

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, October 13, 2020

6:30 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
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, Andre Spearman, Mike Beebe, Travis Ritchie

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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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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 Andrea Dawson called the meeting to order at 6:32 p.m.

B. Roll Call

Present 8 - Member Renee Swayne
Member Andrew Nelsen
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent 1 - Member Victor Valerio

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

None.

D. Adoption of Committee Minutes



D.-1

[20-2009](#)

**Minutes - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - September 14, 2020**

Adoption by the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of its September 14, 2020 Meeting
Minutes.

Attachments: [20-2009 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
September 14, 2020](#)


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

Aye: 8 - Member Renee Swayne
Member Andrew Nelsen
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent: 1 - Member Victor Valerio

Enactment No: 20-1459

E. Unfinished Business

 E.-1

[20-1318](#)

Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department

A report to the Facilities Committee by Acting Deputy Chief, Facilities Planning and Management, or Designee, of the department's responses to Audit Findings for Measures B and J Bond Funds, Fiscal Years ending June 2018 and June 2019; and the implementation of new construction software that provides controls and processes to the Department of Facilities Planning and Management.

Attachments: [20-1318 Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department \(9/11/2020\)](#)

Tadashi Nakadegawa, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation.

Nakadegawa's report included a presentation of OUSD Procedures Manual with respect to Facilities Planning. New project management software by Colbi Technologies was approved for purchase/use in August. The change over to the new software has not occurred yet. The software will help the staff, accountants, and consultants to share the same project management information.

*Public Comments
Mordecai, Jim
Olgubala, Assata*

Discussed

E.-2 [20-0761](#)

**Report - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - Deputy Chief, Facilities
Planning and Management - General Counsel**

A Report to the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee by District General Counsel of the
status for the hiring of a permanent Deputy Chief, Facilities Planning and
Management.

*Andrea Epps, Deputy General Counsel, made the staff presentation. Epps
reported the District will start the interview process via Zoom on October 22,
2020.*

Round 1 - October 22, 2020 - The focus will be on leadership and equity.

*Round 2 - October 29, 2020 - The focus will focus on Facilities Work and
Community Engagement*

*Round 3 - November 5, 2020 - The top 3 candidates from rounds 1 and 2 will
be interview*

*The Measures A, B and J Committee will have a representative present at the
October 29th interviews.*

Public Comments

Mordecai, Jim

Olgubala, Assata

Discussed

F. New Business

 F.-1

[20-2007](#)

**Report - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual
Expenditures and Cash Flow Projections Through June 30, 2020
and Supplemental Financial Report - Summary - Ending September
30, 2020**


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 June 30, 2020
and Supplemental Financial Report - Summary - B & J General Obligation
Bonds (GOB) - Ending September 30, 2020.

Attachments: [20-2007 Report - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
Budget to Actual Expenditures and Cash Flow Projections
Through June 30, 2020 and Supplemental Financial Report -
Summary - Ending September 30, 2020](#)
[20-2007 Supplemental Financial Report - Summary - B & J
GOB - Ending September 30, 2020](#)

Michael Ezah made the staff presentation.

Public Comments
Mordecai, Jim
Olugbala, Assata

Discussed and Closed

 F.-2

[20-2008](#)

**Measures A, B and J Independent Citizens' School Facilities Bond
Oversight Committee - Measures B and J Projects - Facilities
Department**

A Progress Report to the Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee by Acting Deputy Chief, Facilities Planning and Management, or designee, of current Measures B and J Projects including Glenview Elementary School, Madison Park Academy, Fremont High School, Central Kitchen and Cole Administration Building.

Attachments: [20-2008 Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee - Measures B and J Projects - Central Kitchen - Facilities Department](#)
[20-2008 Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee - Measures B and J Projects - Fremont High School\) Facilities Department](#)
[20-2008 Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee - Measures B and J Projects - Glenview Elementary School - Facilities Department](#)
[20-2008 Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee - Measures B and J Projects - Madison Park Academy - Facilities Department](#)

Tadashi Nakagedawa, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation.

Public Comments
Mordecai, Jim
Olgubala, Assata

Discussed

F.-3

[20-2010](#)

**Report - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee Liaison - Gary Yee, Chair,
Facilities Committee**

A Report to the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee from the Board's Liaison to the
Committee, regarding the Facilities Committee Meeting of October 9,
2020.

Gary Yee, Chair of the Facilities Committee made the presentation.

*Yee reported the Facilities Committee discussed the need to develop a
spending plan, which should be complete late winter/early spring 2021.*

*There was a discussion regarding the Measures A, B, and J adopted
enhanced oversight resolution. While the enhancements in the Resolution
apply to Measure A, B and J at the time they were approved, they will not be
automatically applied to the Measure Y Bond, if passed by the voters.
OUSD's Board will need to pass a resolution, and Board Member Gary Yee
made a personal commitment of his support.*

*Public Comments
Olgubala, Assata*

Discussed and Closed



F.-4

[20-2012](#)

**Measures A, B, and J Independent Citizens' School Facilities Bond
Oversight Committee - Virtual Facility Site Visit Schedule Through
June 30, 2021**

A discussion and possible adoption by the Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight Committee updated
2020-2021 Annual Calendar of Regular Meetings and/or topics through June
30, 2021.

*Public Comments
Mordecai, Jim*

Discussed

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

G.-1 [20-2011](#)

**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 - October 13,
2020**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measures A, B and J Committee - October 13, 2020.

*Public Comments
Olugbala, Assata*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meeting at 9:25 P.M.

Prepared By: _____

Approved By: _____