

# 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](mailto: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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Friday, January 8, 2021**

**8:00 AM**

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

## **Facilities Committee**

**Gary Yee, Chairperson  
Benjamin "Sam" Davis, Member  
Clifford Thompson, 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](mailto: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](mailto: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](mailto: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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto: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:

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

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

**A. Call to Order**

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

**B. Roll Call**

**Present** 3 - Member Clifford Thompson  
Member Benjamin "Sam" Davis  
Chairperson Gary Yee

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

*The Agenda was considered in the order as printed.*

**D. Adoption of Committee Minutes**

*None.*

**E. Unfinished Business**

E.-1 [20-1610](#)**Status or Progress Reports - Priority Long Term, Long Term Lease and/or Joint Lease or Joint Occupancy Lease - Named Surplus and Non-Surplus Properties**

An update to the Facilities Committee, from the Deputy Chief, Facilities Planning and Management and/or other District Staff on the Joint Use Leases for the former Webster CDC and the former Piedmont CDC; and the Surplus Property for the former Tilden CDC and the former Edward Shands Adult Education Site.

*Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management, made the staff presentation. Nakadegawa reported discussions for both properties are ongoing. A Public Hearing will be held at the January 13th Board of Education Meeting where staff will provide updated information.*

*Public Comments  
Olagubala, Assata  
Quevedo, Bryan*

**Discussed**E.-2 [20-2439](#)**Report - District Financial Audit - FY 2019-2020 - Facilities Planning and Management**

A Report to the Facilities Committee by Deputy Chief, Facilities Planning and Management or designee, of the Status of the Facilities Department, Bond Programs portion of the District's Financial Audit for the Year Ending June 30, 2020.

*Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management, made the staff presentation. Nakadegawa reported all expenditure documents for Fiscal Year 2019/2020 have been submitted to the external auditor to review for fiscal spending and compliance.*

*There were no Public Comments.*

**Discussed**



E.-3

[20-2435](#)**Report - Cole Administration Building Project - Facilities Planning and Management**

A Report to the Facilities Committee by Deputy Chief, Facilities Planning and Management or designee, regarding the budget for the Cole Administration Building Project and the need to complete the project on schedule as it relates to the termination of the 1000 Broadway lease for administrative offices.

**Attachments:** [20-2435 Report - Cole Administration Building Project - Facilities Planning and Management \(12/11/2020\)](#)

*The Committee decided to postpone to the February Committee Meeting.*

*Public Comments**Davis, Kim**Olgubala, Assata***Postponed to a Date Certain****F. New Business**



F.-1

[21-0047](#)**Measure J Capital Spending Plan (Revised) - January 2021 -  
Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of its Facilities Committee, of Resolution No. 2021-0180 - Measure J Capital Spending Plan (Revised) - January 2021.

**Resource Code-Site No.: 918**

**Attachments:** [21-0047 Presentation - Measure J Capital Spending Plan \(Revised\) - January 2021 - Division of Facilities Planning and Management \(1/8/2021\)](#)  
[21-0047 Measure J Capital Spending Plan \(Revised\) - January 2021 - Division of Facilities Planning and Management \(1/8/2021\)](#)  
[21-0047 Historical Changes To Capital Spending Plan 2014-2021](#)

*Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management, made the staff presentation. Nakadegawa reviewed the Revised Measure J Spending Plan 2021.*

*Public Comments**Davis, Kim**Mordecai, Jim**Olgubala, Assata*

**A motion was made by Member Thompson, seconded by Member Davis, that this Motion be Adopted. The motion carried by the following vote.**

Aye: 3 - Member Clifford Thompson  
 Member Benjamin "Sam" Davis  
 Chairperson Gary Yee

Enactment No: 21-0095



F.-2

[21-0059](#)**Facilities Committee - Meetings Schedule - 2021 Calendar Year**

Adoption by the Facilities Committee of its meetings schedule for Calendar Year 2021.

**Attachments:** [21-0059 Facilities Committee - Meetings Schedule - 2021 Calendar Year](#)

*The Committee adopted its meeting schedule for 2021. The Committee will meet for 1 hour and 55 minutes the first Friday of the month at 8:00A.M.*

**Adopted**

Enactment No: 20-1875



F.-3

[21-0060](#)

**Facilities Committee - Work Plan - 2021 Calendar Year**

Adoption by the Facilities Committee of its Work Plan for Calendar Year 2021.

**Attachments:** [21-0060 Facilities Committee - Work Plan - 2021 Calendar Year](#)

*Chairperson Yee discussed some topics for the Committee to consider in their 2021 Work Plan. Among the topics to be included are:*

- Facility Master Plan
- Measure "Y"
- 2018/19 and 2019/20 Audit
- Asset Management Plan
- School Readiness to Reopen

*Public Comments*  
*Davis, Kim*  
*Mordecai, Jim*  
*Olagubala, Assata*

**Discussed**

**Roll Call (Secretary's Observation)**

*Director Thompson absent at 9:56 A.M.*

- Present** 2 - Member Benjamin "Sam" Davis  
Chairperson Gary Yee
- Absent** 1 - Member Clifford Thompson

F.-4

[21-0038](#)

**Repost - 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 planned January 11, 2021 Committee Meeting.

**Presentation/Acknowledgment Made**

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

G.-1 [21-0056](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - January 8, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - January 8, 2021.

**Presentation/Acknowledgment Made**

**H. Introduction of New Legislative Matter**

*None.*

**I. Adjournment**

*Chairperson Yee adjourned the meeting at 10:06 A.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_