

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
boe@ousd.org E-Mail
<http://www.ousd.org>



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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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Monday, August 9, 2021

6:30 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

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)*

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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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 - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/86948619203> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 869 4861 9203, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

•To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measures B, J and Y Independent Citizens' School Facilities Bond Oversight Committee>"In Progress" link under Video.

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

•To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:

<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

*•To comment by phone, press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

• eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>[Enter Name of Meeting]>"eComment". Or click eComment in bold herein. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key

staff supporting the legislative body. Each eComment is a Public Record.

A. Call to Order

B. Roll Call

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

✉ 📄 D.-1 [21-1627](#)

**Minutes - Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight Committee - May 10,
2021**

Adoption by the Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight Committee of its Meeting
Minutes of May 10, 2021.

Attachments: [21-1627 Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - May 10, 2021](#)

Legislative History

6/14/21 Measures B, J, and Y Postponed to a Date Certain
Independent Citizens'
School Facilities
Bond Oversight
Committee

✉ 📄 D.-2 [21-1872](#)

**Minutes - Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight Committee - June 14,
2021**

Adoption by the Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight Committee of its June 14,
2021 Meeting Minutes.

Attachments: [21-1872 Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - June 14, 2021](#)

E. Adoption of the Committee General Consent Report

*"Adoption of the Committee General Consent Report"
means that all items appearing under this topic are
approved in one motion unless a Member of the Committee
requests that an item be removed and voted on separately or
otherwise acted upon. Generally, these items are routine in
nature, and are acted upon in one motion to conserve time
and permit focus on other-than-routine legislative items on
the agenda.*

None.

F. Unfinished Business

None.

G. New Business

G.-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**
A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Joshua Daniels, District General Counsel, on the Committee's request to change the end date for current Committee Members from June 10th to June 30th.

G.-2 [21-1870](#) **Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Honoring Andrea Dawson**
A discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of its plans to honor Andrea Dawson, former Committee Chairperson, for her service on the Committee - June 11, 2015 to June 10, 2021.

✉ G.-3 [21-1873](#) **Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Site Visit Schedule**
A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its 2021-2022 Site Visit Schedule.

- ✉ 📄 G.-4 [21-1876](#) **Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Updated Audit Findings Tracker Form**
A discussion and possible adoption of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Audit Update Findings Tracker Form.
Attachments: [21-1876 Measures B, J, & Y Independent Citizens' School Facilities Bond Oversight Committee - Audit Findings Tracking Form \(8/9/2021\)](#)
- G.-5 [21-1877](#) **Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee and the Facilities Committee - Joint Meeting with Facilities Committee**
A discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, with Benjamin "Sam" Davis, Board Liaison, requesting him to reach out to Gary Yee, Chair, Facilities Committee, for a joint meeting between the bodies on topics to be determined.
- 📄 G.-6 [21-1888](#) **Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through June 30, 2021**
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 June 30, 2021.
Attachments: [21-1888 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through June 30, 2021](#)

- G.-7 [21-1874](#) **Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Liaison - Benjamin "Sam" Davis, Facilities Committee**
A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Liaison, Benjamin "Sam" Davis, of the upcoming Facilities Committee Meeting August 19, 2021.

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

- H.-1 [21-1875](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - August 9, 2021**
Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures B, J, & Y Independent Citizens' School Facilities Bond Oversight Committee - August 9, 2021.

I. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

J. Adjournment