

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
<http://www.ousd.org>



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

Meeting Minutes Long - Final

Thursday, October 19, 2023

6:00 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Facilities Committee

Benjamin "Sam" Davis, Chairperson

Clifford Thompson, Member

Valarie Bachelor, 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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUÂN 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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Facilities Committee, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Request To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Request (Register) to Speak up to one hour before the beginning of the meeting. Manual Speaker Cards also will be available at the meeting for completion.

Request to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually.

For advanced Registration, You must establish a one time OUSD eComment - Register To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., zoom, webex, other). You will be requested to Register the first time you use the eComment - Request To Speak.

The Request To Speak System, after the one time registration, will remember you by first name and last name (profile) associated with your email address, making it easier for you to electronically Register or Request to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early Pre-meeting Request To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Request To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the queue behind pre-meeting registered speakers

If you registered to Speak on an eligible Agenda item, pre-meeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, pre-meeting, if attending meeting on line, when your name is called, please raise your hand.

Facilities Committee staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Facilities Committee staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays.

Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82127395470> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 821 2739 5470, 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.*

Public comment in-person and virtually is permitted within the time allotted for public comment on an Agenda Item for which Public Comment is being taken. Virtual comment may be made in one of two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment virtually by Zoom, if you have made a premeeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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> -RaiseHand-In-Webinar.*
- *To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be remuted. 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.*

In addition, members of the public may submit written comments for a posted Facilities Committee Meeting 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 thru 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.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES

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 Benjamin "Sam" Davis called the October 19, 2023, Facilities Committee Meeting to order at 6:02 P.M.

B. Roll Call

Present 3 - Director Benjamin "Sam" Davis
Director Clifford Thompson
Director Valarie Bachelor

C. Speaker Request Cards/Modification(s) To Agenda

A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.

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 Committee General Consent Report for separate discussion and/or possible action.

None

D. Adoption of Committee Minutes

 D.-1 [23-2342](#)

Minutes - Facilities Committee – September 21, 2023

Adoption by the Facilities Committee of its Meeting Minutes of September 21, 2023.

Attachments: [23-2342 Minutes - Facilities Committee – September 21, 2023](#)

Chairperson Davis opened the floor for discussion, on the September 21, 2023, Facilities Committee Meeting Minutes.

Discussion - Vice President Thompson

Public Comment - None

A motion was made by Director Thompson, seconded by Director Bachelor, that the September 21, 2023, Facilities Committee Minutes be Adopted. The motion carried by the following vote:

- Aye: 3 - Director Benjamin "Sam" Davis
 - Director Clifford Thompson
 - Director Valarie Bachelor
- Enactment No: 23-1793

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 [23-2074](#)**Facilities Committee - Work Plan - 2023 Calendar Year**

Discussion by the Facilities Committee of its Work Plan for Calendar Year 2023.

Chairperson Davis opened the floor for discussion of its Work Plan for Calendar Year 2023.

Discussion - Director Bachelor, Vice President Thompson, President Hutchinson

Items considered for future Facilities Committee Meeting:

- a progress update on the Climate Change Resolution
- an update on Eat, Learn, Play contracts with OUSD

Public Comment - None

Discussed

Recess - Facilities Committee Meeting

During the discussion of the Facilities Committee Work Plan for Calendar Year 2023, there were some technical issues that were required to be resolved for the meeting to continue. Chairperson Davis after being made aware of the technical issues recessed the Meeting at 6:08 P.M.

Reconvene - Facilities Committee Meeting

Chairperson Davis reconvened the Meeting at 6:17 P.M.

