

Board Office Use: Legislative File Info.	
File ID Number	19-1417
Introduction Date	6-14-19
Enactment Number	
Enactment Date	



**OAKLAND UNIFIED
SCHOOL DISTRICT**
Community Schools, Thriving Students

Memo

To Facilities Committee

From Kyla Johnson-Trammell, Superintendent
Timothy White, Deputy Chief of Facilities Planning and Management

Board Meeting Date June 26, 2019

Subject **Resolution No. 1819-0247 - Board of Education Charge To "7-11" Committee Limiting Consideration of Specific Sites Identified As First Cohort Properties**

Action Approval of Resolution No. 1819-0247 to approve the 7-11 Committee's charge to consider specific sites identified as First Cohort Properties.

Background Board direction is necessary for the new 7-11 Committee to begin consideration of properties in accordance with Education Code Section 17387 et. seq.

- With clear direction from the Board, the Committee can begin consideration of disposition and potential uses of these first sites to develop recommendations to the Board at the conclusion of the Committee's work.

Discussion District staff, in consultation with the community and with ongoing reporting to the Board, have developed a preliminary list of potential vacant properties for consideration by the 7-11 Committee. The First Cohort Properties from this list are recommended by District staff as the initial charge to the 7-11 Committee. This resolution provides for Board direction and approval for consideration by the Committee.

Fiscal Impact None at this time.

Attachments Resolution No. 1819-0247; Draft Vacant Property Assessment List; Board Policy 6006: Quality School Development: Community of Schools Policy

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1819-0247

**Board of Education Charge To “7-11” Committee Limiting Consideration of Properties for
Declaration As Surplus To Specific Sites Identified As First Cohort Properties**

WHEREAS, the Oakland Unified School District is deeply committed to the vision of Oakland being home to high quality public education options for all students and families;

WHEREAS, to realize this vision, the District’s Board of Education (“Board”), directed the District’s Superintendent to develop a “Citywide Plan” that promotes the long-term sustainability of publicly-funded schools across Oakland that represent quality and equitable educational options (see District’s Quality School Development: Community of Schools Policy (Board Policy No. 6006));

WHEREAS, among the specific goals of the District through the Citywide Planning process is to best leverage vacant, underutilized, and surplus properties so that (i) high-quality publicly funded schools across Oakland are able to serve all of its students, (ii) a fiscally sound number of schools exist given OUSD's student population, and (iii) schools are located where more high quality options are needed;

WHEREAS, as part of the District’s Citywide Planning process, the District plans to identify three “cohorts” of potentially underutilized school sites throughout the District that the District is interested in investigating further in order to help accomplish the above-discussed goals;

WHEREAS, the District, with input and guidance from the public, now desires to investigate the potential sale, lease, or rental of the first cohort of vacant and underutilized District school sites,

WHEREAS, the District’s Facilities and Research & Development Teams have compiled a list of such vacant and underutilized District school sites to be considered as the first cohort, consisting of the following: (1) Edward Shands Adult Education Center; (2) Tilden Child Development Center (CDC); (3) Golden Gate CDC (6 classrooms); (4) Piedmont CDC; (5) Webster CDC (2 classrooms); and (6) Sankofa CDC (4 classrooms) (collectively, the “**First Cohort Properties**”);

WHEREAS, pursuant to Section 1.4.1 of the District’s Board Bylaw No. 9131, the District’s Board of Education (“Board”) is required to establish advisory and oversight committees or commissions for the purpose of meeting legal requirements and to provide advice and involvement concerning matters of interest and welfare to the Board;

WHEREAS, pursuant to Education Code Section 17388, the Board, prior to the sale, lease, or rental of any excess real property, except rentals not exceeding 30 days, shall appoint a district advisory committee to advise the Board in the development of districtwide policies and procedures governing the use or disposition of school buildings or space in school buildings which is not needed for school purposes;

WHEREAS, Section 3 of Board Bylaw No. 9131, consistent with Education Code Section 17387, *et seq.*, enumerates both the duties and composition requirements of such a district advisory committee, including that the committee must consist of between seven (7) and eleven (11) members (the “7-11 Committee”); and

WHEREAS, the District has taken action to create the 7-11 Committee by the action of Board on April 10, 2019; and

WHEREAS, the District’s Facilities and Research & Development Teams have worked to analyze District sites which may be appropriate for consideration by the 7-11 Committee, using criteria including lack of enrollment potential, vacancy, building and site conditions, location, suitability for District programs, and other metrics; and,

WHEREAS, It is appropriate at this time to charge the District’s 7-11 Committee to advise the District specifically regarding the use and/or disposition of the **First Cohort Properties**.

NOW, THEREFORE, BE IT RESOLVED THAT the Governing Board of the Oakland Unified School District hereby resolves, determines, and finds as follows:

1. The foregoing recitals are adopted as true and correct, and incorporated herein by this reference.
2. Consistent with Education Code section 17390, the 7-11 Committee is hereby charged to:
 - a. Review projected school enrollment data and all other data as provided by the District to determine whether the First Cohort Properties are surplus to the District’s educational program;
 - b. Establish a priority list of potential uses of the First Cohort Properties that will be acceptable to the community;
 - c. Cause to have circulated throughout the applicable District attendance areas a priority list of the First Cohort Properties and provide for hearings of community input to the 7-11 Committee on acceptable uses of the First Cohort Properties, including the sale or lease of the First Cohort Properties for child care development purposes pursuant to Education Code Section 17458;

- d. Make a final determination of limits of tolerance of use of the First Cohort Properties;
 - e. Forward to the District's Board a report recommending a determination of whether the First Cohort Properties are surplus space and real property and recommending uses of the First Cohort Properties; and
 - f. Accomplish all other tasks expressly requested by the District's Board, and consistent with Education Code section 17387, *et seq.*
3. The 7-11 Committee shall be knowledgeable of the District's vision and mission as expressed in the District's Quality School Development: Community of Schools Policy (Board Policy No. 6006) and the District's Citywide Plan, and the 7-11 Committee's analyses and reports provided to the District's Board pursuant to this Resolution shall further said vision and mission.
4. The District shall provide technical and administrative assistance in furtherance of the Committee's work.

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 26th day of June, 2019, by the following vote:

PREFERENTIAL AYES:

PREFERENTIAL NOES:

AYES:

NOES:

ABSTAINED:

ABSENT:

Aimee Eng, President
Board of Education

Kyla Johnson Trammell, Secretary
Board of Education