

# Oakland Unified School District

*Board of Education*  
1000 Broadway, Suite 440  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
*boe@ousd.org E-Mail*



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Thursday, December 1, 2022**

**6:00 PM**

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -  
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Facilities Committee**

***Clifford Thompson, Chairperson***  
***Benjamin "Sam" Davis, Member***  
***Kyra Mungia, 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](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)) 。

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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)។

**الامتثال لفانون 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 – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028C (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/85002567966> on or after 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>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 850 0256 7966, 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 Facilities Committee meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please 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 – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*In addition, members of the public may submit written comments for a posted Facilities Committee Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Facilities Committee Agenda “eComment” or from the Legislative Information Center, as follows:*

- *If before Sunday, click Calendar Tab>Next Week>Facilities Committee>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Facilities Committee>eComment*
- *If day of Meeting, click Calendar Tab>Today>Facilities Committee>eComment*

*Or “eComment” in bold on the cover page of the Agenda.*

*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.*

**BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES**

*Facilities – This committee shall make recommendations to the Board relating to Facilities matters as reflected in the Board’s calendar and amended Board work plan including an updated Facilities Master Plan, an updated bond spending plan, considerations for subsequent bond issuances, asset management and potential revenue generation from real property, leases, Civic Center policy, an updated joint use agreement with the City relating to real property, and the Blueprint for Quality Schools. The committee shall also be responsible for reviewing and proposing facilities related policies. The committee also shall handle other facilities matters assigned.*

**A. Call to Order**

*Chairperson Clifford Thompson called the December 1, 2022, Facilities Committee Meeting to order at 6:00 P.M.*

**B. Roll Call**

- Present** 2 - Chairperson Clifford Thompson  
Member Kyra Mungia
- Absent** 1 - Benjamin "Sam" Davis

**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 - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Charter 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

[22-2702](#)

**Minutes - Facilities Committee – October 13, 2022**

Adoption by the Facilities Committee of its Meeting Minutes of October 13, 2022.

**Attachments:** [22-2702 Minutes - Facilities Committee – October 13, 2022](#)

**A motion was made by Director Mungia, seconded by Chairperson Thompson, that the Facilities Committee Minutes be Adopted. The motion carried by the following vote:**

**Aye:** 2 - Chairperson Clifford Thompson  
Member Kyra Mungia

**Absent:** 1 - Benjamin "Sam" Davis

Enactment No: 23-0026

**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**

**Roll Call (Secretary's Observation)**

*Vice President Benjamin "Sam" Davis is present at 6:06 P.M.*

**Present** 3 - Chairperson Clifford Thompson  
Benjamin "Sam" Davis  
Member Kyra Mungia

F.-1 [22-2257](#)**Report - Facilities Committee Liaison – Andrea Dawson**

A Report to the Facilities Committee, by Andrea Dawson, Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, on the following matters:

- Measures BJY Committee Membership and Vacancies.
- Proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024 presentation discussed at the BJY Committee Meeting on November 14, 2022.
- Proposed Resolution No. 2223-0033 - Initiating Process to Demolish Buildings at 1025 Second Avenue discussed at the BJY Committee Meeting on November 14, 2022.

*Andrea Dawson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Chair, gave a liaison report to the Facilities Committee on:*

*BJY Committee Membership and Vacancies - There are two (2) vacancies that needs to be filled on the BJY Committee.*

*The proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024 presentation discussed at the BJY Committee Meeting on November 14, 2022.*

*And the proposed Resolution No. 2223-0033 - Initiating Process to Demolish Buildings at 1025 Second Avenue discussed at the BJY Committee Meeting on November 14, 2022.*

*The Facilities Committee discussed these matters with Chair Andrea Dawson.*

*Discussion: Director Mungia, Vice President Davis*

*Public Comment: Assata Olugbala*

**Discussed**



F.-2

[22-1999](#)**Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management**

Continue discussion by the Facilities Committee with Deputy Chief, Facilities Planning and Management, or designee, on proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024, with a proposed 1000 Broadway six (6) month lease extension until February 2024, with costs covered by the existing approved contingency, with the option of a) all 1000 Broadway Central Office staff, thereafter, working remotely or b) utilizing other option to be determined, from February 2024 through June 2024, and the possible adoption of a recommendation by Committee to the Board of Education on subject matter.

**Attachments:** [22-1999 Presentation - Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management \(11/14/2022\)](#)

*David Colbert, Acting Director of Facilities Planning and Management, gave a brief update on the proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024 and had a discussion with Facilities Committee Members.*

*Discussion: Director Mungia, Vice President Davis*

**Discussed**

F.-3 [22-2416](#)**Report - Districtwide Security Systems - Division of Facilities Planning and Management**

A continued discussion of an oral report to the Facilities Committee by Deputy Chief, Facilities Planning and Management or designee, on Districtwide Security Systems and Door Entry System improvements at school sites.

*David Colbert gave a brief update on Districtwide Security Systems.*

*Security upgrades in progress at select OUSD Schools*

- *Single entry point at schools.*
- *Perimeter safety fencing.*
- *Upgrades to visitor management systems.*
- *Upgrades to closed circuit television (CCTV) systems.*

*Staffing issues in Facilities Planning and Management*

- *No new hires have been made since the last update on October 13, 2022.*
- *Building and grounds job opportunities are posted on the Facilities Planning and Management website.*

*The projected timeline for the completion of Security upgrades is the end of the school year for 2023.*

*The Facilities Committee Members had a discussion on the updates to Districtwide Security Systems.*

*Discussion: Director Mungia, Vice President Davis*

*Public Comment:*

*Assata Olugbala*

**Discussed**

**G. New Business**

*None*

## 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 [22-2703](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – December 1, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - December 1, 2022.

*Assata Olugbala*

## 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.*

*None*

## J. Adjournment

*Chairperson Thompson adjourned the meeting at 7:05 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_