

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Monday, October 8, 2018**

**6:30 PM**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## **Measures A, B, and J Independent Citizens' School Facilities**

### **Bond Oversight Committee**

*Andrea Dawson, Chairperson*

*Chanu Lee, Vice Chairperson*

*Saleem Shakir-Gilmore, Secretary*

*Members: Renee Swayne, Victor Valerio,*

*Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore*

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) )。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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       |

## A. Call to Order

*Chairperson Andrea Dawson called the meeting to order at 6:33 P.M.*

## B. Roll Call

**Present** 6 - Member Victor Valerio  
Member Andrew Nelsen  
Member Daniel Chesmore  
Secretary Saleem Shakir-Gilmore  
Vice Chairperson Chanu Lee  
Chairperson Andrea Dawson

**Absent** 3 - Member Joyce Nilo  
Member Renee Swayne  
Member Brendan Havenar-Daughton

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

*None.*

## D. Adoption of Committee Minutes



[18-2152](#)

### **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - September 10, 2018**

Approval by the Measures A, B, and J Independent Citizens' School  
Facilities Bond Oversight Committee of its Meeting Minutes of  
September 10, 2018.

**Attachments:** [18-2152 Minutes - Measures A, B, and J Independent  
Citizens' School Facilities Bond Oversight Committee -  
September 10, 2018](#)

*Chairperson Dawson requested the Meeting Minutes reflect Legislative Files  
18-1787 and 18-1790 were postponed to a date certain due to no staff present  
to discuss the items.*

**A motion was made by Chairperson Dawson, seconded by Member  
Nelsen, that September 10, 2018 Minutes, Committee be Adopted as  
Amended. The motion carried by the following vote.**

**Aye:** 6 - Member Victor Valerio  
Member Andrew Nelsen  
Member Daniel Chesmore  
Secretary Saleem Shakir-Gilmore  
Vice Chairperson Chanu Lee  
Chairperson Andrea Dawson

**Absent:** 3 - Member Joyce Nilo  
Member Renee Swayne  
Member Brendan Havenar-Daughton

**Non-voting:** 0

Enactment No: 18-1551

### Roll Call (Secretary's Observation)

*Renee Swayne present at 6:40 P.M.*

**Present** 7 - Member Renee Swayne  
Member Victor Valerio  
Member Andrew Nelsen  
Member Daniel Chesmore  
Secretary Saleem Shakir-Gilmore  
Vice Chairperson Chanu Lee  
Chairperson Andrea Dawson

**Absent** 2 - Member Joyce Nilo  
Member Brendan Havenar-Daughton

## E. Unfinished Business

### [18-1787](#)

#### **Report - Funding Update on Fremont High School, Glenview Elementary School, and the Central Kitchen Project - Facilities Department**

A report to the Measures A, B, and J Committee by the Deputy Chief of Facilities Planning and Management, or designee, regarding the progress and funding on the Fremont High School, Glenview Elementary and the Central Kitchen Projects.

*Penti Tarpehiii, Facilities Department, made the staff presentation.*

*The Central Kitchen Project is multi-funded with Measures B and J Bond Funds.*

*Measure J Allocation \$ 45,000,000*

*Measure B Allocation \$ 8,000,000*

*Total Project Budget \$ 53,000,000*

*Amount Committed \$ 67,034,560*

*Remaining Budget \$ (14,034,560)*

*The project is over the original budget of \$53 Million. Committee Members had concerns and wanted to know why the project went over budget?*

*White explained since 2014, there had been project delays, and legal claims that added to the increased cost for this project.*

*Fremont High School*  
*-Measure J Allocation \$ 80,000,000*  
*-Measure B Allocation \$ 2,000,000*  
*-Total Project Budget \$ 82,000,000*  
*-Amount Committed \$ 34,110,601*  
*-Remaining Budget \$ 47,889,399*

*Glenview Elementary*  
*-Measure J Allocation \$ 47,000,000*  
*-Measure B Allocation \$ - Fund 25 Allocation*  
*-Total Project Budget \$ 47,000,000*  
*-Amount Committed \$ 46,329,757*  
*-Remaining Budget \$ 670,243*

*There were no public comments.*

**Discussed and Closed**

Enactment No:



**18-1790**

**Board Bylaw 9131 - Role of the Measures A, B, and J Independent  
Citizens' Facility Bond Oversight Committee**

A discussion by the Measures A, B, and J Committee of its role.

