

Oakland Unified School District

Board of Education
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Meeting Minutes 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)*

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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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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 لفانون 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 - COVID-19 PUBLIC HEALTH EMERGENCY
MEMBERS TO ATTEND VIRTUALLY**

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

A. Call to Order

Chairperson Saleem Shakir Gilmore called the meeting to order at 6:33 P.M.

B. Roll Call

Present 6 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore
Absent 3 - Member Andre Spearman
Vice Chairperson Andrew Nelsen
Member (Vacancy) (Vacancy)

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

None.

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](#)

**A motion was made by Secretary Ritchie, seconded by Member
Swayne, that the May 10, 2021 Committee Minutes be Adopted. The
motion carried by the following vote.**

Aye: 6 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Absent: 3 - Member Andre Spearman
Vice Chairperson Andrew Nelsen
Member (Vacancy) (Vacancy)

Enactment No: 21-1283

 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](#)

**A motion was made by Secretary Ritchie, seconded by Member
Swayne, that the June 14, 2021 Committee Minutes be Adopted. The
motion carried by the following vote.**

Aye: 6 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Absent: 3 - Member Andre Spearman
Vice Chairperson Andrew Nelsen
Member (Vacancy) (Vacancy)
Enactment No: 21-1284

E. Adoption of the Committee General Consent Report

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.

Postponed to a Date Certain

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.

Chairperson Gilmore led the discussion with Committee Members regarding how the Committee plans to honor outgoing Committee Chairperson, Andrea Dawson.

Committee Members Travis Ritchie, Renee Swayne and Sarah Price will draft a resolution honoring the service of Andrea Dawson.

There were no Public Comments.

Discussed

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.

David Colbert, Facilities Department, made the staff presentation.

Colbert said there are no new project for Committee Members to visit in-person.

There was a request by Members to visit sites that were done virtually last year.

There were no Public Comments.

Discussed



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.

Staff presentation made by Tadashi Nakadegawa, Deputy Chief Facilities, Planning and Management.

Committee Members requested added detail on the current status of completion for observations category on the Audit Tracker Form and more details on the delay of the new accounting software.

There were no Public Comments.

Discussed

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.

Chairperson Gilmore requested Committee Liaison, Sam Davis, reach out to Facilities Chairperson, Director Yee, to discuss the possibility of standing yearly joint meetings between the Measures B, J, and Y Committee and the Facilities Committee.

There were no Public Comments.

Discussed



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](#)

*The District is in the process of closing its books for Fiscal Year 2020-2021.
The formal Closing of the Books will be presented to the Board in
September. The Expenditure Report ending June 30, 2021 will be presented
at the October Committee Meeting.*

There were no Public Comments.

Postponed to a Date Certain

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.

*Committee Liaison, Vice President Sam Davis, talked about coordination
between the Facilities Committee and the Measures B, J, and Y Committee.
Committee Members Travis Ritchie, Mike Beebe, and Victor Valerio
volunteered to meet with Davis to discuss the coordination. Edgar
Rakestraw, Parliamentarian, recommended Committee Members
communicate through staff for the presentation.*

There were no Public Comments.

Discussed and Closed

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

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, and Y Independent Citizens' School
Facilities Bond Oversight Committee - August 9, 2021.

No Comments

I. Introduction of New Legislative Matter

None.

There were no Public Comments.

J. Adjournment

Chairperson Gilmore adjourned the meeting at 7:48 P.M.

Prepared By: _____

Approved By: _____