

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, May 14, 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

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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](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).

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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)។

الامتنال لفانون 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:
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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 meeting to order at 8:06 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

[21-1208](#)

Minutes - Facilities Committee - April 2, 2021

Adoption by the Facilities Committee of its Meeting Minutes of April 2, 2021.

Attachments: [21-1208 Minutes - Facilities Committee - April 2, 2021](#)

Postponed to a Date Certain

E. Unfinished Business



E.-1

[20-2439](#)**Financial Audit Report - 2006 Measure B and 2012 Measure J
General Obligation Bond Funds (GOB) - Fiscal Year Ended June
30, 2020**

A Report to the Facilities Committee by Nathan Edelman, Eide Bailly,
External Auditor, of the Facilities Department, Measures B and J Bond
Funds portion of the District's Financial Audit for the Year Ending June
30, 2020.

Attachments: [20-2439 Financial Audit Report - 2006 Measure B and 2012
Measure J General Obligation Bond Funds \(GOB\) - Fiscal
Year Ended June 30, 2020 \(5/10/2021\)](#)

Nathan Edelman, Independent External Auditor, made the presentation.

*Public Comments**Davis, Kim**Olugbala, Assata***Discussed****F. New Business**

F.-1

[21-1204](#)**Report - Deputy Chief Facilities Planning and Management - May
14, 2021**

An oral report to the Facilities Committee of the Deputy Chief, Facilities,
Planning and Management Report - May 14, 2021:

- Readiness of District Facilities for summer school
- COVID-19 update
- Custodial Services and Buildings & Grounds staffing update

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

*Public Comments**Davis Kim,**Olugbala, Assata***Discussed**

F.-2

[21-0295](#)**Report - Proposed Measure Y Spending Plan - Facilities Planning and Management**

An update to the Facilities Committee, by Deputy Chief, Facilities Planning and Management, or Designee, on proposed Measure Y Spending Plan, including Status of Request for Proposals for program and construction management services.

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

*Public Comments**Anderson, Carrie**Anderson, Christina**Brown, Keith**Dillard, Eddie**Garcia, Chaz**Green, John**Gurrero, Erika**Herbert, Jabari**Husted, Eric**Olivia**Olugbala, Assata**Saleski, Natasha***Discussed****Roll Call (Secretary's Observation)**

Director Thompson absent at 10:00 A.M.

Present 2 - Member Benjamin "Sam" Davis
Chairperson Gary Yee

Absent 1 - Member Clifford Thompson



F.-3

[21-1193](#)

Report - Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Department

An update to the Facilities Committee, by Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, or Designee, of Board Policy - Facilities - BP 7115, Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program.

Attachments: [21-1193 Report - Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Department \(5/10/2021\)](#)

Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management, made the staff presentation. Andrea Lowe, of Luster Lowe, provided additional comments.

Public Comments

Ford, Darrell

Herbert, Jabari

Olugbala, Assata

Discussed

F.-4

[21-1205](#)

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, and Y Independent Citizens' School Facilities Bond Oversight Committee of its May 10, 2021 Committee Meeting.

Andrea Dawson, Chairperson, Measures B, J & Y Bond Oversight Committee commented on the Committee's May10th Committee Meeting.

There were no Public Comments.

Discussed

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

G.-1 [21-1206](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - May 14, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 Minutes - May 14, 2021

*Public Comments
Olugbala, Assata*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

I. Adjournment

Chairperson Yee adjourned the meeting at 10:30 A.M.

Prepared By: _____

Approved By: _____