**Attachments:** 18-1790 Board Bylaw 9131

*Timothy White made the staff presentation.*

*White read into the record Board By-law 9131, the role of this Committee which included:*

- Tour sites where bond funds are used*
- Make sure funds are spent as the District said it would*
- Cost containment*
- Review and receive cost saving measures*

*Committee Members talked about greater collaboration, coordination and better support to carry out their functions as an advisory committee.*

*Director London said she authored the Board By-law being discussed. London said the Board's interpretation of the role of the Bond Oversight*

*Committee is to assure the Board the bond funds are being spent as the voters were told they would be spent.*

*There were no public comments.*

**Discussed**



[18-1878](#)

**Facility Site Visit - September 7, 2018**

A Report to the Measures A, B, and J Committee by individual Members on the less than a quorum facility site visit to Parker Elementary School and Fremont High School on September 7, 2018.

**Attachments:** [18-1878 Facility Site Visit - September 7, 2018](#)

*Committee Member Renee Swayne reported on the site visit to Parker TK-8 and Fremont High School.*

*Parker TK-8*

*Swayne reported this was the Committee's second visit to Parker. She said the play structure and the field looked good.*

*Fremont High School*

*Swayne reported the new entrance to the school is completed. Swayne requested signage in front of the school showing the public the project is being built using Measure J Bond Funds.*

*There were no public comments.*

**Discussed**

Enactment No: 18-1553



[18-2099](#)

**Facility Site Visit - October 5, 2018**

9:00AM

Glenview Elementary School  
New Classroom Building  
4215 La Cresta Avenue  
Oakland, CA 94602

10:00AM

Castlemont High School  
Intensive Support Site  
8601 MacArthur Boulevard  
Oakland, CA 94605

**Attachments:** [18-2099 Facility Site Visit - October 5, 2018](#)

*Committee Member Andrew Nelson reported on the site visit to Glenview Elementary School and Castlemont High School.*

*Glenview Elementary School  
Nelson reported Glenview Elementary School looks good.*

*Castlemont High School  
Nelson reported the Urban Design Academy and the Fab Lab has impressive programming.*

*There were no public comments.*

**Discussed and Closed**

Enactment No: 18-1552

## F. New Business



[18-2150](#)

### **Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule**

Discussion and possible adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its updated Facility Site Visit Calendar.

**Attachments:** [18-2150 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule](#)

*This is a standing Agenda item for the purpose of making changes to the site visit schedule as needed. No changes were made today.*

*There were no public comments.*

**Discussed**



[18-2151](#)

### **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures, Cash Flow Projections Through June 30, 2018**

A Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B & J Budget to Actual Expenditures, and Cash Flow Projections through June 30, 2018.

**Attachments:** [18-2151 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures, Cash Flow Projections Through June 30, 2018](#)

*Penti Tarpehii made the staff presentation.*

*Measures A, B & J reporting as of June 30, 2018. The reporting consisted of projects, budgets, expenditures to date, and percentage of completion for listed projects.*

*Summary Report for Measures B and J*  
*-Total amount of issuance for Measure B*  
*-Interest to date*  
*-Total revenue*  
*-Expenditures as of June 30, 2018*  
*-Measure B funds available as of July 1, 2018*

*Summary for Measure J*  
*-\$475 Million*  
*-Issuance to date \$299,970,693*  
*-Total revenue \$302,902,458*  
*-Expenditures to date*  
*-Bonds remaining to be issued is \$175,000,000*

*There were no public comments.*

**Discussed**



**[18-2154](#)**

**Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2016/2017 Annual Report**

Approval by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of Amendment to 2016-2017 Annual Report.

**Attachments:** [18-2154 Amendment - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report](#)

*The Committee reviewed the final edits of the report before being submitted to the Board of Education. The next step is to present to Annual Report to the Board of Education at a Regular Board Meeting.*

*There were no public comments.*

**A motion was made by Chairperson Dawson, seconded by Member Swayne, that the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its 2016-2017 Annual Report be Adopted. The motion carried by the following vote.**



**Aye:** 7 - Member Renee Swayne  
Member Victor Valerio  
Member Andrew Nelsen  
Member Daniel Chesmore  
Secretary Saleem Shakir-Gilmore  
Vice Chairperson Chanu Lee  
Chairperson Andrea Dawson

**Absent:** 2 - Member Joyce Nilo  
Member Brendan Havenar-Daughton

**Non-voting:** 0

Enactment No: 18-1554

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

[18-2153](#)

### **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 8, 2018**

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 8, 2018.

*None.*

## **H. Introduction of New Legislative Matter**

*None.*

## **I. Adjournment**

*Chairperson Dawson adjourned the meeting at 8:47 P.M.*

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

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