

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, February 10, 2020

6:30 PM

**Committee Room, 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, Saleem Shakir-Gilmore, Vice Chairperson, Tina
Longfield, Secretary,*

*Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, (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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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 6:34 P.M.

Chairperson Dawson noted that Member Daniel Chesmore resigned and thanked Chesmore for his service on the Committee.

B. Roll Call

Present 6 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent 1 - Member Andre Spearman

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

None.

D. Adoption of Committee Minutes



D.-1

[20-0237](#)

Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - January 13, 2020

Adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its January 13, 2020 Meeting Minutes.

Attachments: [20-0237 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - January 13, 2020](#)

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

Aye: 6 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent: 1 - Member Andre Spearman

Enactment No: 20-0165

E. Unfinished Business



E.-1

[20-0080](#)

Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2017-2018 Measures B and J Audit Report - Edie Bailey

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Edie Bailey, Bond Auditor, regarding the status of the 2017-2018 Measures B and J Financial and Performance Audit Report.

Attachments: [20-0080 Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2017-2018 Measures B and J Audit Report - Edie Bailey](#)

Nathan Edelman, Eide Bailey - District External Auditors, presented the findings from the "draft" Audit Report. Edelman stated he will report back on the \$7.9 million of conditioned and questioned costs noted in the draft audit report, as well as the stale dated warrants, at the next meeting.

Public Comments

Davis, Sam

Davis talked about the significant planning and expense to develop a modular design for the replacement of the Claremont Middle School Kitchen that was destroyed in a fire. Davis reported that Facilities staff recently told him that the project is on hold because "the modular design doesn't work".

Discussed



E.-2

[20-0095](#)

Amendment - Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions

A discussion by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Committee's proposed changes to Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions.

Attachments: [20-0095 Amendment - Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions](#)

Member Andrew Nelsen provided an update to the Committee. Nelson said he had a discussion with Facilities staff and Board Member Gary Yee, Liaison to the Citizens' Bond Oversight Committee, regarding the proposed

language. The participants have agreed to explore changes to the language that will achieve the Citizens' Bond Oversight Committee objectives while mitigating risks that the additional requirements will slow down construction processes. Yee, who was present at the meeting, also acknowledged the Citizens' Bond Oversight Committee need to have a role in appointing the Bond Auditor.

There were no Public Comments.

Discussed

 E.-3

[19-2517](#)

2020 Facilities Master Plan (First Reading)

A Presentation to the Measures A, B, and J Independent Citizens' Facilities Bond Oversight Committee by Acting Deputy Chief, Facilities Planning and Management, of District's 2020 Facilities Master Plan.

Attachments: [19-2517 Presentation - 2020 Facilities Master Plan \(First Reading\) \(2/10/2020\)](#)

Tadashi Nakagedawa, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation on District's 2020 Facilities Master Plan.

Chairperson Dawson said she believes future expenditures for any potential bond should be focused on on two things:

- 1. Meeting the needs of students*
- 2. Schools that have a great need for capital improvements, but have not received the same investment to date as other schools.*

There were no Public Comments.

Discussed

F. New Business

 F.-1

[20-0359](#)

Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2018-2019 Measures B and J Audit Report - Edie Bailey

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Edie Bailey, Bond Auditor, regarding the status of the 2018-2019 Measures B and J Financial and Performance Audit Report.

Attachments: [20-0359 Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2018-2019 Measures B and J Audit Report - Edie Bailey](#)

Nathan Edelman, Eide Bailey - District External Auditors, provided an update that the 2018-2019 Measures B and J Audit Report. Edelman said the Audit Report may not be complete by March 31st as required, but he expects it to be completed and placed on the Committee's April 12, 2020 Committee Meeting for discussion.that is required by law to be completed by March 31st each year.

There were no Public Comments.

Discussed

 F.-2 [20-0144](#)

Facility Site Visit - February 7, 2020

A debriefing to the Measures A, B, and J Committee Members of an individual Committee of an individual Committee Member(s) Facility Site Visit to Claremont Middle School Field Project and Westlake Middle School Turf Field Project, respectively, on February 7, 2020.

Attachments: [20-0144 Facility Site Visit - February 7, 2020](#)

Chairperson Dawson and Member Nelson attended the site visits and commented on each.

There were no Public Comments.

Discussed

 F.-3 [20-0235](#)

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through December 31, 2019

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 December 31, 2019.

Attachments: [20-0235 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through December 31, 2019](#)

Facilities Department Accountants, Michael Ezah and Sandra Soo, made the staff presentation of Measures B and J Expenditures through December 31, 2019.

There were no Public Comments.

Presentation/Acknowledgment Made


- F.-4 [20-0335](#) **Report - Measures A, B and J Independent Citizens' School Bond Oversight Committee Liaison - Facilities Committee Chairperson, Gary Yee**

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 planned Facilities Committee Meeting of February 14, 2020.

Gary Yee, Chair of Facilities Committee, discussed upcoming Agenda items on the Facilitating Committee Meeting February 14, 2020.

There were no Public Comments.

Presentation/Acknowledgment Made

-  F.-5 [20-0356](#) **Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019**

Adoption by the Measures A, B, and J Committee of its 2019-2020 Updated Site Visit Calendar through June 30, 2020.

Attachments: [20-0356 Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019 \(2-10-2020\)](#)

The Committee decided to change the Site Visit Scheduled for April 3, 2020 to April 10, 2020 to accommodate for Spring Break.

Discussed

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

- G.-1 [20-0236](#) **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 - February 10, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measures A, B & J Committee - February 10, 2020.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:59 P.M.

Prepared By: _____

Approved By: _____