

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Thursday, December 12, 2019

6:00 PM

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

7-11 Committee

**Veronica Martinez, Chairperson
Xochitl Leon, Vice Chair
Secretary, Shaeonna Muhammad**

**Members: Ay'Anna Moody, Bryan Quevedo, Clifford Hong, James Robins, Noni
Session, Tiffany Rose Lacsado, Vilma Serrano, Eve Stewart**

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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)។

الامتنال 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:
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A. Call to Order

Chairperson Veronica Martinez called the meeting to order at 6:12 P.M.

B. Roll Call

- Present** 7 - Member Ay'Anna Moody
Member Clifford Hong
Member Eve Stewart
Member James Robins
Member Vilma Serrano
Vice Chairperson Xochitl Leon
Chairperson Veronica Martinez
- Absent** 4 - Member Bryan Quevedo
Member Noni Session
Member Tiffany Rose Lacsado
Secretary Shaeonna Muhammad

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

Roll Call (Secretary's Observation)

Member Tiffany Rose Lacsaso present at 6:16 P.M.

- Present** 8 - Member Ay'Anna Moody
 Member Clifford Hong
 Member Eve Stewart
 Member James Robins
 Member Tiffany Rose Lacsado
 Member Vilma Serrano
 Vice Chairperson Xochitl Leon
 Chairperson Veronica Martinez
- Absent** 3 - Member Bryan Quevedo
 Member Noni Session
 Secretary Shaeonna Muhammad

Roll Call (Secretary's Observation)

Secretary Shaeonna Muhammad present at 6:22 P.M.

- Present** 9 - Member Ay'Anna Moody
 Member Clifford Hong
 Member Eve Stewart
 Member James Robins
 Member Tiffany Rose Lacsado
 Member Vilma Serrano
 Secretary Shaeonna Muhammad
 Vice Chairperson Xochitl Leon
 Chairperson Veronica Martinez
- Absent** 2 - Member Bryan Quevedo
 Member Noni Session

Roll Call (Secretary's Observation)

Member Bryan Quevedo present at 6:25 P.M.

- Present** 10 - Member Ay'Anna Moody
 Member Bryan Quevedo
 Member Clifford Hong
 Member Eve Stewart
 Member James Robins
 Member Tiffany Rose Lacsado
 Member Vilma Serrano
 Secretary Shaeonna Muhammad
 Vice Chairperson Xochitl Leon
 Chairperson Veronica Martinez
- Absent** 1 - Member Noni Session



[19-2437](#)

7-11 Committee - Declaration of Property - Former Piedmont Child Development Center, 86 Echo Avenue, Oakland, CA 94611

Discussion and possible adoption by 7-11 Committee to recommend

Former Piedmont Child Development Center, 86 Echo Avenue, Oakland, CA, 94611, to declare surplus or not surplus, with attendant advisory recommendation(s), if any..

Attachments: [19-2437 7-11 Committee -86 Echo Ave Former Piedmont CDC Property Information Sheet](#)
[19-2437 7-11 Committee - 101719 Community Input Summary on Former Piedmont CDC](#)

1st right to refusal. In terms of recommendation of sites, can a discussion for that happen for these sites? Can we embed a right to refusal? There are some opportunities for a joint lease.

Serrano: Would like to read the resolution by Executive board. Oakland Board of Education, passed unanimously about a week ago, against the sale of any surplus property. Serrano is apart of this board. They are in agreement with 7-11.

E. Stewart posed a motion for District to formally agree to not sell the land but to instead pursue ground leases for any property in disposition in reference to right to 1st refusal. B. Quevedo suggested that the property can be offered to other cities (land). Motion to not surplus Piedmont was passed. Member Serrano feels that it is problematic that the masters facilities plan is available but not made available to the committee.

Jody Talkington let the committee know that it is just a draft. District will do engagement in January or February concerning properties plan. Draft is available to all on website. 108 properties in plan with description and needs. Calculated over 3 billion dollars in need, bond will not cover all charge for this. Who is working on Facilities Master Plan? It is led by Facilities Department and assisted by MK Think.

