

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, May 16, 2024

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

*Valarie Bachelor, Chairperson
Clifford Thompson, Member
Jorge Lerma, 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))。

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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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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:

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ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by .

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In 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 Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In 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, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (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 eComment - Sign In To Speak.

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

Early pre-meeting Sign In 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 Sign In To Speak order received.

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/83655140048> 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 836 5514 0048, 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 is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following 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 pre-meeting 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 re-muted. 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 Board of Education 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 by clicking the "eComment" in bold link on the cover page of this 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 Valarie Bachelor called the Facilities Committee Meeting to order at 6:01 P.M.

B. Roll Call

Present 3 - Director Jorge Lerma
Director Clifford Thompson
Chairperson 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

[24-0627](#)**Minutes - Facilities Committee – February 8, 2024**

Adoption by the Facilities Committee of its Meeting Minutes of February 8, 2024.

Attachments: [24-0627 - Minutes - Facilities Committee – February 8, 2024](#)

Public Comment - None

A motion was made by Director Thompson, seconded by Chairperson Bachelor, that the February 8, 2024 Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 3 - Director Jorge Lerma
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 24-1203



D.-2

[24-1315](#)**Minutes - Facilities Committee – March 21, 2024**

Adoption by the Facilities Committee of its Meeting Minutes of March 21, 2024.

Attachments: [24-1315 Minutes - Facilities Committee – March 21, 2024](#)

Public Comment - None

A motion was made by Director Thompson, seconded by Chairperson Bachelor, that the March 21, 2024, Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 3 - Director Jorge Lerma
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 24-1204

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

[23-2846](#)

Facilities Deferred Maintenance Program - Facilities Planning and Management

Presentation by the Chief of Systems and Services, or Designee, of a Report (Update) to the Facilities Committee on the Deferred Maintenance Program.

Attachments: [23-2846 Presentation - Facilities Deferred Maintenance Program - Facilities Planning and Management \(5/16/2024\)](#)

Preston Thomas, Chief Systems and Services, along with Imani NyCosi, Project Engineer, presented on the Deferred Maintenance Program and responded to comments and questions from the Committee.

Discussion - Directors Lerma, Thompson, Chairperson Bachelor

Public Comment - None

Presentation Made; Discussed

G. New Business



G.-1

[24-0878](#)**Measures B, J, and Y General Obligation Bonds Performance and Financial Audit Reports - Fiscal Year Ending June 30, 2023 - Eide Bailly, LLP, Independent Auditors**

Presentation to the Facilities Committee of the Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2023, Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2023, Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2023, and Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2023, each, by Eide Bailly, LLP, Independent Auditors.

Attachments: [24-0878 Presentation - Measures B, J, and Y General Obligation Bonds Performance and Financial Audit Reports - Fiscal Year Ending June 30, 2023 - Eide Bailly, LLP, Independent Auditors](#)
[24-0878 Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2023 \(4/8/2024\)](#)
[24-0878 Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2023 \(4/8/2024\)](#)
[24-0878 Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2023 \(4/8/2024\)](#)
[24-0878 Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2023 \(4/8/2024\)](#)

Nathan Edelman, Independent Auditor, Eide Bailly, Presented the Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2023, Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2023, Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2023, and Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2023, and responded to comments and questions from the Committee.

Discussion - Directors Thompson, Lerma, Chairperson Bachelor

Public Comment - None

Presentation Made; Discussed

G.-2 [24-1316](#)**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 (BJY) Committee, on the BJY Committee Meeting held on May 13, 2024.

Andrea Dawson, Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee, gave a report on the BJY Committee Meeting held on May 13, 2024.

Discussion - None

Public Comment - None

Presentation/Acknowledgment Made



G.-3

[24-1312](#)**Cole Administrative Center Project - Budget Increase \$5 Million - Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024)*.

*Measure BJV Independent Citizens' School Facilities Bond Oversight Committee (CBOC) 5/13/24 Unfavorable Recommendation to Board of Education

A motion was made by Member Nelsen, seconded by Vice Chairperson Butler, that the School Board not approve this request unless or until there are satisfactory answers to the question, "What can be eliminated from this request?", specifically looking at every anticipated contingency cost line item, and then furthermore that the School Board undertake a process to determine how they can negotiate with the City, Citywide on all the Facilities Projects that are impacted by City Jurisdiction. The motion carried by the following vote: 7-0-2.

