

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, September 11, 2020

8:00 AM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL**

Facilities Committee

*Gary Yee, Chairperson
Roseann Torres, Member
Shanthi Gonzales, Member*

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:

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

COMMITTEE MEMBERS ATTEND VIRTUALLY**A. Call to Order**

Chairperson Gary Yee called the meeting to order at 8:02 A.M.

B. Roll Call

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

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

There were no modification made to the Agenda. The Agenda was considered as follows:

Item D, Adoption of August 14, 2020 Minutes, was postponed and will be considered for adoption at the October Committee Meeting, E.-2, F, E.-1, G, H and I.

Roll Call (Secretary's Observation)

Director Torres present at 8:05 A.M.

Present 3 - Member Shanthi Gonzales
Member Roseann Torres
Chairperson Gary Yee

D. Adoption of Committee Minutes

D.-1

[20-1764](#)**Minutes - Facilities Committee - August 14, 2020**

Adoption by the Facilities Committee of its Meeting Minutes of August 14, 2020.

Attachments: [20-1764 Minutes - Facilities Committee - August 14, 2020](#)

Postponed to a Date Certain

E. Unfinished Business

E.-1 [20-0761](#)

Report - Facilities Committee - Deputy Chief, Facilities Planning and Management - General Counsel

A report to the Facilities Committee by District General Counsel of the status for the hiring of a permanent Deputy Chief, Facilities Planning and Management.

Josh Daniels, General Counsel, updated the Committee on the progress for selecting the Deputy Chief, Facilities, Planning and Management. He stated interviews will begin shortly.

There were no Public Comments.

Discussed

 E.-2 [20-1318](#)

Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department

A report to the Facilities Committee by Acting Deputy Chief, Facilities Planning and Management, or Designee, of the department's responses to Audit Findings for Measures B and J Bond Funds, Fiscal Years ending June 2018 and June 2019; and the implementation of new construction software that provides controls and processes to the Department of Facilities Planning and Management.

Attachments: [20-1318 Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department \(9/11/2020\)](#)

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

There were no Public Comments.

Discussed

F. New Business



F.-1

20-1774

Facilities Committee - Meeting Calendar Through June 30, 2021

A discussion and possible adoption by the Facilities Committee of its 2020-2021 Annual Calendar of Regular Meetings and/or topics through June 30, 2021.

Attachments: 20-1774 Facilities Committee - Meeting Calendar Through June 30, 2021 (9/11/2020)

The Committee adopted the 2nd Friday as their monthly meeting date through June 30, 2021.

There were no Public Comments.

A motion was made by Member Gonzales, seconded by Member Torres, that this Motion be Adopted . The motion carried by the following vote.

Aye: 3 - Member Shanthi Gonzales
Member Roseann Torres
Chairperson Gary Yee

Enactment No: 20-1396

F.-2

[20-1775](#)

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), of its upcoming September 14, 2020 Committee Meeting.

Andrea Dawson, Chairperson, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, discussed the Committee's upcoming September 14th Meeting.

There were no Public Comments.

Discussed and Closed



F.-3

[20-1671](#)

**Oversight Measures for Measure Y (Pending Approval by Voters)
- Measures A, B, and J Independent Citizens' School Facilities
Bond Oversight Committee**

Adoption by the Board of Education, upon recommendation of its
Facilities Committee, of Resolution No. 2021-0077 - Oversight Measures
for Measure Y (Pending Approval by Voters).

Sponsors: Gonzales

Attachments: [20-1671 Oversight Measures for Measure Y \(Pending Approval by Voters\) - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

Vice President Shanthi Gonzales made the presentation to the Committee.

Public Comments

*Davis, Kim
Olugbala Assata*

A motion was made by Member Gonzales, seconded by Chairperson Yee, that this Resolution No. 2021-0077 be Recommended Favorably as Amended to the Board of Education on 9/23/2020. The motion carried by the following vote.

Aye: 3 - Member Shanthi Gonzales
Member Roseann Torres
Chairperson Gary Yee

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

G.-1

[20-1765](#)

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - September 11, 2020

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 Minutes - September 11, 2020.

*Public Comments
Olugbala, Assata*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

None.

I. Adjournment

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

Prepared By: _____

Approved By: _____