Second Roll Call

Present 3 - Director Benjamin "Sam" Davis
Director Clifford Thompson
Director Valarie Bachelor



F.-2

[23-2009](#)**Report (Update) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management**

Presentation by the Chief of Systems and Services, or Designee, of a Report (Update) to the Facilities Committee on the Planning and Spending of Measure B, J, and Y Funded Projects named below:

- Central Administrative Center at Cole Campus
- Claremont Middle School - New Multi-Purpose Building & Kitchen
- Coliseum College Preparatory Academy - Site Expansion
- Laurel Child Development Center - New Construction
- McClymonds High School - Modernization
- Roosevelt Middle School - Modernization, and
- Melrose Leadership Academy - Modernization
- Kaiser Early Childhood Learning Center - Site Improvements
- Garfield Elementary School - Site Modernization

Attachments: [23-2009 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(11/16/2023\)](#)

David Colbert, Director, Facilities Planning and Management, gave a presentation on the Planning and Spending of Measure B, J, and Y Funded Projects. Following the presentation the Committee took Public Comment.

Public Comment - 1. Leana Rosetti, 2. David Foecke, 3. Kim Davis, 4. Augie, 5. Jayden, 6. Yuji Hoag, 7. Ms. Charity, 8. Arief Nagara

David Colbert, after public comment, responded to Committee Members comments and questions. Preston Thomas, Chief Systems and Services, and Kenya Chatman, Executive Director, Facilities Planning and Management provided additional comments.

Discussion - Director Bachelor, Vice President Thompson, Chairperson Davis

Discussed

G. New Business



G.-1

[23-2345](#)

Climate Emergency Action Policy - Community Engagement Strategy - Facilities Planning and Management

A review by and between the Facilities Committee and Chief of Systems and Services, or Designee, on OUSD's Proposed Community Engagement Strategy for the Climate Emergency Action Policy.

Attachments: [23-2345 Climate Emergency Action Policy - Community Engagement Strategy - Facilities Planning and Management \(10/19/2023\)](#)

Preston Thomas, Chief Systems and Services introduced Sonia Punjabi, Senior Manager of Energy Efficiency and Sustainability, Facilities Planning and Management to the Facilities Committee. Thereafter Preston Thomas introduced Hanna Press, Sustainability Manager, Facilities Planning and Management, to give the presentation on OUSD's Proposed Community Engagement Strategy for the Climate Emergency Action Policy. Hannah Press responded to Committee Member comments and questions.

Discussion - Director Bachelor, Vice President Thompson, Chairperson Davis

Chairperson Davis requested that the Project Fact Sheets include sustainability features, if any, for each Project Fact Sheet.

Public Comment - 1. Andrea Dawson, 2. Nina Jones, 3. Trish Belenson, 4. David Foecke, 5. Leana Rosetti

Discussed



G.-2

[23-2075](#)**Prioritizing the Disposition and Use of Unutilized District Properties
- Facilities Committee**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0155 Prioritizing the Disposition and Use of Unutilized District Properties.

Attachments: [23-2075 Prioritizing the Disposition and Use of Unutilized District Properties - Facilities Committee](#)

Chairperson Davis gave a summary on Resolution No. 2324-0155 Prioritizing the Disposition and Use of Unutilized District Properties, and thereafter opened the floor for discussion. Pranita Ranbhise responded to Committee members comments and questions.

A friendly amendment was made to strike and replace "[XXXX] of 2023" with "date, TBD (To Be Determined)" in the Now, Therefore Be It Resolved clause.

Discussion - Director Bachelor, Vice President Thompson

Public Comment - None

A motion was made by Director Bachelor, seconded by Director Thompson, that Resolution No. 2324-0155 Prioritizing the Disposition and Use of Unutilized District Properties As Amended be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Benjamin "Sam" Davis
Director Clifford Thompson
Director Valarie Bachelor

G.-3 [23-2344](#)**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; and
- Central Administrative Center at Cole Campus progress update report made at the BJY Committee Meeting on October 5, 2023.

Andrea Dawson, Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, gave a report on the following matters:

- *Measures BJY Committee Membership and Vacancies; and*
- *Central Administrative Center at Cole Campus progress update report made at the BJY Committee Meeting on October 5, 2023.*

Chairperson Davis made comments on the Liaison report.

Public Comment - None

Discussed

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 [23-2343](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – October 19, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - October 19, 2023.

No Public Comments

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 Benjamin "Sam" Davis adjourned the Meeting at 8:14 P.M.

Prepared By: _____

Approved By: _____