Attachments: [24-1312 Presentation - Cole Administrative Center Project - Budget Increase \\$5 Million - Division of Facilities Planning and Management \(5/22/2024\)](#)
[24-1312 Memorandum - Cole Administrative Center Project - Budget Increase \\$5 Million - Division of Facilities Planning and Management \(5/13.16.22/2024\)](#)

Mark Newton, Bond Program Executive, and Elena Comrie, Project Manager, gave a presentation of Resolution No. 2324 -0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024), and responded to comments and questions from the Committee.

Discussion - Directors Thompson, Lerma, Chairperson Bachelor

Director Thompson requested a prioritization list of the expenditures for the Cole Administrative Center Project \$5 Million Budget Increase.

Public Comment - None

A motion was made by Director Thompson, seconded by Director Lerma, that Resolution No. 2324 -0214 Cole Administrative Center Project - Budget Increase \$5 Million (May 22, 2024) be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Aye: 2 - Director Jorge Lerma

Director Clifford Thompson

Abstained: 1 - Chairperson Valarie Bachelor

Enactment No: 24-1056

Roll Call (Secretary's Observation)

Chairperson Bachelor is absent at 7:19 P.M.

- Present** 2 - Director Jorge Lerma
Director Clifford Thompson
- Absent** 1 - Chairperson Valarie Bachelor

Assumption of the Chair

Director Thompson assumed the Chair at 7:19 P.M.

Roll Call (Secretary's Observation)

Chairperson Bachelor is present at 7:20 P.M.

- Present** 3 - Director Jorge Lerma
Director Clifford Thompson
Chairperson Valarie Bachelor

Assumption of the Chair

Chairperson Bachelor assumed the Chair at 7: 20 P.M.



G.-4

[24-1313](#)**Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million - Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0213 Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million (May 22, 2024).

Attachments: [24-1313 Presentation - Lowell Campus Window Wall Replacement Project - Budget Increase \\$3.75 Million - Division of Facilities Planning and Management \(5/22/2024\)](#)
[24-1313 Memorandum - Lowell Campus Window Wall Replacement Project - Budget Increase \\$3.75 Million - Division of Facilities Planning and Management \(5/13,16,22/2024\)](#)

Preston Thomas, Chief Systems and Services, along with Victor Manansala, Project Manager, gave a presentation of Resolution No. 2324-0213 Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million (May 22, 2024) and responded to comments and questions from the Committee.

Discussion - Directors Lerma, Thompson

Public Comment - None

A motion was made by Director Thompson, seconded by Chairperson Bachelor, Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0213 Lowell Campus Window Wall Replacement Project - Budget Increase \$3.75 Million (May 22, 2024), be Adopted. The motion carried by the following vote:

Aye: 3 - Director Jorge Lerma
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 24-1055



G.-5

[24-1317](#)**Proposed Facilities Master Plan for 2025 - Facilities Planning and Management**

Presentation by Chief Systems and Services, or designee, to the Facilities Committee on the proposed Facilities Master Plan for 2025.

Attachments: [24-1317 Presentation - Proposed Facilities Master Plan for 2025 - Facilities Planning and Management](#)

Preston Thomas, Chief Systems and Services along with Pranita Ranbhise, Director, Facilities Planning and Management, presented on the proposed Facilities Master Plan for 2025, and responded to comments and questions from the Committee.

Discussion - Directors Lerma, Thompson, Chairperson Bachelor

Chairperson Bachelor requested the following items be added in the proposed Facilities Master Plan:

- Americans with Disabilities Act (ADA) compliance for all District Buildings.
- Creating calm spaces for School Sites.

Public Comment - 1. Andrea Dawson

Presentation Made; Discussed



G.-6

[24-1318](#)**OUSD Facilities Education Specification and Guidelines - Facilities Planning and Management**

Presentation by Chief Systems and Services, or designee, to the Facilities Committee of Proposed OUSD Facilities Education Specification and Guidelines on the following matters:

- Education Specifications Overview,
- Education Specifications Application,
- Themes of Education Specifications,
- What Changed for Education Specifications at OUSD, and
- Next Steps for possible revisions to Education Specifications.

Attachments: [24-1318 Presentation - OUSD Facilities Education Specification and Guidelines - Facilities Planning and Management \(6/20/2024\)](#)

Not Discussed and/or Taken Up

G.-7 [24-1357](#)**Facilities Committee - Work Plan - 2024 Calendar Year**

Discussion by the Facilities Committee of its Work Plan for Calendar Year 2024.

Not Discussed and/or Taken Up

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 [24-1314](#)**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – May 16, 2024**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - May 16, 2024.

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 Bachelor adjourned the Meeting at 8:00 P.M.

Prepared By: _____

Approved By: _____