

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, February 6, 2018

7:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Facilities Committee

Jody London, Chairperson
Roseann Torres, Member
Nina Senn, Member

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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A. Call to Order

Chairperson Jody London called the meeting to order at 7:12 P.M.

B. Roll Call

Present 3 - Member Nina Senn
Member Roseann Torres
Chairperson Jody London

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

None.

D. New Business

**18-0188****Report - District Bond Project List - Facilities Department**

A Report to the Facilities Committee by Facilities Staff of District Bond Project List, including but not limited to completion dates, budgets, and funding sources.

Attachments: [18-0188 Report - District Bond Project List - Facilities Department](#)

Resource documents being used in today's meeting:

1. A 2014 report from the Council of the Great City Schools - "Reversing the Cycle of Deterioration in the Nation's Public School Buildings"
2. OUSD Facilities Project List
3. Powerpoint Presentation - Overview of Facilities Division, Data and the Bond Program.

Members of the public were invited to speak on the item.

Public Comments

Andrea Dawson, Chair of Measures A, B & J Independent Citizens School Facilities Bond Oversight Committee, commented on the project. Dawson said the project list does not show the true costs on some of the projects. Dawson called out the Central Kitchen Project and the Glenview Elementary School Project as examples. She said the current spending plan does not include the costs for facility management, a contingency, and community engagement.

Discussed

**18-0189****Report - Measure J Bond Funds - Facilities Department**

A Report to the Facilities Committee by Facilities Staff of proposed reallocation of Measure J Bond Funds and a recommendation to the Board of Education.

Attachments: [18-0189 Report - Measure J Bond Funds - Facilities Department](#)

Chairperson London said a recommendation to the Board of a proposed reallocation of Measure J Bond Funds may or may not come from the Committee today.

Public Comments

Andrea Dawson said close attention should be paid to where funds will be taken from to support the new proposed Measure J Funding Plan. The report shows science programming and playgrounds at school sites will take a major reduction in the new spending plan. She said those reductions are not good for the District's overall instructional program.

Discussed

**18-0190****Report - Funding Streams - Facilities Department**

A Report to the Facilities Committee by Facilities Staff of funding streams and a recommendation to the Board of Education of its priorities for the 2018-2019 Budget.

Attachments: [18-0190 Report - Funding Streams - Facilities Department](#)

Chairperson London talked about the current funding streams for the Facilities Department: Measure B, Measure J, Fund 25 (Developers Fee), Fund 35 (State Matching Fund), Fund 40 (Grants), Rebates from the California Solar Initiative, \$14 million from 2012 Prop 39 Energy Efficiency Projects, Prop 51 (new), and Routine Restricted Maintenance.

London said the Committee may make recommendations to the Board for Routine and Deferred Maintenance funding while the Board is in development of the District's 2018/2019 budget.

Public Comments - Andrea Dawson and Mike Hutchinson

Andrea Dawson commented on State matching funds. Dawson said the application requires a certain percentage of the matching funds be set aside for facility maintenance. The District has received \$7 million in Developer Fees that should have been returned to the Facilities Department for growth of the bond program, but it was used for salaries in 2013/14 and 2014/15.

Mike Hutchinson commented on:

- Blueprint process*
- Prop 39 offers*
- Reprioritization of Measure J project list*
- Facilities Department vacancies*
- Function of the Facilities Ad Hoc Committee*

Chairperson London said the purpose of the Facilities Ad Hoc Committee is to make sure the Marcus Foster Educational Leadership Complex is completed. London reference the Council of the Great City Schools article on Deterioration of Schools. On page 16, she said the article speaks to funds being allocated for maintenance and setting aside funds at the beginning of a project to replace it at the end of its life cycle. This was not done for the Administration Building, there were no funds to replace the building when the building flooded.

The recommendation from the Facilities Committee to the Board is in next year's budget, the District set aside, at minimum, its obligation for routine maintenance and set aside an amount for deferred maintenance.

Director Torres talked about the disparity in the condition of some District schools; teaching underfunded in per pupil spending; and poor children's education in buildings that are falling apart.

Director Senn read into the record, the conclusion of the Council of the Great

City Schools article on page 18.

"School district budgets are rarely funded to provide the recommended operations and maintenance funding needed to adequately care for the district's inventory of facilities. This situation forces facilities managers to triage reactive work orders and preventive maintenance based on less than optimal criteria. Over time, this deficit in funding substantially raises the lifecycle cost of the building".

Director Senn said it is really important to figure out our best practices and what can be done to prioritize them.

Follow-up for staff

- 1. The \$3.14 million in California Solar Initiative rebates received by the District, how were those funds used?*
- 2. Confirm percentage of routine maintenance required, and best practices of a percentage to be applied to deferred maintenance.*

Discussed

**18-0191****Report - Prop 39 Energy Efficiency Program - Facilities****Department**

A Report to the Facilities Committee by Facilities Staff of Prop 39 Energy Efficiency Program completed projects, current projects, and future projects to be completed.

Attachments: [18-0191 Report - Prop 39 Energy Efficiency Program - Facilities Department](#)

Cesar Monterrosa made the staff presentation.

Monterrosa said the State received some corporate funding and asked several school districts for their feedback on how these funds could be used to generate savings and increase the workforce through construction. The State would fund the projects based on criteria developed by school districts. The funding application formula that was created made OUSD ineligible to apply. To take advantage of these State funds, the District allocated a portion of Measure J funds to make the formula work, called the "Savings to Investment Ratio". Approximately \$8 million was leveraged across 10 years under Prop 39-E. The District applied ahead of time for years 1 and 2. The money has been spent and projects are complete. Current application for the last three years total \$5.3 to \$6.3 million. There is currently a RFQ for these projects for contractors to complete the projects.

Chairperson London requested an updated report showing the projects at each school site, how much Measure J funds were spent, and the amount of matching funds received by the District.

Public Comments

Brendan Havenar-Daughton, PG&E Efficiency Team Member, and CBOC Member, spoke about:

-Energy savings opportunities

Mike Hutchinson talked about:

-Investing in schools that will be turned over to charter schools under the District's Blueprint for Quality Schools

-Current status of Prop 39 and the methodology used

Discussed

**18-0192****Report - State Facilities Bond Prop 51 Projects - Facilities Staff**

A Report to the Facilities Committee by Facilities Staff of District facility projects submitted for funding, and granted, under State Facilities Bond Prop 51.

Attachments: [18-0192 Report - State Facilities Bond Prop 51 Projects - Facilities Staff](#)

Cesar Monterrosa made the staff presentation.

Monterrosa said the Prop 51 formula is based on attendance area, the District's formula is high school. The Fremont High School Project budget is \$84 million, the District can apply for a maximum of \$8.123 million under Prop 51. The District is also applying for career technical education.

The LaEscuelita project received close to \$40 million from the state. There were 6 different applications for this project.

The list used in the report is not the entire eligibility list.

There were no Committee Comments nor any public comments.

Discussed

E. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

18-0193**Public Comments on All Non-Agenda items Within the Subject Matter Jurisdiction of the Facilities Committee - February 6, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - February 6, 2018.

Mike Hutchinson

-Lack of faith in the process

-The rebuilding of 1025 2nd Avenue

Andrea Dawson

-Hopes the Ad Hoc Committee becomes a Facilities Committee

Charter school parents are votes and they can't be dismissed from the conversation. 10132

Presentation/Acknowledgment Made

F. Introduction of New Legislative Matter

None.

G. Adjournment

Chairperson London adjourned the meeting at 8:13 P.M.

Prepared By: _____

Approved By: _____