

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

Resolution No. 1920-0168

DIRECTING FACILITIES COMMITTEE TO CONSIDER AND MAKE RECOMMENDATIONS TO THE GOVERNING BOARD AS TO WHETHER SAID BOARD SHALL UNDERTAKE THE PLANNING STEPS NECESSARY TO ULTIMATELY CALL A FACILITIES GENERAL OBLIGATION BOND ELECTION AND/OR A PARCEL TAX ELECTION FOR FACILITIES MAINTENANCE IN NOVEMBER 2020

WHEREAS, the Oakland Unified School District (OUSD) values and endeavors to provide attractive, modern, and appropriate learning environments for all students; and

WHEREAS, it is estimated the District has \$2 billion in needs for facilities upgrades at present; and

WHEREAS, the current facilities bond funding will be depleted in 2020; and

WHEREAS, the Governing Board values the capital projects program and seeks to sustain it beyond 2020,

NOW, THEREFORE, BE IT RESOLVED, the Governing Board intends to pursue a General Obligation Bond Measure in November of 2020; and

BE IT FURTHER RESOLVED, the Board directs the Facilities Committee to bring final Bond Measure language, including amount sought, and a Facilities Master to the Board for approval no later than May of 2020; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Facilities Committee to seek input from the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee on the language of the potential Bond Measure, prior to Facilities Committee recommendation and Board adoption; and

BE IT FURTHER RESOLVED, that the Facilities Committee shall recommend to the full Board the Facilities Master Plan and Bond Measure language; and

BE IT FURTHER RESOLVED, the Facilities Committee, concurrently, shall explore the feasibility of a companion Parcel Tax Measure to create a stable funding source for building maintenance, and make a recommendation to the Board on whether to place such a Measure on the November 2020 ballot.

Passed by the following vote:

PREFERENTIAL AYE:	None
PREFERENTIAL NOE:	None
PREFERENTIAL ABSTENTION:	None
PREFERENTIAL RECUSE:	None

AYES: Shanthi Gonzales, Gary Yee, Jumoke Hinton Hodge, Roseann Torres, James Harris, Vice President Jody London, President Aimee Eng

NOES: None

ABSTAINED: None

RECUSE: None

ABSENT: Student Director Garibo, Student Director Smith-Dahl

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on October 23, 2019.

Legislative File	
File ID Number:	19-2146
Introduction Date:	10/23/2019
Enactment Number:	19-1616
Enactment Date:	10/23/19
By:	so

OAKLAND UNIFIED SCHOOL DISTRICT

Aimee Eng

President, Board of Education

Kyla Johnson-Trammell

Superintendent and Secretary, Board of Education