

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Monday, May 12, 2025**

**6:30 PM**

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314  
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;  
Broadcast - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

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

### **Bond Oversight Committee**

***Chairperson: Andrew Butler, Vice Chairperson: Alexandra Park, Secretary: Viola Gonzales***

***Members: Andrea Dawson, Sarah Price, John Jones III, Angela Darby, Anana Clark,  
(Vacancy)***

## LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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### 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](tel:5108798199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

## TUẦN 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](tel:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្រើនជាងពីរ (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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## ON-LINE SPEAKER CARD REGISTRATION

*Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.*

*You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.*

*On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.*

*Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.*

*For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.*

*The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.*

*Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.*

## NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

*Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.*

*The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/83884312388> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 838 8431 2388, 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.*

*Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:*

## NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:  
<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.
- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

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 Meeting 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 Board of Education 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 thru 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 by clicking the "eComment" in bold link on the cover page of this 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.

## MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

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**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.*

**A. Call to Order**

*Chairperson Andrew Butler called the May 12, 2025, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee to order at 6:35 P.M.*

**B. Roll Call**

**Present** 5 - Member Anana Clark  
Member John Jones III  
Member Andrea Dawson  
Vice Chairperson Alexandra Park  
Chairperson Andrew Butler

**Absent** 4 - Member (Vacancy) (Vacancy)  
Member Angela Darby  
Member Sarah Price  
Secretary Viola Gonzales

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

*A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.*

*Modification(s) to the Agenda, by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight 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 Committee General Consent Report for separate discussion and/or possible action.*

*None*

## D. Adoption of Committee Minutes



D.-1

[25-1231](#)

### **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – April 14, 2025**

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of April 14, 2025.

**Attachments:** [25-1231 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – April 14, 2025](#)

*Discussion - None*

*Public Comment - None*

**A motion was made by Member Dawson, seconded by Member Jones III, that the April 14, 2025, Committee Meeting Minutes, be Adopted.**

**The motion carried by the following vote:**

**Aye:** 5 - Member Anana Clark  
Member John Jones III  
Member Andrea Dawson  
Vice Chairperson Alexandra Park  
Chairperson Andrew Butler

**Absent:** 3 - Member Angela Darby  
Member Sarah Price  
Secretary Viola Gonzales

**Non-voting:** 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0864

## 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

[25-1016](#)

### **Measures B, J and Y Independent Citizen Bond Oversight Committee - 2025 Facilities Master Plan Progress Updates & Visioning - Facilities Planning and Management**

Presentation to Measures B, J and Y Independent Citizen Bond Oversight Committee by Chief Systems and Service, or Designee, of the 2025 Facilities Master Plan Progress Updates & Visioning.

**Attachments:**

[25-1016 Presentation - Measures B, J and Y Independent Citizen Bond Oversight Committee - 2025 Facilities Master Plan Progress Updates & Visioning - Facilities Planning and Management \(5/12/2025\)](#)

[25-1016 Memorandum - Measures B, J and Y Independent Citizen Bond Oversight Committee - 2025 Facilities Master Plan Progress Updates & Visioning - Facilities Planning and Management \(5/12/2025\)](#)

*Pranita Ranbhise, Director, Facilities Planning and Management, and Gavin Dsouza, Consultant, Facilities Planning and Management, gave a presentation of the 2025 Facilities Master Plan Progress Updates & Visioning and responded to comments and questions from the Committee.*

*Discussion - Members Dawson, Clark, Jones III, Vice Chairperson Park, Chairperson Butler*

*Public Comment - None*

**Discussed**





F.-2

[25-0992](#)

**Facilities Site Visit Schedule 2025 - Measures B, J, and Y  
Independent Citizens' School Facilities Bond Oversight Committee**

A discussion and possible Adoption by Measures B, J, and Y  
Independent Citizens' School Facilities Bond Oversight Committee of the  
Proposed Facilities Site Visit Schedule for 2025.

**Attachments:** [25-0992 Memorandum - Facilities Site Visit Schedule 2025  
- Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee \(5/12/2025\)](#)

*Discussion - None*

*Public Comment - None*

**A motion was made by Chairperson Butler, seconded by Member  
Clark, that the Proposed Facilities Site Visit Schedule for 2025, be  
Adopted. The motion carried by the following vote:**

**Aye:** 5 - Member Anana Clark  
Member John Jones III  
Member Andrea Dawson  
Vice Chairperson Alexandra Park  
Chairperson Andrew Butler

**Absent:** 3 - Member Angela Darby  
Member Sarah Price  
Secretary Viola Gonzales

**Non-voting:** 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0865

## **G. New Business**

G.-1

[25-1277](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond  
Oversight Committee - Central Administrative Center at Cole  
Campus - First Floor Build Out - Facilities Planning and  
Management**

Discussion by and between the Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee and Chief Systems  
and Services, or designee on the proposed Central Administrative Center  
at Cole Campus First Floor Build Out.

**Not Discussed and/or Taken Up**



G.-2

[25-0995A](#)

**District Solar Photovoltaic (PV) Project - Division of Facilities  
Planning and Management**

Discussion and possible adoption by Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of a recommendation to the Board of Education of Resolution No. 2425-0131 - District Solar Photovoltaic (PV) Project.

**Attachments:** [25-0995A District Solar Photovoltaic \(PV\) Project - Division of Facilities Planning and Management](#)

*Pranita Ranbhise, along with Hannah Press, Project Manager, Brailsford & Dunlavey, Jean-Luc Kieta, Construction Manager, Facilities Planning and Management, Zoe Respondek, Project Manager, NV5, gave a presentation of Resolution No. 2425-0131 - District Solar Photovoltaic (PV) Project, and responded to comments and questions from the Committee.*

*Discussion - Members John III, Dawson, Clark, Vice Chairperson Park*

*Public Comment - None*

**Discussed**



G.-3

[25-1271](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond  
Oversight Committee - 2025 Annual Report**

A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Plan and timeline for producing the 2025 Annual Report.

**Attachments:** [25-1271 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2025 Annual Report](#)

**Not Discussed and/or Taken Up**



G.-4

[25-1272](#)

### **Measure Y Bond Program Quarter 1 Report - Facilities Planning and Management**

Presentation by the Chief Systems and Services, or Designee, of a Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on Measure Y Bond Program Quarter 1, 2025

Report for the Schools named herein below:

- Central Administrative Center at Cole Campus,
- Claremont Middle School,
- Coliseum College Preparatory Academy,
- Fremont High School,
- Garfield Elementary School,
- Kaiser Early Childhood Learning Center,
- Laurel Child Development Center,
- McClymonds High School,
- Melrose Leadership Academy,
- Roosevelt Middle School, and
- West Oakland Middle School

**Attachments:** [25-1272 Measure Y Bond Program Quarter 1 Report - Facilities Planning and Management \(6/9/2025\)](#)

**Not Discussed and/or Taken Up**

## **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 [25-1232](#)

**Public Comment on All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee - Up To 30  
Minutes – May 12, 2025**

Public Comment on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - Up To 30 Minutes - May 12,  
2025.

**No Public Comments**

## **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.*

*None*

## **J. Adjournment**

*Chairperson Butler adjourned the Meeting at 8:48 P.M.*

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

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