

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
boe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Friday, January 10, 2020

8:00 AM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, PH 4-A Playa Dorada, Carolina 00979,**

Puerto Rico

Facilities Committee

Gary Yee, Chairperson
Roseann Torres, Member
Shanthi Gonzales, 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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\)879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

A. Call to Order

Chairperson Gary Yee called the meeting to order at 8:13 A.M.

B. Roll Call

Present 2 - Member Roseann Torres
Chairperson Gary Yee
Absent 1 - Member Shanthi Gonzales

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

D. Adoption of Committee Minutes



D.-1

[20-0045](#)

Minutes - Facilities Committee - December 13, 2019

Adoption by the Facilities Committee of its Meeting Minutes of December 13, 2019.

Attachments: [20-0045 Minutes - Facilities Committee - December 13, 2019](#)

E. Unfinished Business

None.

F. New Business

F.-1

[19-2505](#)

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Andrea Dawson, Chairperson

A Report to the Facilities Committee by the Chair, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee (CBOC) on the expected subject matter of its January 13, 2020 Meeting:

- Presentation from the new District's Bond Financial/Performance Auditor on how such audits will be conducted; and
- Pursuant of changes to Board Policy regarding responsibilities of the CBOC; and

- Presentation from facilities staff of construction projects updates including but not limited to Glenview and Central Kitchen.

Andrea Dawson, Chair, Measures A, B, and J Committee (CBOC), made the presentation. Dawson talked about the upcoming January 13th Committee Meeting. Among the items to be discussed are:

- Measures B and J Audit
- A change in CBOCs Policy providing more transparency
- Input on the hiring of the Bond Advisor
- Input on the hiring of a new Deputy Chief of Facilities, Planning and Management

There were no Public Comments.

Presentation/Acknowledgment Made

 F.-2

[20-0015](#)

Facilities Committee - Health and Safety Compliance Status Report - Fire Extinguishers @District Facilities - Division of Facilities Planning and Management

A Report to the Facilities Committee by Acting Deputy Chief, Facilities Planning and Management, or designee, on the status of District's compliance with placement of fire extinguishes in District facilities pursuant to legal requirements and the need for additional compliance resources.

Attachments: [20-0015 Facilities Committee - Health and Safety Compliance Status Report - Fire Extinguishers @District Facilities - Division of Facilities Planning and Management](#)

Tadashi Nakadegawa, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation. Nakagedawa talked about the need for additional fire extinguishers at District facilities to comply with new City of Oakland Fire Code.

There were no Public Comments.

 F.-3

[20-0016](#)

Facilities Committee - School Accountability Report Card (SARC) - Williams Facilities Inspection Tool - District Facilities - Division of Facilities Planning and Management

Presentation to the Facilities Committee by the Acting Deputy Chief, Facilities Planning and Management, or designee, of the 2019 School Accountability Report Card (SARC) - Williams Facilities Inspection Tool findings on the physical condition of named District schools and the recommended remediation thereof, if any, conducted by the Alameda County Office of Education and the District's Buildings and Ground Department, as delineated.

Attachments: [20-0016 Facilities Committee - School Accountability Report Card \(SARC\) - Williams Facilities Inspection Tool - District Facilities - Division of Facilities Planning and Management](#)

Tadashi Nakagedawa, Acting Deputy Chief, Facilities, Planning and Management, made the staff presentation on 2019 Williams Facility Inspection Tool.

The Inspection Tool and Report Card (designed to identify areas of a school that are in need of repair based upon a visual inspection of the site) are the compliance monitoring tools from the Williams Settlement, established in 2004 to ensure that schools provide the children of California their fundamental right to an education under the California Constitution by giving them the basic tools necessary for that education by providing all students with instructional materials and clean and safe schools.

There were no Public Comments.



F.-4

[20-0036](#)

Facilities Committee - After Hours Use of District School Facilities - Division of Facilities Planning and Management

A discussion with the Facilities Committee by Acting Deputy Chief, Facilities Planning and Management, or designee, of the compliance or non-compliance by school sites, after school hours, with Board Policy and Administrative Regulation 1330 - Use of School Facilities.

Attachments: [20-0036 Facilities Committee Memorandum - After Hours Use of District School Facilities - Division of Facilities Planning and Management](#)
[20-0036 BP 1330 and AR 1330 - Use of School Facilities](#)

Tadashi Nakadegawa, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation.

Nakadegawa talked about:

- Solutions to increased access to District campuses during after hours*
- The use of time-lock gates for accessibility*

There were no Public Comments.



F.-5

[20-0046](#)

Facilities Committee - Meeting Calendar Topics Through June 2020

Discussion and possible adoption by the Facilities Committee of topics for its Meeting Calendar through June 2020.

Attachments: [20-0046 Facilities Committee - Meeting Calendar Topics Through June 2020](#)

DiscPostponed used

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

G.-1 [20-0044](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - January 10, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - January 10, 2020.

No Comments

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Gary Yee adjourned the meeting at 8:57 A.M.

Prepared By: _____

Approved By: _____