](#)**Report - Measure Y Spending Plan April 2021 -  
Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Measure Y Capital Spending Plan April 2021.

**Attachments:** [21-0581 Presentation - Measure Y Spending Plan - April 2021 - Facilities Planning and Management \(3/12/2021\)](#)  
[21-0581 Measure Y Spending Plan April 2021 - Facilities Planning and Management \(3/12/2021\)](#)

✉ 📄 F.-2

[21-0195](#)**Measure Y Program Management Services Agreement  
– Brailsford & Dunlavey - Division of Facilities  
Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of Measure Y Program Management Service Agreement between the District and Brailsford & Dunlavey, Oakland, California, for the latter to provide planning, coordination and program management services through the completion of the District's Measure J and commencement of Measure Y Bond Programs for the Program Management Facilities Planning & Management Project, in the not to exceed amount of \$6,274,154.00, as the selected consultant, with work schedule to commence on March 25, 2021, and scheduled to last until June 30, 2023, pursuant to the Agreement.

**Vendor No.: 000758**

**Resource Code-Site No.: 9650 918**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-0195 Presentation - Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management \(3/12/2021\)](#)  
[21-0195 Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management](#)

- F.-3      [21-0567](#)      **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 Y Independent Citizens' School Facilities Bond Oversight Committee (CBOC), of its March 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      [21-0568](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - March 12, 2021**  
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - March 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**