

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 440  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



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## **Meeting Minutes Long - Final**

**Monday, February 13, 2023**

**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**

***Andrea Dawson, Chairperson, Travis Ritchie, Vice Chair, Sarah Price, Secretary  
Members: Andrew Nelsen, Victor Valerio, Andrew Butler, Elsie Marie Eskandari,  
(Vacancy), (Vacancy)***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028F (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/86217331126> on or after 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>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 862 1733 1126, 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 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please 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 – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*In addition, members of the public may submit written comments for a posted Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Agenda "eComment" or from the Legislative Information Center, as follows:*

- If before Sunday, click Calendar Tab>Next Week>Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee>eComment*
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee>eComment*
- If day of Meeting, click Calendar Tab>Today>Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee>eComment*

*Or "eComment" in bold on the cover page of the Agenda.*

*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.*

**BOARD BYLAW 9131 - MEASURES B, J, Y INDEPENDENT CITIZENS' SCHOOL  
FACILITIES BOND OVERSIGHT COMMITTEE CHARGE OR RESPONSIBILITIES**

*Purpose: With respect to Measure B (2006), Measure J (2012), and Measure Y (2020), to provide advice and recommendation to the District regarding the expenditure of funds for bond related projects, to actively review and report on the proper expenditure of taxpayers' money for school construction and to take any necessary action in furtherance of its purpose including, but not limited to, receiving and reviewing copies of annual independent financial audits and deferred maintenance proposals, inspecting school facilities and grounds, receiving and reviewing cost-saving measures designed to reduce the costs of professional fees and site preparation. The Committee shall have the option to tour sites where Bond funds are being expended, with support from the Superintendent.*

*The Superintendent or designee shall consult with the Committee Chair regarding the selection of the Finance and Performance Auditor and the Financial Advisor as well as the hiring of a Deputy Facilities Chief. This consultation shall include appointing the Committee Chair or designee to the selection panel, if there is one, for the Finance and Performance Auditor, the Financial Advisor, and the Deputy Chief, Facilities Planning and Management to the extent permitted by law.*

**A. Call to Order**

*Chairperson Andrea Dawson called the February 13, 2023, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee to order at 6:30 P.M.*

**B. Roll Call**

- Present** 7 - Member Andrew Butler  
Member Elsie Eskandari  
Member Victor Valerio  
Member Andrew Nelsen  
Secretary Sarah Price  
Vice Chairperson Travis Ritchie  
Chairperson Andrea Dawson
- Absent** 2 - 2\_(Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

## 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 - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Charter 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.*

*G.-1 was requested by Facilities Planning and Management Staff to be taken up as the first item in Unfinished Business. The presenter for G.-1, Josh Daniels, Chief Governance Officer, was not present at the time the item was taken up, therefore G.-1 was taken up in agenda printed order.*

*H.-1 was taken up before G.-4. All other items were taken up in agenda printed order.*

## D. Adoption of Committee Minutes



D.-1

[23-0364](#)

### **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – January 5, 2023**

Minutes - Measures B, J, and Y Independent Citizens' School Facilities  
Bond Oversight - January 5, 2023.

**Attachments:** [23-0364 Minutes - Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight – January 5,  
2023](#)

**A motion was made by Member Nelsen, seconded by Vice  
Chairperson Ritchie, that the January 5, 2023, Committee Minutes be  
Adopted. The motion carried by the following vote:**

**Aye:** 7 - Member Andrew Butler  
Member Elsie Eskandari  
Member Victor Valerio  
Member Andrew Nelsen  
Secretary Sarah Price  
Vice Chairperson Travis Ritchie  
Chairperson Andrea Dawson

**Absent:** 2 - 2\_(Vacancy) (Vacancy)  
(Vacancy) (Vacancy)

Enactment No: 23-0416

## 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



F.-1

[19-2517](#)

### **Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management**

A Presentation to the Measures B, J, and Y Independent Citizens' Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management or Designee, of the District's 2020 Facilities Master Plan adopted by the Board of Education on May 13, 2020.

**Attachments:** [19-2517 Presentation - 2019-2020 Facilities Master Plan \(4/17/2020 & 4/22/2020\)](#)  
[19-2517 2020 District's Facilities Master Plan - April 2020 \(4/24/2020 - Revised; 5/13/2020 - Final\)](#)

*Kenya Chatman, Executive Director, Facilities Planning and management, gave of the District's 2020 Facilities Master Plan adopted by the Board of Education on May 13, 2020 and responded to comments and questions from the Committee.*

*Discussion: Members Nelsen, Butler, Secretary Price*

- Secretary Price requested a presentation referenced by Josh Daniels on prioritization spending list.*
- Member Nelson requested to have equity index on selection of projects/funding prioritization for future meetings.*

*Public Comment: Assata Olugbala*

**Discussed**

Enactment No: 20-0667

## G. New Business



G.-1

[21-2830](#)

### **Report and Possible Remedies - Subsurface Contamination - District Facilities**

Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by the Superintendent of Schools, or designee, of a Report and Potential Remedies of Subsurface Contamination - District Facilities.

