

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, December 16, 2021

6:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

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)។

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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES

A. Call to Order

Chairperson Gary Yee called the December 16, 2021 Facilities Committee Meeting to order at 6:01 P.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

[21-3068](#)

Minutes - Facilities Committee – November 18, 2021

Adoption by the Facilities Committee of its Meeting Minutes of November 18, 2021.

Attachments: [Minutes - Facilities Committee – November 18, 2021](#)

Public Comment: Carol Delton

A motion was made by Member Thompson, seconded by Chairperson Yee, that the November 18, 2021 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: 21-1968

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business



G.-1

[21-3070](#)

Deferred Maintenance Budget Reductions - Facilities Planning and Management

A Presentation to the Facilities Committee by Deputy Chief Facilities Planning and Management, or Designee, on the Impacts of Deferred Maintenance Budget Reductions.

Attachments: [21-3070 Presentation - Deferred Maintenance Budget Reductions - Facilities Planning and Management](#)

Tadashi Nakadegawa gave a presentation on the Impacts of Deferred Maintenance Budget Reductions and had a discussion with the Facilities Committee.

Discussion: Vice President Benjamin "Sam" Davis, Clifford Thompson, Chairperson Gary Yee

Public Comment: Carol Delton, Kim Davis

Discussed



G.-2

[21-3071](#)**Classroom Space Utilization - Formula Update - Facilities Planning and Management**

A Presentation to the Facilities Committee by Director, Office of Charter Schools, or designee, on Classroom Space Utilization Formula updates.

Attachments: [21-3071 Presentation – Utilization Formula Updates – Facilities Planning and Management](#)

Kelly Krag-Arnold, Jean-Luc Keita, and Jen Corn gave a presentation on Classroom Space Utilization Formula updates and had a discussion with the Facilities Committee.

Discussion: Clifford Thompson, Chairperson Gary Yee, Vice President Benjamin "Sam" Davis

Public Comment: Carol Delton, Kim Davis, Darrel Ford

Discussed

G.-3

[21-3082](#)**Report - Deputy Chief, Facilities, Planning and Management - 30 Day Facilities Issues - December 16, 2021**

A Report (verbal) to the Facilities Committee from the Deputy Chief, Facilities, Planning and Management, or designee, on the District's Response Plan to Emergency Facilities Issues, in general, and, in particular but not limited to, by Buildings and Grounds, if any, that have arisen within the last thirty (30) calendar days.

Tadashi Nakadegawa gave a report on Facilities Issues from the past 30 days and had a discussion with the Facilities Committee.

There were Three District School sewer projects last week potentially due to excessive rains.

Inordinate amount of service calls. Estimated 100 services calls for building roof leaks.

Restroom call/text service received an estimated 1200 responses over the past two weeks.

Discussion: Vice President Benjamin "Sam" Davis

Public Comment: None

Discussed



G.-4

[21-3083](#)**Report - Measures BJY Committee - Meeting of December 13, 2021**

A Report to the Facilities Committee from the Chair, Measures B, J, and Y (BJY) Independent Citizens' School Facilities Bond Oversight Committee, or designee, on the topics and issues raised at the Measures BJY Committee's Meeting of December 13, 2021.

Attachments: [21-3082 Measures BJY Committee - December 13, 2021](#)

Vice President Benjamin "Sam" Davis gave a report on the Measure BJY Committee.

*Discussed 2020 - 2021 audit findings with BJY Committee
Recognized Andrea Dawson for her service to the BJY Committee
Received a Financial report with a new program called COLBI Docs.*

Discussion: Clifford Thompson, Chairperson Gary Yee

Public Comment: Carol Delton, Kim Davis

Discussed

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

H.-1

[21-3069](#)**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – December 16, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - December 16, 2021.

Public Comment: Kim Davis, Carol Delton

Presentation/Acknowledgements made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Gary Yee adjourned the December 16, 2021 Facilities Committee Meeting at 7:40 P.M.

Prepared By: _____

Approved By: _____