

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, August 1, 2018

8:00 AM

**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 ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្រើនបំផុត (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)។

الامتثال لقانون 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:
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A. Call to Order

Chairperson Jody London called the meeting to order at 8:07 A.M.

B. Roll Call

Present 2 - Member Roseann Torres
Chairperson Jody London
Absent 1 - Member Nina Senn

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

None.

D. Adoption of Committee Minutes

None.

E. Adoption of the Committee General Consent Report

None.

F. Unfinished Business

None.

G. New Business**Roll Call (Secretary's Observation)**

Nina Senn present at 8:09 A.M.

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

**18-1729****District's Capital (Facilities) Program - Revised Spending Plan - August 2018**

Adoption by the Board of Education of Resolution No. 1819-0007 - District's Capital (Facilities) Program - Revised Spending Plan - August 2018.

Attachments: [18-1729 Presentation - District's Capital \(Facilities\) Program - Revised Spending Plan - August 2018 \(8/22/18\)](#)
[18-1729 Resolution No. 1819-0007 - District's Capital \(Facilities\) Program - Revised Spending Plan - August 2018 \(8/22/18\)](#)

Chairperson Jody London stated the purpose for today's meeting is to discuss Facilities Staff proposed Capital Program spending plan revisions.

Timothy White, Deputy Chief for Facilities Planning and Management, made the staff presentation on the District's Capital Program and Proposed Spending Plan Changes of Measures B & J.

Background

The District is committed to more spending than it can afford. One of the issues is the huge increase in costs for committed scope of work. Staff presented proposed changes to the June 2018 Spending Plan totaling \$123 Million.

White's presentation included criteria for project deferral; proposed budget reductions; and funding reconciliation of the 2018 project list.

Facilities Staff recommended criteria for project deferral include: To make cuts furthest away from the classroom; cut from projects not yet in construction; and projects with the least harm to overall District and Facilities Program. Categories include a reduction in scope, budget, and deferment to a future bond

Public Comments

*Clifford, Anne
Dawson, Andrea
Hutchinson, Mike*

Chairperson London stated the Committee desired more details on the staff's recommendations, next meeting.

Discussed

Enactment No: 18-1395

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

Public Comments

Hutchinson, Mike

Presentation Made; Discussed

I. Introduction of New Legislative Matter

None.

J. Adjournment

Chairperson London announced the next Committee Meeting will be 8:00 A.M., August 10, 2018; adjourned current meeting at 9:02 A.M.

Prepared By: _____

Approved By: _____