**Attachments:** [21-2830 Report and Possible Remedies - Subsurface Contamination - District Facilities \(2/13/2023\)](#)

*Josh Daniels, Chief Governance Officer, gave a report on Subsurface Contamination and Potential Remedies at Schools sites and had a discussion with the Committee.*

*Discussion: Member Valerio, Vice Chairperson Ritchie, Chairperson Dawson*

*Public Comment: Assata Olugbala, Ben Tapscott*

**Discussed**





G.-2

[23-0353](#)

**Report (Update) - Planning and Spending Measure B, J, and Y  
Funding Projects - Facilities Planning and Management**

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 on the Planning and Spending of Measure B, J, and Y Funded Projects (as of this meeting) named below:

- Claremont Middle School: Multipurpose Building
- Melrose Leadership Academy: Living Schoolyards Project
- Roosevelt Middle School
- Melrose Leadership Academy
- Laurel Child Development Center
- Centro Infantil Child Development Center (CDC)
- Castlemont High School
- Burbank Preschool
- Central Administrative Center at Cole Campus
- McClymonds High School

**Attachments:** [23-0353 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(2/13/2023\)](#)

*Kenya Chatman gave a presentation on the Planning and Spending of Measure B, J, and Y Funded Projects and responded to comments and questions from the Committee.*

*Discussion: Secretary Price, Vice Chairperson Ritchie*

*Public Comment: Ben Tapscott, Assata Olugbala*

**Discussed**



G.-3

[23-0365](#)

**Report - Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - Budget to Actual  
Expenditures and Cash Flow Projections Through January 2023**

A Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Measures B, J and Y Budgets to Actual Expenditures and Cash Flow Projections through January 2023. (Expenditure Report)

**Attachments:** [23-0365 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through January 2023 \(2/13/2023\)](#)

*Michael Ezeh, Accounting Manager, Facilities Planning and Management, gave a report on the Measures B, J and Y Budgets to Actual Expenditures and Cash Flow Projections through January 2023 and responded to comments and questions from the Committee.*

*Secretary Price met with Facilities Planning and Management staff to discuss possible revisions to the format of the Measures B, J and Y Budgets to Actual Expenditures and Cash Flow Projections report.*

*Discussion: Member Valerio*

*Public Comment: Ben Tapscott, Assata Olugbala*

**Discussed**

G.-4 [23-0368](#)

**Report - Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee Liaison – Director Benjamin  
"Sam" Davis**

A Report to the Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee Liaison, Benjamin "Sam" Davis, of  
the following matters:

- Facilities Committee Meeting held on January 26, 2023
- The Upcoming Facilities Committee Meeting on February 16,  
2023
- In-person Committee and Commission Meetings starting March 1,  
2023

*Director Benjamin "Sam" Davis, gave a liaison report on the Facilities  
Committee Meeting held on January 26, 2023 and the Facilities Committee  
Meeting on February 16, 2023. Director Davis announced that in-person  
Committee and Commission Meetings will start on March 1, 2023. Director  
Davis responded to comments and questions from the Committee.*

*Discussion: Chairperson Dawson*

*Public Comment: Ben Tapscott, Assata Olugbala*

**Discussed**

## **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 [23-0363](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Up To 30 Minutes – February 13, 2023**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Up To 30 Minutes - February 13, 2023.

*Ben Tapscott, Assata Olugbala*

**Presentation/Acknowledgment Made**

## 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.*

*Secretary Price requested:*

- Board Bylaw 9131 Excerpt – Reporting Major Projects and Change Orders.
- Progress update on Central Kitchen.
- Progress update on Measures B and J General Obligation Bonds Performance and Financial Audit.

*Public Comment: Ben Tapscott, Assata Olugbala*

### Roll Call (Secretary's Observation)

*Chairperson Andrea Dawson is absent from the Meeting at 8:18 P.M.*

**Present** 6 - Member Andrew Butler  
Member Elsie Eskandari  
Member Victor Valerio  
Member Andrew Nelsen  
Secretary Sarah Price  
Vice Chairperson Travis Ritchie

**Absent** 3 - 2\_(Vacancy) (Vacancy)  
(Vacancy) (Vacancy)  
Chairperson Andrea Dawson

**Assumption of the Chair (Secretary's Observation)**

*Vice Chairperson Ritchie assumed the Chair of the Meeting at 8:18 P.M.*

**J. Adjournment**

*Vice Chairperson Ritchie adjourned the Meeting at 8:22 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_