

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
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## **Meeting Agenda Long - Final**

**Monday, December 14, 2020**

**6:30 PM**

**INTERNET STREAMED (VIA ZOOM ONLY)**

## **Measures A, B, and J Independent Citizens' School**

### **Facilities Bond Oversight Committee**

***Andrea Dawson, Chairperson, Saleem Shakir-Gilmore, Vice Chairperson, Tina Longfield, Secretary,***

***Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, Mike Beebe, Travis Ritchie***

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

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

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| 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/88237511354> 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 882 3751 1354, 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>Measures A, B, & J Independent Citizens' School Facilities Bond Oversight 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>[Enter Name of 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 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight 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      [20-2200](#)      **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - October 13, 2020**  
Adoption by the Measures A, B, and J Independent School Facilities Bond Oversight Committee of its Meeting Minutes of October 13, 2020.

Attachments:      [20-2200 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - October 13, 2020](#)

**Legislative History**

11/9/20      Measures A, B, and J      Postponed to a Date Certain  
Independent Citizens'  
School Facilities  
Bond Oversight  
Committee

- ✉ 📄 D.-2      [20-2523](#)      **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 9, 2020**  
Adoption by the Measures A, B, and J Independent School Facilities Bond Oversight Committee of its Meeting Minutes of November 9, 2020.

Attachments:      [20-2523 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 9, 2020](#)

**E.      Unfinished Business**

- E.-1      [20-0761](#)      **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Deputy Chief, Facilities Planning and Management - General Counsel**  
A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by District General Counsel of the status for the hiring of a permanent Deputy Chief, Facilities Planning and Management.

**Legislative History**

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|          |   |           |
|----------|---|-----------|
| 4/17/20  | Facilities Committee  | Discussed |
| 6/12/20  | Facilities Committee  | Discussed |
| 8/17/20  | Measures A, B, and J<br>Independent Citizens'<br>School Facilities<br>Bond Oversight<br>Committee | Discussed |
| 9/11/20  | Facilities Committee  | Discussed |
| 10/13/20 | Measures A, B, and J<br>Independent Citizens'<br>School Facilities<br>Bond Oversight<br>Committee | Discussed |
| 11/9/20  | Measures A, B, and J<br>Independent Citizens'<br>School Facilities<br>Bond Oversight<br>Committee | Discussed |

✉ 📄 E.-2      [20-2012](#)

**Measures A, B, and J Independent Citizens' School  
Facilities Bond Oversight Committee - Virtual Facility  
Site Visit Schedule Through June 30, 2021**

A discussion and possible adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of potential virtual facility site visits through June 30, 2021.

**Legislative History**

|          |   |           |
|----------|---|-----------|
| 10/13/20 | Measures A, B, and J<br>Independent Citizens'<br>School Facilities<br>Bond Oversight<br>Committee | Discussed |
|----------|---|-----------|

**F. New Business**

F.-1      [20-2520](#)      **Report - COVID-19 Strategies for Air Quality and Personal Protective Equipment - Department of Facilities Planning and Management**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, by Deputy Chief, Facilities Planning and Management or designee, on the status of air quality in District facilities, plans for mitigation, and the purchase of Personal Protective Equipment (PPE) during the COVID-19 Pandemic.

 F.-2      [20-2521](#)      **Report - Local Business Enterprise Policy - Facilities Planning and Management**

A Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, by Deputy Chief, Facilities Planning and Management or designee, of District's Local Business Enterprise Policy.

**Attachments:**      [20-2521 PRESENTATION - Local Business Enterprise Policy - Facilities Planning and Management](#)  
[20-2521 Report - Local Business Enterprise Policy - Facilities Planning and Management](#)

 F.-3      [20-2435](#)      **Report - Cole Administration Building Project - Facilities Planning and Management**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management or designee, regarding 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 Report - Cole Administration Building Project - Facilities Planning and Management \(12/11/2020\)](#)

**Legislative History**

12/11/20      Facilities Committee      Discussed



 F.-4     [20-2409](#)

**Report - New Funding - Facilities Planning and Management**

A Report to the Measures A, B, & Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management, or designee of projects that have gone through the design phase using Measure J Bond Funds now being proposed as priority projects for new funding and the timeline for Board approval.

Proposed Projects:

- Roosevelt Middle School
- Laurel Elementary Child Development Center
- Cole Administration Building
- Claremont Middle School Multipurpose Room/Cafeteria

Attachments:     [20-2409 Report - Report - New Funding - Facilities Planning and Management](#)

**Legislative History**


12/11/20     Facilities Committee     Discussed

 F.-5     [20-2522](#)

**Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through November 30, 2020**

A Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through November 30, 2020.

Attachments:     [20-2522 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through November 30, 2020](#)

-  F.-6     [20-2536](#)     **Annual and Five Year Developer Fee Report for the 2019/2020 Fiscal Year**  
Review by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight 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](#)

- F.-7     [20-2439](#)     **Report - District Financial Audit - FY 2019-2020 - Facilities Planning and Management**  
A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management or designee, of the department's readiness for the District's Financial Audit for the Year Ending June 30, 2020.

***Legislative History***

12/11/20     Facilities Committee     Discussed

- F.-8     [20-2513](#)     **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee Liaison - Gary Yee, Chair, Facilities Committee**  
A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, regarding the Facilities Committee Meeting of December 11, 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 [20-2512](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - December 14, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - December 14, 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**