

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, August 10, 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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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:

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A. Call to Order

Chairperson Jody London called the meeting to order at 8:14 A.M.

B. Roll Call

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

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

None.

D. Adoption of Committee Minutes



[18-1774](#)

Minutes - Facilities (Ad Hoc) Committee - August 1, 2018

Ratification by the Facilities (Ad Hoc) Committee of its Meeting Minutes of August 1, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-1774 Minutes - Facilities \(Ad Hoc\) Committee - August 1, 2018](#)

There were no Public Comments.

A motion was made by Chairperson London, seconded by Member Senn, that the August 1, 2018 Minutes, be Adopted. The motion carried by the following vote.

Aye: 2 - Member Nina Senn
Chairperson Jody London
Absent: 1 - Member Roseann Torres
Non-voting: 0

Enactment No: 18-1385

E. Adoption of the Committee General Consent Report

None.

F. Unfinished Business



[18-1729](#)

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

Discussion and possible adoption by the Facilities (Ad Hoc) Committee of recommendation(s) to the Board of Education of Spending Plan Changes to the District's current Measures B and J Capital (Facilities) Program.

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 \(8/22/18\)](#)

Tadashi Nakadegawa, Director of Facilities Planning and Management, made the staff presentation.

Nakagedawa reviewed the revisions made to the OUSD Capital Program Proposed Spending Plan Changes of Measures B & J since the August 1, 2018 Facilities Committee Meeting.

Revisions:

- Updated project list and costs
- Updated the amount needed to \$125M
- Updated the remarks in the proposed budget reductions
- History of each project
- Amount of approved spending plan
- Detailed total fund listing

Director Senn had concerns about prior personnel names being used in the Appendix section of the report.

Chairperson London recommended using titles rather than actual names.

The Committee voted to recommended favorably to the Full Board, the OUSD Capital Program Proposed Spending Plan Changes of Measures B & J to be presented in the form of a written Resolution detailing the commitments around projects that are ready to go and how those projects will be funded at the August 22nd Board of Education Meeting.

A motion was made by Member Senn, seconded by Chairperson London, that the revised Spending Plan be recommended Favorably to the Board of Education for adoption. The motion carried by the following vote.

- Aye:** 2 - Member Nina Senn
Chairperson Jody London
- Absent:** 1 - Member Roseann Torres
- Non-voting:** 0

Enactment No: 18-1395

G. New Business

18-1773

Goals - Facilities Issues - Board of Education Retreat - September 8, 2018

Discussion and possible adoption by the Facilities (Ad Hoc) Committee of goals for September 8, 2018 Board of Education Retreat on Facilities Issues.

Chairperson London reported that the Board of Education will hold a Retreat on September 8, 2018. Among the items to be discussed are Facilities issues. London asked White what outcomes would he like to see at the Retreat and what direction he wanted from the Board?

White wanted direction from the Board on:

- *Size of the District*
- *The number of schools needed to operate the District*
- *Location of the schools the District operates*
- *Facilities available for administrative use*
- *Revenue generation*
- *Surplus property*

Discussed

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

None.

I. Introduction of New Legislative Matter

None.

J. Adjournment

Chairperson London adjourned the meeting at 8:53 A.M.

Prepared By: _____

Approved By: _____