

# 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  
[hoe@ousd.org](mailto:hoe@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**

**Thursday, October 21, 2021**

**6:00 PM**

**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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 – EXCLUSIVELY VIRTUAL MEETING**

**NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)**

**BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES**

**A. Call to Order**

*Chair Gary Yee called the October 21, 2021 Facilities Committee meeting to order at 6:01pm.*

**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

[21-2545](#)

**Minutes - Facilities Committee - August 19, 2021**

Adoption by the Facilities Committee of its Meeting Minutes of August 19, 2021.

**Attachments:** [21-22545 Minutes - Facilities Committee - August 19, 2021](#)

**A motion was made by Member Thompson, seconded by Member Vice President Davis, that Facilities Committee Minutes, be Adopted . The motion carried by the following vote.**

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

Enactment No: 21-1772

**E. Adoption of the Committee General Consent Report**

*None*

**F. Unfinished Business**

*None*

**G. New Business**

G.-1 [21-2549](#)

**Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Saleem Shakir Gilmore, Chairperson**

A Report to the Facilities Committee by the Saleem Shakir-Gilmore, Chair, Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee of its October 19, 2021 Committee Meeting, his view of the outcomes and of potential future collaborative steps resulting from the Joint meeting of Measures BJY and the Facilities Committee of September 16, 2021 and other steps, if any, to facilitate and collaborate on the respective charges of both Committees.

*Vice President Benjamin "Sam" Davis presented item G.-1 on behalf of Chairperson Saleem Shakir Gilmore for the B, J, & Y Independent Citizens' School Facilities Bond Oversight Committee.*

*Director Clifford Thompson discussed item G.-1.*

*Public Comments made by: Assata Olugbala, Kim Davis.*

**Discussed**



G.-2

[21-2557](#)**Report - Joint Use Agreement Between District and City of Oakland - Facilities Committee**

An update by Andrea Epps, Deputy General Counsel, on the status of the renewal of Agreement between District and City on joint use of real properties.

**Attachments:** [21-2557 Joint Facilities Use Agreement Between District and City of Oakland - November 3, 2008 - June 30, 2013](#)

*Andrea Epps presented on item G.-2.*

*Chair Gary Yee, Director Clifford Thompson, and Vice President Benjamin "Sam" Davis discussed item G.-2.*

*Public Comments made by: Carol Delton, Assata Olugbala.*

**Discussed**



G.-3

[21-2559](#)**Report - District 's Project Agreement and Local Business Policy - Facilities Committee**

A Report by the Deputy Chief, Facilities Planning and Management to, and a discussion by, the Facilities Committee on the District's Project Labor Agreement and Local Business Policy including its applicability and outcomes to date.

**Attachments:** [21-2559 Report - District 's Project Agreement and Local Business Policy - Facilities Committee](#)

*Tadashi Nakadegana introduced; Andrea Lowe, Phillip Lang, Jack Sloan to present item G.-3.*

*Director Clifford Thompson, Vice President Benjamin "Sam" Davis, Chair Gary Yee discussed item G.-3.*

*Public Comments made by: Eddie Dillard, Andreas Cluver, Assata Olugbala, Jabari Herbert, Jason Gumataotao, John Howell, Eddie Alvarez.*

**Presentation/Acknowledgment Made**

G.-4      **21-2582**      **Comprehensive Report and Plan - District Properties - Non-Educational Purposes**

A discussion by the Facilities Committee, with Deputy Chief, Facilities Planning and Management, of the development and presentation of a comprehensive Report and Plan, on current, and prospective, uses of District properties (facilities and/or land), for non-District educational purposes, whether, by lease, joint use or sale, and how such Report and Plan contrasts with or complements the City of Oakland's proposed Public Lands Use Policy.

*Tadashi Nakadegana presented item G.-4. Andrea Epps provided additional comments to item G.-4.*

*Vice President Benjamin "Sam" Davis discussed item G.-4.*

*Request was made to reintroduce item G.-4 after legal counsel confirms whether OUSD requires a District Project Agreement and Local Business Policy.*

*Public Comments made by: Andrea Cluver, Jabari Herbert, Assata Olugbala, Eddie Dillard.*

**Postponed to a Date Certain**

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

H.-1      [21-2548](#)      **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - October 21, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - October 21, 2021.

*Public Comments made by: Carol Delton, Eddie Dillard, Assata Olugbala, Kim Davis.*

**Presentation/Acknowledgment Made**

## **I. Introduction of New Legislative Matter**

*None*

## J. Adjournment

*Chair Gary Yee adjourned the October 21, 2021 Facilities Committee Meeting at 7:52pm.*

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

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