

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Friday, February 5, 2021**

**8:00 AM**

**Special Meeting**

**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**

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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**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 Special Meeting to order at 8:01 A.M.*

**B. Roll Call**

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

**C. New Business**



C.-1

[21-0274](#)**Overview - Facilities Planning and Management Division - Deputy Chief, Facilities Planning and Management**

A presentation to the Facilities Committee by the Deputy Chief, Facilities Planning and Management, or Designee, of an overview of the Facilities Management and Planning Division:

- Org Chart
- Key work streams: Capital Program, RRMA, Deferred Maintenance Custodial streams; and
- Funding Streams

**Attachments:** [21-0274 Board Policies - Facilities \(2/5/2021\)](#)  
[21-0274 Organizational Chart - Facilities Planning and Management \(2/5/2021\)](#)  
[21-0274 Procedures Manual - Facilities Planning and Management \(2/5/2021\)](#)  
[21-0274 Funding Streams - General Obligation Bond \(GOB\) \(2/5/2021\)](#)  
[21-0274 Audit Findings - Facilities \(2/5/2021\)](#)

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

**Public Comments**

*Davis, Kim*

*Mordecai, Jim*

**Discussed**



C.-2

[21-0278](#)**Report - Key Facilities Policies and Reopening of Schools Plan**

A Report to the Facilities Committee by Deputy Chief, Facilities Planning and Management, or Designee, of Key Facilities Policies and Reopening of Schools Plan:

- Asset Management BP 7350 (currently create a database for and asset; management plan) Resolution
- Use of Surplus Property;
- Housing Policy 7110 (needs Administrative Regulation);
- Climate Emergency Resolution (calls for the creation of a policy;
- Local Business Policy Resolution 1314-1022 Board Policy 7115;
- Facilities Master Plan;
- Re-introduce and introduce Fire Alarm and Playmatting Master Plan;
- Measure J Spending Plan ( send after Board Approved 1-27-21);
- Measure Y Spending Plan (not developed yet);
  - Central Office Housing; and
- Reopening of Schools Plan (preparing and cleaning facilities)

**Attachments:**

[21-0278 2020 Facilities Master Plan \(2/5/2021\)](#)  
[21-0278 Presentation - Measures B & J - OUSD Capital Program Proposed Spending Plan Changes \(2/5/2021\)](#)  
[21-0278 Measure J - History of Capital Spending Plan \(2/5/2021\)](#)  
[21-0278 Measure J - Capital Spending Plan \(Revised\) - January 2021 - Division of Facilities Planning and Management \(2/5/2021\)](#)  
[21-0278 Measure Y Bond Language \(2/5/2021\)](#)  
[21-0278 Measure Y Bond Project List \(2/5/2021\)](#)  
[21-0278 Small Local and Small Local Resident Business Enterprise Program \(2/5/2021\)](#)  
[21-0278 Climate Emergency Action Resolution \(2/5/2021\)](#)  
[21-0278 Playmatting Master Plan \(2/5/2021\)](#)  
[21-0278 Fire Alarm Master Plan \(2/5/2021\)](#)

*Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management, made the staff report.*

**Public Comments**

*Davis, Kim  
Mordecai, Jim*

**Discussed**



C.-3

[21-0279](#)

**Facilities Committee - Meeting Calendar through June 30, 2021**

A discussion and possible adoption by the Facilities Committee of the scope and sequence of the Committee’s Meeting Topics and Calendar through June 30, 2021.

**Attachments:** [21-0279 Facilities Committee - Meeting Calendar through June 30, 2021 \(2/5/2021\)](#)

**Postponed To a Date Certain**

**D. Adjournment**

*Chairperson Yee adjourned the Special Meeting at 9:49 A.M.*

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

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