

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 E-Mail



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Meeting Minutes Long - Final

Monday, September 9, 2019

6:30 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measures A, B, and J Independent Citizens' School Facilities

Bond Oversight Committee

Andrea Dawson, Chairperson

Saleem Shakir-Gilmore, Vice Chairperson

Tina Longfield, Secretary

Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Daniel Chesmore, Andre Spearman, (Vacancy)

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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)។

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A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:39 P.M.

B. Roll Call

- Present** 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson
- Absent** 2 - Member (Vacancy) (Vacancy)
Member Daniel Chesmore

C. Election of Officers

C.-1 [19-1616](#) **Nomination(s), Chairperson, Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee - 2019 Term**

Acceptance of Nomination(s) from the membership for the position of
Chairperson of the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee for the 2019 term.

Chairperson Dawson opened the nomination(s) for Committee Chairperson.

Chairperson Dawson nominated herself. There were no other nominations.

Chairperson Dawson closed the nominations.

There were no Public Comments.

Discussed and Closed

C.-2 [19-1626](#) **Election of Chairperson, Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee - 2019 Term**

Shall [Nominee(s)] be elected Chairperson of the Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight Committee for the 2019
term?

Andrea Dawson was elected Committee Chairperson.

Shall Andrea Dawson be elected Chair, Measures A, B, & J

Independent Citizens' School Facilities Bond Oversight Committee?

Aye: 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent: 2 - Member (Vacancy) (Vacancy)
Member Daniel Chesmore

Enactment No: 19-1414

C.-3 [19-1620](#)

**Nomination(s), Vice Chairperson, Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee - 2019 Term**

Acceptance of Nomination(s) from the membership for the position of
Vice Chairperson of the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee for the 2019 term.

Chairperson Dawson opened the nomination(s) for Committee Vice Chair.

*Member Nelsen nominated Secretary Saleem Skakir Gilmore for Vice
Chairperson.*

*Saleem Shakir Gilmore nominated Member Andre Nelsen for Vice
Chairperson.*

*There were no other nomination(s). Chairperson Dawson closed the
nominations.*

Each candidate provided statements on why they wanted the position.

Member Nelson withdrew his candidacy.

There were no Public Comments.

Discussed and Closed

C.-4 [19-1627](#)

**Election of Vice Chairperson, Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee - 2019 Term**

Shall [Nominee(s)] be elected Vice Chairperson of the Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight Committee for the 2019
term?

Saleem Skakir Gilmore was elected Committee Chairperson.

There were no Public Comments.

Shall Saleem Skakir Gilmore be elect Vice Chair of the Measures A, B,

- & J Independent citizens' School Facilities Bond Oversight Committee**
- Aye: 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson
- Absent: 2 - Member (Vacancy) (Vacancy)
Member Daniel Chesmore
- Enactment No: 19-1417

C.-5 [19-1621](#) **Nomination(s), Secretary, Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee - 2019 Term**

Acceptance of Nomination(s) from the membership for the position of
Secretary of the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee for the 2019 term.

*Chairperson Dawson opened the nomination for the position of Committee
Secretary.*

Chairperson Dawson nominated Tina Longfield.

There were no other nomination(s).

Tina Longfield accepted the nomination.

Chairperson Dawson closed the nomination(s) for Committee Secretary.

There were no Public Comments.

Discussed and Closed

C.-6 [19-1628](#) **Election of Secretary, Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - 2019 Term**

Shall [Nominee(s)] be elected Secretary of the Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee for the 2019 term?

Tina Longfield was elected Committee Secretary.

There were no Public Comments.

**Shall Tina Longfield be elected Committee Secretary of Measures A,
B, & J Independent Citizens' School Facilities Bond Oversight
Committee**

- Aye:** 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson
- Absent:** 2 - Member (Vacancy) (Vacancy)
Member Daniel Chesmore
- Enactment No: 19-1419

D. Speaker Request Cards/Modification(s) To Agenda

None.

E. Adoption of Committee Minutes



E.-1

[19-1798](#)

Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - May 13, 2019

Minutes - Measures A, B, and J Independent Citizens' School Facilities
Bond Oversight Committee - May 13, 2019.

Attachments: [19-1798 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee - May
13, 2019](#)

Chairperson Dawson that Joyce Nilo resigned from the Committee due to family reasons. Dawson formally introduced new Member, Andre Spearman. Member Spearman provided background and reasons for his interest in serving on the Committee.

A motion was made by Member Swayne, seconded by Chairperson Dawson, that the May 13, 2019 Committee Minutes be Adopted. The motion carried by the following vote.

