

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, August 13, 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

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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។

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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A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:35 P.M.

B. Roll Call

Present 6 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson

Absent 3 - Member Joyce Nilo
Member Brendan Havenar-Daughton
Secretary Saleem Shakir-Gilmore

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

None.

D. Adoption of Committee Minutes



[18-1791](#)

Minutes - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - June 11, 2018

Approval by the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of June 11,
2018.

Attachments: [18-1791 Minutes - Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee - June
11, 2018](#)

There were no Public Comments.

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

Aye: 6 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson

Absent: 3 - Member Joyce Nilo
Member Brendan Havenar-Daughton
Secretary Saleem Shakir-Gilmore

Non-voting: 0

Enactment No: 18-1381

E. Unfinished Business



[18-1734](#)

Facility Site Visit - August 3, 2018

9:00 A.M.

The Center:

Central Kitchen and Education Center
2850 West Street
Oakland, CA 94608

10:00A.M.

Bret Harte Middle School
Turf Field
3700 Coolidge Avenue
Oakland, CA 94602

Attachments: [18-1734 Facility Site Visit - August 3, 2018](#)

Member Renee Swayne reported on the August 3, 2018, Measures A, B & J Facility Site Visits to the Central Kitchen Project and Bret Harte Middle School Turf Project.

Central Kitchen Project

Member Swayne highlighted some of features that will be included in the new Central Kitchen Project.

- *Pizza Kitchen*
- *Farmer's Market*
- *Cooling Unit*
- *Administrative Wing and School Wing of the building*

Chairperson Dawson acknowledged the "Thank You Voters" sign posted in front of the project site.

Member Swayne said she would like to see more visible signs that are easy to read.

*Bret Harte Middle School Turf Project
Member Swayne reported the school now has turf on the field.*

Chairperson Dawson will forward information to staff regarding equipment that will clean turf at all District sites.

David Colbert, Facilities Staff, said the Facilities Department is in the process of purchasing the vehicle Swayne spoke about. The vehicle will cost \$60,000.

There were no Public Comments.

Discussed



[18-0536](#)

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

Discussion and possible adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the timeline and related activities, if any, for development of its 2016-2017 Annual Report.

Attachments: [18-0536 2016 2017 OUSD CBOC August A B J Updated Report draft Version 9.4.18_ad.pdf](#)

Chairperson Dawson led the discussion of the Committee's 2016/2017 Annual Report on the Expenditures of Measures B & J Bond Funds.

Chairperson Dawson said she will send the draft Annual Report to Committee Members for final edits final comments before the next Committee Meeting. All comments from Committee Members should be sent to Chairperson Dawson to be incorporated into the final version for adoption at the September 10th Committee Meeting.

There were no Public Comments.

Discussed



[18-1054](#)

District's Capital Program - General Obligation Bond Measures B & J - Expenditure Plan Status Report

Presentation to the Board of Education by the Superintendent of Schools, or designee(s), of a Status Report on the Measures B & J General Obligation Bonds Expenditure Plan for Capital Projects.

Attachments: [18-1054 District's Capital Program - General Obligation Bond Measures B & J - Expenditure Plan Status Report \(Revised 8/7/18\)](#)

Timothy White, Deputy Chief for Facilities Planning & Management, made the staff presentation.

White's presentation included updates to OUSD Capital Program Proposed Spending Plan Changes of Measures B & J dated August 7, 2018. Updates included:

- Amount of funds needed to complete current Measure J projects*
- History and reconciliation of Measure J funds*
- Capital Program Proposed Spending Plan Issues*
- August 2018 Proposed Changes to Spending Plan*
- Criteria for Project Deferrals*
- Proposed Budget Reductions*
- Funding Reconciliation*

There are 13 projects on the Proposed Recommended Project Reductions List totaling \$78,691,489 for Board approval. Projects include:

- Science Classroom and Labs*
- Restroom Renovations*
- Marcus Foster Educational Leadership Campus*
- Security Cameras*

Dawson requested White report back to the Committee on the amount of Measure J funds that have been spent to date and a progress report on the major projects the department is working on at a future Committee Meeting.

Follow-up

- Monthly financial reporting will resume in September*
- Update and review the Spending Plan every 6 months*

There were no Public Comments.

Discussed

Roll Call (Secretary's Observation)

Chanu Lee absent at 7:53 P.M.

- Present** 5 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Chairperson Andrea Dawson
- Absent** 4 - Member Joyce Nilo
Member Brendan Havenar-Daughton
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee

Roll Call (Secretary's Observation)

Daniel Chesmore absent at 8:01 P.M.

The Committee lost its quorum at 8:01 P.M. and the meeting adjourned immediately thereafter.

- Present** 4 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Chairperson Andrea Dawson
- Absent** 5 - Member Joyce Nilo
Member Brendan Havenar-Daughton
Member Daniel Chesmore
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee

F. New 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 & 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.

Not Discussed and/or Taken Up



[18-1790](#)

Role of the Measures A, B, & J Committee

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

Attachments: [18-1790 Role of the Measures A, B, & J Committee](#)

Not Discussed and/or Taken Up

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

[18-1789](#)

**Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee - August 13,
2018**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - August 13, 2018.

Not Discussed and/or Taken Up

H. Introduction of New Legislative Matter

Not discussed or taken up.

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:01 P.M.

Prepared By: _____

Approved By: _____