*Public Speaker(s):
Mike Hutchinson*

A motion was made by Member Robins, seconded by Member Hong, to not surplus Former Piedmont Child Development Center, 86 Echo Avenue, Oakland, CA 94611. The motion carried by the following vote:

- Aye: 9 - Member Bryan Quevedo
- Member Clifford Hong
- Member Eve Stewart
- Member James Robins
- Member Tiffany Rose Lacsado
- Member Vilma Serrano
- Secretary Shaeonna Muhammad
- Vice Chairperson Xochitl Leon
- Chairperson Veronica Martinez

Abstained: 1 - Member Ay'Anna Moody

Absent: 1 - Member Noni Session

Enactment No: 19-1900



[19-2438](#)

7-11 Committee - Declaration of Property Recommendation - Former Webster Child Development Center, 7980 Plymouth Street, Oakland, CA 94621

Discussion and possible adoption by 7-11 Committee to recommend Former Webster Child Development Center, 7980 Plymouth Street, Oakland, CA 94621, be declare surplus or not surplus, with attendant advisory recommendation(s), if any.

Attachments: [19-2438 7-11 Committee - 7980 Plymouth St_ Former Webster CDC Property Information Sheet](#)
[19-2438 7-11 Committee - 110719 Community Input on Former Webster CDC](#)

Based on visits, growth in the community. Based on layout- Part of school

A motion was made by Member Lacsado, seconded by Member Robins, to not surplus former Webster Child Development Center, 7980 Plymouth Street, Oakland, CA 94621. The motion carried by the following vote:

- Aye:** 10 - Member Ay'Anna Moody
- Member Bryan Quevedo
- Member Clifford Hong
- Member Eve Stewart
- Member James Robins
- Member Tiffany Rose Lacsado
- Member Vilma Serrano
- Secretary Shaeonna Muhammad
- Vice Chairperson Xochitl Leon
- Chairperson Veronica Martinez

Absent: 1 - Member Noni Session

Enactment No: 19-1901



[19-2436](#)

7-11 Committee - Declaration of Property Recommendation - Former Tilden Child Development Center, 4551 Steele Street, Oakland, CA 94619

Discussion and possible adoption by 7-11 Committee to recommend Former Tilden Child Development Center, 4551 Steele Street, Oakland, CA, 94619, be declare surplus or not surplus, with attendant advisory recommendation(s), if any.

Attachments: [19-2436 7-11 Committee - 4551 Steele St_ Former Tilden CDC Property Information Sheet](#)
[19-2436 7-11 Committee - Former Tilden CDC Community Input Summary](#)

The Concrete to Roses Charter renewal was denied, this could impact the this property as well possibly. If roses is not renewed, is there any plans

regarding that property yet? Robins? Can any one share why they would want it surplused?

This was one property where there isn't a clear plan for usage. Last meeting there was some struggle on what to do with it. Surplusing it would give a "new lease on life" with this community.

Public Speaker(s):
Mike Hutchinson

A motion was made by Member Quevedo, seconded by Member Stewart, to surplus former Tilden Child Development Center, 4551 Steele Street, Oakland, CA 94619. The motion carried by the following vote:

- Aye:** 6 - Member Bryan Quevedo
Member Eve Stewart
Member James Robins
Member Tiffany Rose Lacsado
Vice Chairperson Xochitl Leon
Chairperson Veronica Martinez
- Nay:** 4 - Member Ay'Anna Moody
Member Clifford Hong
Member Vilma Serrano
Secretary Shaeonna Muhammad
- Absent:** 1 - Member Noni Session
- Enactment No: 19-1903



[19-2435](#)

7-11 Committee - Declaration of Property Recommendation - Former Edward Shands Adult Education Center, 2455 Church Street, Oakland, CA 94605

Discussion and possible adoption by 7-11 Committee to recommend Former Edward Shands Adult Education Center, 2455 Church Street, Oakland, CA 94605, be declare surplus or not surplus, with attendant advisory recommendation(s), if any.

Attachments: [19-2435 7-11 Committee - Edward Shands Property Information Sheet](#)
[19-2435 7-11 Committee - 091919 Community Input on Edward Shands Property](#)

Complete Island, different from the other sites. Was there any thoughts by Council member Taylor? Thinking of the larger Ecosystem. Faith Based organizations, Restore Oakland, Black Cultural Zone, etc are all willing and interested. If it can go to sale, can there be a finance to fix? Even if there isnt a need for Adult Education, surplusing it takes away from community control.