- Aye:** 5 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson
- Abstained:** 2 - Secretary Tina Longfield
Member Andre Spearman
- Absent:** 2 - Member (Vacancy) (Vacancy)
Member Daniel Chesmore
- Enactment No: 19-1420

F. Unfinished Business



F.-1

[19-0458](#)

Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report - Facilities Staff

Discussion and possible adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of its 2017-2018 Annual Report.

Attachments: [19-0458 Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report \(10/15/19\)](#)
[19-0458 Measures B & J August 2018 Board Approved Funding Plan \(10/15/19\)](#)
[19-0458 Measures B & J August 2018 Revised Spending Plan \(10/15/19\)](#)
[19-0458 Measures B & J 2017-2018 Expenditure Report \(10/15/19\)](#)

Member Nelsen said the Committee will vote on the 2017/2018 Annual Report at the October Committee Meeting.

Member Swayne commented that she would like to see a more complete final draft. Swayne would also like to hear from District General Counsel on whether there will be any consequence to the District if the Committee issues its Annual Report with a statement that the District is not in compliance with bond requirements?

Edgar Rakestraw, Executive Assistant to the Board, said she would submit the request to the General Counsel.

There were no Public Comments.

Discussed



F.-2

[19-1634](#)

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - Bond Auditor - Facilities Staff

A report to the Measures to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and Facilities Committee, by Facilities Staff, on the status of the Request for Proposals (RFP) for the potential hiring of a new Bond Auditor.

Attachments: [19-1634 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - Bond Auditor - Facilities Staff \(8/12/19\)](#)
[19-1634 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - Bond Auditor - Facilities Staff \(8/12/19\)](#)

Michael Ezeh, Facilities Accountant, made the staff presentation. Ezeh provided an update that five audit firms submitted a response to the Request For Proposal. Interviews will take place on Thursday, September 16, 2019. Chairperson Dawson and Member Nelsen agreed they would include this proposal in the Annual Report and on next month's meeting agenda.

There were no Public Comments.

Discussed



F.-3

[19-1044](#)

Potential 2020 General Obligation Bond - Measures A, B, & J Independent Citizens School Facilities Bond Oversight Committee

A discussion by the Measures A, B, & J Independent Citizens School Facilities Bond Oversight Committee regarding a potential new District General Obligation Bond for District Facilities on the 2020 Ballot for voter approval.

Attachments: [19-1044 Current Board Bylaw 9131 - Advisory & Oversight Committees](#)
[19-1044 Proposed Language Board Bylaw 9131 - Advisory & Oversight Committees](#)

Timothy White, Deputy Chief, Facilities Planning and Management made the staff presentation. White said a Poller was retained and discussions with a consultant for the bond campaign was in progress.

Member Nelsen led a discussion of proposed language that he would like to put forth to the Board of Education for their consideration in the ballot language. Chairperson Dawson and Nelsen agreed they would include this proposal in the 2017-2018 Annual Report and on the October meeting agenda.

There were no Public Comments.

Discussed

G. New Business



G.-1

[19-1811](#)

Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Meeting Calendar and Site Visit Calendar

Through June 30, 2019

Discussion and possible adoption by the Measures A, B, and J of its 2019-2020 Meetings Planning Calendar and Site Visit Calendar through June 30, 2020.

Attachments: [19-1811 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Meeting Calendar and Site Visit Calendar Through June 30, 2019](#)

The Committee decided it will retain the second Monday of the month as its meeting date and the first Friday of the month for site visits through June 2020. When a meeting date(s) falls on a holiday, the meeting will occur the next day.

Deputy Chief White requested the meeting schedule change to bi-monthly; however, the committee felt it important to continue monthly meetings. Chairperson Dawson talked about the bi-monthly expenditure review rather than monthly review.

Dawson noted the next site visit will be at Glenview and the Central Kitchen.

White said David Colbert will provide suggested sites to the committee for their consideration.

There were no Public Comments.

A motion was made by Chairperson Dawson, seconded by Member Spearman, that this Motion be Adopted . The motion carried by the following vote.

Aye: 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent: 2 - Member (Vacancy) (Vacancy)
Member Daniel Chesmore

Enactment No: 19-1421



G.-2

[19-1469](#)

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through May 29, 2019

A Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through May 29, 2019.

Attachments: [19-1469 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through May 29, 2019](#)

Sandra So, Facilities Accountant made the presentation.

There were no Public Comments.

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

H.-1 [19-1808](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - April 26, 2019.

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - September 9, 2019.

None.

I. Introduction of New Legislative Matter

None.

J. Adjournment

Chairperson Dawson adjourned the meeting at 9:03 P.M.

Prepared By: _____

Approved By: _____