

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, March 14, 2022

6:30 PM

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

Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee

*Saleem Shakir-Gilmore, Chairperson, Andrew Nelsen, Vice Chair, Travis Ritchie,
Secretary*

*Members: Renee Swayne, Victor Valerio, Andre Spearman, Mike Beebe, Sarah Price,
(Vacancy)*

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Saleem Shakir-Gilmore called the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, hereinafter referred to as "BJY CBOC", to order at 6:31 P.M.

B. Roll Call

Present 6 - Member Renee Swayne
Member Mike Beebe
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen
Chairperson Saleem Shakir-Gilmore

Absent 2 - Member Victor Valerio
Member Andre Spearman

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

None

D. Adoption of Committee Minutes

 D.-1

[22-0627](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – February 14, 2022**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of February
14, 2022.

Attachments: [22-0627 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – February 14,
2022](#)

**A motion was made by Member Price, seconded by Secretary Ritchie,
that the February 14, 2022 Minutes be Adopted. The motion carried by
the following vote:**

Aye: 5 - Member Renee Swayne
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen
Chairperson Saleem Shakir-Gilmore

Abstained: 1 - Member Mike Beebe

Absent: 2 - Member Victor Valerio
Member Andre Spearman

Enactment No: 22-0471

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

F.-1 [21-1869](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - Board Bylaw - BB 9131 - Request to
Modify Term of Membership**

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of a recommendation to the Board of Education that terms of Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee membership be realigned to begin on July 1 and end on June 30 beginning with the next member appointed term.

Member Swayne provided a brief summary on the request to modify term of membership for BJJ CBOC, and had a discussion with BJJ CBOC Members.


Discussion: Secretary Ritchie

A motion was made by Secretary Ritchie, seconded by Member Swayne, that the Committee recommend to the Board of Education that terms of Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee membership be realigned to begin on July 1 and end on June 30 beginning with the next member appointed term. be Adopted. The motion carried by the following vote:

Aye: 6 - Member Renee Swayne
Member Mike Beebe
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen
Chairperson Saleem Shakir-Gilmore

Absent: 2 - Member Victor Valerio
Member Andre Spearman

Enactment No: 22-0472

 F.-2

[22-0306](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - 2020 2021 - Annual and
Five-year Developer Fee Report**

A Presentation by the Deputy Chief Facilities Planning and Management, or Designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Annual and Five-year Developer Fee Report for 2020 - 2021.

Attachments: [22-0306 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2020 2021 - Annual and Five-year Developer Fee Report](#)

Michael Ezeh presented the Annual and Five-year Developer Fee Report and responded to questions and comments from BJY CBOC Members.

Discussion: Member Price, Secretary Ritchie, Vice Chair Nelsen

Discussed

 F.-3

[22-0352](#)

**Measure Y Spending Plan - April 2021 - Facilities Planning and
Management**

A Presentation to and a possible discussion by and with the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Board of Education adopted Measure Y Capital Spending Plan April 2021 (Legislative File: 21-0581, Enactment No: 21-0609).

Attachments: [21-0581 Measure Y Spending Plan April 2021 - Facilities Planning and Management](#)

David Colbert presented the Measure Y Spending Plan to BJY CBOC and responded to questions and comments from BJY CBOC Members.

Discussion: Members Swayne, Price, Vice Chair Nelsen

Discussed

Roll Call (Secretary's Observation)

Member Victro Valerio is present at the March 14, 2022, BJY CBOC Meeting at 6:56 P.M.

- Present** 7 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen
Chairperson Saleem Shakir-Gilmore
- Absent** 1 - Member Andre Spearman

F.-4

[22-0318](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee Liaison – Clifford Thompson**

A Report to the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee, by Clifford Thompson, Board
Liaison, of Updates on the Cole Administrative Building Project.

*David Colbert provided an update on the Cole Administrative Building Project
to BJY CBOC and responded to questions and comments from BJY CBOC
Members.*

Discussion: Member Price

Discussed

G. New Business



G.-2

[22-0631](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual
Expenditures and Cash Flow Projections Through February 2022**

A Presentation to the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee, of the Measures B and J Budget to
Actual Expenditures and Cash Flow Projections through February 2022.
(Expenditure Report)

Attachments: [22-0631 Report - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee -
Budget to Actual Expenditures and Cash Flow Projections
Through February 2022](#)

*Michael Ezeh presented the Budget to Actual Expenditure and Cash Flow
Projections through February 2022 and responded to questions and
comments from BJY CBOC Members.*

*Chair Shakir-Gilmore reiterated his intent to meet with BJY CBOC Staff to
discuss streamlining the Expenditure report format for readability.*

Discussion: Member Price, Secretary Ritchie

Public Comment: Ben Tapscott

Discussed

G.-3

[22-0639](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - 2021-2022 Annual Report**

A discussion and possible adoption by the Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee of its
2020-2021 Annual Report.

The BJY CBOC discussed the 2021 - 2022 Annual Report.

*Member Price, Secretary Ritchie, and Vice Chair Nelsen volunteered to draft
the 2021 - 2022 Annual Report.*

*Request for issues to address for the 2021 - 2022 Annual Report:
Member Swayne - Discussion on procedural issues such as requesting
agenda items for BJY CBOC Meetings.*

Discussion: Member Swayne

Discussed

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

H.-1 [22-0628](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – March 14, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - March 14, 2022.

Ben Tapscott

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

- Update on Central Kitchen
- Update on bond money planning/spending for McClymonds High School.
- Update on Facilities Procedures Manual
- Report from Staff on the procedures undertaken by Staff to review equity in consideration of construction project prioritization.
- Audit report.
- Update on BJY CBOC Annual Report
- Update and discussion on Budget Expenditure Format.

Presentation/Acknowledgement made

J. Adjournment

Chairperson Saleem Shakir-Gilmore adjourned the BJY CBOC Meeting at 8:09 P.M.

Prepared By: _____

Approved By: _____