Public Speaker(s):
Mike Hutchinson

A motion was made by Member Lacsado, seconded by Vice Chairperson Leon, to surplus former Edward Shands Adult Education Center, 2455 Church Street, Oakland, CA 94605. The motion carried by the following vote:

Aye: 9 - Member Ay'Anna Moody
Member Bryan Quevedo
Member Clifford Hong
Member Eve Stewart
Member James Robins
Member Tiffany Rose Lacsado
Secretary Shaeonna Muhammad
Vice Chairperson Xochitl Leon
Chairperson Veronica Martinez

Nay: 1 - Member Vilma Serrano

Absent: 1 - Member Noni Session

Enactment No: 19-1904

G. New Business



[19-2570](#)

7-11 Committee - Final Report To Board of Education

Discussion by 7-11 Committee of the draft report of recommendations to surplus or not surplus vacant sites to the Board of Education.

A typo was sited and will be corrected. A. Moody to Jody- Feels that it is horrendous that the participation from Board has not been important. Suggests that Board members come to these meetings. Board members have declined because they feel that is not customary to attend. Serrano suggests that it explicitly state that the 7-11 committee role is only to we can only "strongly recommend" to the Board.

Moody asked that they list the consultants and area of expertise.

Xochitl wants flexibility of lease to fit the demographic of the cities. Suggests that there is a change in the process before it gets to the committee.

Shaeonna suggests that there needs to be a mention of the interested parties in the properties and what they intend to do with them made known. If they see a value in the property, what is it? That helps with decisions also.

Lessons learned while being apart of this process:

- *If there will be vacant properties, allocate budget for maintenance.*
-
- *Stewart would like to encourage OUSD not to sale. Open up leases for improvement.*
-
- *Quevedo wants to partner with other jurisdictions to maintain properties.*
-

- *Before we are sworn in, there needs to be a working session where we can actually get the role of the position.*
-
- *Moody noticed the absence of general counsel.*
-
- *S. Muhammad felt that the committee should have information that is already available because there are some premeditated questions the public or committee may ask, we should not be learning things as they come. It is clear that there are still things we do not know or understand.*
- *There needs to be a flow chart.*
- *Outreach tasks for committee members if and when, need to go to the community first. It should be standard practice that consultants that work in the district to work with community members of the district they live in.*
- *Any unsolicited proposals for property be made aware to us.*
- *Emailed proposals should be included in the report.*
- *Add current school members , add appendices of Grand Jury report.*
- *N. Session suggested a preamble at a past meeting, Lacsado will reach out to Session about it. The Preamble will give heart to the report.*
- *J. Robins wants for the committee to also add the positives along the way.*

In general, people support the idea of Preamble.

S. Muhammad- We get the information after having to ask for it. The issue is the timing and any follow up to see do we understand. Members of community gets conflicting information by committee members and staff representatives.

B. Quevedo- If we are including inclusive language of Board. In respect to the Brown Act, will there be two or smaller groups that review the information? How are we being disseminated the report to give feedback? Mike Hutchinson stated none of the Measure J funds was used for these properties.

Public Speaker(s):

*Mike Hutchinson
Arleen Fong
Joel Velasquez*

Discussed

Enactment No: 20-0095

[19-2571](#)

7-11 Committee - Final Meeting Date - January

Discussion and possible adoption by 7-11 Committee of a final meeting date in January.

A motion was made by Member Moody, seconded by Member Quevedo, that the Motion to have the Final meeting on January 16, 2020 be Adopted . The motion carried by the following vote:

Aye: 10 - Member Ay'Anna Moody
 Member Bryan Quevedo
 Member Clifford Hong
 Member Eve Stewart
 Member James Robins
 Member Tiffany Rose Lacsado
 Member Vilma Serrano
 Secretary Shaeonna Muhammad
 Vice Chairperson Xochitl Leon
 Chairperson Veronica Martinez

Absent: 1 - Member Noni Session

Enactment No: 19-1905

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

[19-2554](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee - Up to 30 Minutes - December 12, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee - Up to 30 Minutes - December 12, 2019.

Public Speaker(s):

*Mike Hutchinson
 Joel Velasquez*

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Martinez adjourned the meeting at 9:05 P.M.

Prepared By: _____

Approved By: _____