

Oakland Unified School District

Board of Education
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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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Thursday, August 19, 2021

6:00 PM

**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](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).

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 (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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (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

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, N-29-20, and N-08-21, 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/82770807686> 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 827 7080 7686, 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. 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 [21-1912](#)

Minutes - Facilities Committee - June 11, 2021

Adoption by the Facilities Committee of its Meeting Minutes of June 11, 2021.

Attachments: [21-1912 Minutes - Facilities Committee - June 11, 2021](#)

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report"
"means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None.

F. Unfinished Business

 F.-1

[21-1523](#)

Measures B and J Bond Funds Audit Findings Tracker - Year Ending June 30, 2020 - Facilities Committee

A discussion with the Facilities Committee by the Deputy Chief, Facilities Planning and Management, or designee, of the Department's Audit Findings, using named Tracker, for the Measures B & J Bond Program portion of the District's Financial Audit for the Year Ending June 30, 2020.

Attachments: [21-1523 Measures B and J Bond Funds Audit Findings Tracker - Year Ending June 30, 2020 - Facilities Committee \(8/19/2021\)](#)

Legislative History

6/11/21 Facilities Committee Discussed

G. New Business

  G.-1[21-1405](#)

Construction Management Agreement – Cordoba Corporation - Division of Facilities Planning and Management



Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Construction Management Agreement by and between the District and Cordoba Corporation, San Francisco, CA, 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 Construction Management Services for Facilities Planning & Management Project, in the not to exceed amount of \$900,000.00, as follows: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

Vendor No.: 001201

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1405 Construction Management Agreement – Cordoba Corporation - Division of Facilities Planning and Management \(8/19/2021\)](#)

  G.-2 [21-1427](#)

Construction Management Agreement – Kitchell - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Construction Management Agreement by and between the District and Kitchell, Oakland, CA, for the latter to provide planning, coordination and construction management services through the completion of the District's Measure J and commencement of Measure Y Bond Programs for Construction Management Services for Facilities Planning & Management Project, in the not to exceed amount of \$900,000.00, as follows: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

Vendor No.: 006959

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1427 Construction Management Agreement – Kitchell - Division of Facilities Planning and Management \(8/19/2021\)](#)

✉  G.-3[21-1455](#)**Construction Management Agreement – Cumming Management Group, Inc. - Division of Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Construction Management Agreement by and between the District and Cumming Management Group, Inc., Oakland, CA, 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, in the not to exceed amount of \$900,000.00, as follows: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

Vendor No.: 001259

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1455 Construction Management Agreement – Cumming Management Group, Inc. - Division of Facilities Planning and Management \(8/19/2021\)](#)

  G.-4[21-1457](#)

Construction Management Agreement – Sixth Dimension, LLC - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation of the Facilities Committee, of Construction Management Agreement by and between the District and Sixth Dimension, LLC, Oakland, CA 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 Construction Management Services for Facilities Planning & Management Project, as follows: in the not to exceed amount of \$900,000.00: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1457 Construction Management Agreement – Sixth Dimension, LLC - Division of Facilities Planning and Management \(8/19/2021\)](#)

G.-5

[21-1922](#)

Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Saleem Shakir Gilmore, Chairperson

A Report to the Facilities Committee by the Chair, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its August 9, 2021 Committee Meeting.

G.-6

[21-1915](#)

Report - 2021-2022 Back to School Facilities Readiness - Facilities Planning and Management

An oral Report to the Facilities Committee by Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, or designee, on facilities Back to School Readiness for the 2021-2022 School Year.

G.-7 [21-1925](#)**Report - Community Outreach - Measure Y Bond Fund Projects - Facilities Planning and Management**

An update to the Facilities Committee by Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, or Designee, on community outreach to date for certain Measure Y Bond Fund Projects: McClymonds High School, Laurel Child Development Center, Coliseum College Preparatory Academy, and Claremont Middle School.

✉ 📄 G.-8 [21-1921](#)**Facilities Committee - Regular Meeting Calendar Through June 30, 2022**

A discussion and possible adoption by the Facilities Committee of its 2021-2022 Calendar of Regular Meetings and/or topics, including but not limited to including Facilities Use by outside groups; response to Covid health/safety (ventilation, outdoor classroom, etc.); asset management plan presentation; housing policy update, through June 30, 2022.

Attachments: [21-1921 Facilities Committee - Regular Meeting Calendar Through June 30, 2022 \(9/16/2021\)](#)

H. 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.

H.-1 [21-1924](#) **Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Facilities Committee -
Up To 30 Minutes - August 19, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Facilities Committee - Up to 30 Minutes - August 19,
2021.

I. 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.*

J. Adjournment