

# 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, February 12, 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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax)) 。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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:

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

**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**

*None.*

**D. Adoption of Committee Minutes**



D.-1

[21-0344](#)

**Minutes - Facilities Committee - January 8, 2021**

Adoption by the Facilities Committee of its Meeting Minutes of January 8, 2021.

**Attachments:** [21-0344 Minutes - Facilities Committee - January 8, 2021](#)

*There were no Public Comments.*

**A motion was made by Member Davis, seconded by Member Thompson, that the January 8, 2021 Committee Meeting Minutes be Adopted. The motion carried by the following vote.**

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

Enactment No: 21-0201



D.-2

[21-0346](#)**Minutes - Facilities Committee - Special Meeting - February 5, 2021**

Adoption by the Facilities Committee of its Special Meeting Minutes of February 5, 2021.

**Attachments:** [21-0346 Minutes - Facilities Committee - Special Meeting - February 5, 2021](#)

*There were no Public Comments.*

**A motion was made by Member Thompson, seconded by Member Davis, that the February 5, 2021 Special Committee Meeting Minutes, be Adopted. The motion carried by the following vote.**

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

Enactment No: 21-0202

**E. Unfinished Business**



E.-1

[20-2435](#)

### **Cole Administration Building Project - Facilities Planning and Management**

Presentation to the Facilities Committee by the Deputy Chief, Facilities Planning and Management, or designee, of the MKThink Report entitled “OUSD Central Office Study” pertaining to:

- Overarching Goal of the Study and Recap of the Process
- Where We Are Now
- Decision-making Timeline
- Discussion

and possible adoption of recommendations by the Committee, if any.

**Attachments:** [20-2435 Presentation - Cole Administration Building Project - Facilities Planning and Management \(3/12/2021\)](#)

*Tadashi Nakagedawa, Deputy Chief Facilities Planning and Management, made the staff presentation. Nakagedawa's presentation included:*

- Goal of the Study and recap of the process
- Where we are now
- Decision-making timeline
- Discussion

*The purpose of today's discussion is to provide feedback on potential receiving sites.*

#### *Timeline*

*The Board is scheduled to have a 1st Reading on the OUSD Central Office Study at its March 24th Board Meeting and a decision at the April 14th Board Meeting.*

*See attachment full presentation.*

#### *Public Comments*

*Davis, Kim  
Herbert, Jabari  
Mordecai, Jim  
Olugbala, Assata*

**Discussed**



E.-2

[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 \(2/5/2021\)](#)

*There were no Public Comments.*

**Postponed to a Date Certain**

**F. New Business**

F.-1

[20-2536](#)**Annual and Five Year Developer Fee Report - 2019/2020 Fiscal Year**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of the Annual and Five Year Developer Fee Report for the 2019/2020 Fiscal Year.

**Attachments:** [20-2536 Annual and Five Year Developer Fee Report - 2019/2020 Fiscal Year](#)

*The Annual and Five Year Developer Fee Report for the 2019/2020 Fiscal Year was reviewed by the Facilities Committee with a recommendation to the Board of Education for adoption.*

*There were no Public Comments.*

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

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

Enactment No: 21-0265



F.-2

[21-0316](#)

### **Establishing Board of Education's Vision of Goals for District's General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education**

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2021-0041 - Establishing the Board of Education's Vision and Goals for the District's General Obligation Bond Program and Revising and Adopting Board Policy 7113 - Facilities - Vision and Goals for General Obligation Bond Program.

**Sponsors:** Gonzales and Thompson

**Attachments:** [21-0316 Establishing Board of Education's Vision of Goals for District's General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education \(2/24/21\)](#)

*Committee Member Clifford Thompson, co-sponsor, detailed the goals of the legislation:*

- To provide greater transparency
- To provide equity with the Bond Funds being used
- A stronger and clearer stewardship of the Bond Funds
- The prioritization of educational use over other types of projects

*Public Comments*

*Davis, Kim  
Mordecai, Jim  
Olugbala, Assata*

**Recommended Favorably to the Board of Education**

F.-3

[21-0347](#)

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

A Report to the Facilities Committee by the Chair, Measures B, J, Y and Independent Citizens' School Facilities Bond Oversight Committee (CBOC), of its February 8, 2021 Committee Meeting.

*Vice President Sam Davis reported on the February 8, 2021 Measures B, J, and Y Committee Meeting.*

*Davis reported the Committee had discussion on the following:*

- The Committee's Annual Report
- The role of the Committee
- The proposed Measure Y Spending Plan
- Update on the District's readiness to reopen schools

*There were no Public Comments.*

**Discussed**

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

G.-1 [21-0342](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - February 12, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - February 12, 2021.

*Public Comments*

*Olugbala, Assata*

**Presentation/Acknowledgment Made**

**H. Introduction of New Legislative Matter**

**I. Adjournment**

*Chairperson Yee adjourned the meeting at 10:05 A.M.*

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

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