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# Memo

To Board of Education Facilities Committee

From Timothy White, Deputy Chief, Facilities Planning & Management

Board Meeting Date September 13, 2019

Subject Update on 7-11 Committee Facilitation RFP

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Action Requested This update is on the progress for 7-11 Committee presented to the Facilities Committee for discussion

Background/  
Discussion The attached update is provided for your information.

Recommendation Update on the progress of 7-11 committee

Fiscal Impact N/A

Attachment



## **Surplus Property Committee Update September 4, 2019**

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### **7-11 Committee Members**

Veronica Martinez, Chair  
Xochitl Leon, Vice Chair  
Shaeonna Muhammad, Secretary  
Vilma Serrano  
Clifford Hong  
James Robins

Noni Session  
Eve Stewart (new member, July)  
Tiffany Rose Lacsado  
Bryan Quevedo  
Ay'Anna Moody

The Oakland Unified School District's Surplus Property Committee (7-11 Committee) has met twice since the Board approved Resolution 1819-0247 defining the scope of work for the Committee as consideration of five vacant District sites.

In preparation for the work of the Committee District staff including Facilities, Asset Management Team and Research & Development (RAD) and K12 School Facilities team have met on an ongoing basis to coordinate the preparation of support documents.

The first meeting of the 7-11 Committee was convened on August 8, 2019. Officers were elected, as noted above, and the Committee was provided with a legal review of the scope of their responsibilities and a summary of Brown Act requirements. Tim White, Executive Director Facilities, Planning and Management provided a background on the work of the Citywide Plan and the Board's adopted Asset Management Policy, BP 7350. Bill Savidge, K12 School Facilities provided background information on the five sites under consideration.

Committee concerns expressed at first meeting included: some members not agreeing with limiting the Committee's scope to only five sites; not having enough information regarding the sites under consideration—needing more financial information; not understanding the criteria for determining a property to be surplus; and, specific questions regarding CDC sites.

At the second meeting of the Committee on August 22, 2019, staff returned with an agenda developed in consultation with the Chair and provided additional information on the District-wide facilities context and the five sites under consideration, and review of criteria for surplus property determination. After lengthy debate the Committee adopted Criteria for Determination of Surplus Property.

The third meeting of the Committee is scheduled for September 5, 2019. There are two main elements on the agenda: Community Engagement and Input; additional review of District-wide Facilities data; and, high-level financial review of the potential valuations for the five properties

under consideration. As part of the Community Engagement process staff and consultant team are preparing outreach, agenda, and logistics for the first meeting at (near) the Shands site.

The upcoming meeting to review the Shands property in-depth is to be held on September 19, 2019 at Markham Elementary—with a walk-thru of the Shands property first.



The District's Surplus Property Committee will be meeting and invites public input on the future of the Shands site.

## Community Meeting

6:00pm Thursday September 19, 2019  
Markham Elementary School Cafeteria  
7220 Krause Ave. Oakland

Provide your input on the property and share your ideas for the re-use of the former **Edward Shands Adult Ed. Center** across from Eastmont Mall.

Input can also be provided by email to [711committee@ousd.org](mailto:711committee@ousd.org)



Former Edward Shands Adult Education Site 2455 Church St.  
The site and buildings will be open from 5pm-6pm, Sept. 19<sup>th</sup>.

