

# Oakland Unified School District

**ZOOM LINK**

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

**Monday, April 10, 2023**

**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;**

**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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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).

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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))。

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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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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 - 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/82980388642> 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>  
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- *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 **829 8038 8642**, 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 in-person, please follow the directions of the Chairperson.*
- To comment by Zoom, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), 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), press “\*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, 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 Measures B, J, and Y Independent Citizens’ School*

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*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 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 “**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.*

## **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.*

### **A. Call to Order**


### **B. Roll Call**

## 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.*

## D. Adoption of Committee Minutes

- ☒  D.-1     [23-0620](#)     **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – February 13, 2023**  
Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of February 13, 2023.  
Attachments:     [23-0620 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – February 13, 2023](#)

## 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

*None*

## G. New Business

 G.-1     [23-0858](#)     **Measures B, J, and Y General Obligation Bonds  
Performance and Financial Audit Reports - Fiscal Year  
Ending June 30, 2022 - Eide Bailly, LLP, Independent  
Auditors**

Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2022, Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2022, Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2022, and Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2022, each, by Eide Bailly, LLP, Independent Auditors.

**Attachments:**     [23-0858 Presentation - Fiscal Year 2022 Audited \(B, J, Y\) Bond Fund Financial Statements and Bond Performance Audit \(4/10/2023\)](#)  
[23-0858 Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2022 \(4/10/2023\)](#)  
[23-0858 Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2022 \(4/10/2023\)](#)  
[23-0858 Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2022 \(4/10/2023\)](#)  
[23-0858 Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2022 \(4/10/2023\)](#)

 G.-2     [23-0668](#)     **Measure Y Spending Plan - April 2023 Revisions -  
Facilities Planning and Management**

Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by Deputy Chief, Facilities Planning and Management, or Designee, on the proposed revisions to the Measure Y Spending Plan as of April 2023.

**Attachments:** [23-0668 Presentation - Measure Y Spending Plan - April 2023 Revisions - Facilities Planning and Management \(4/10/2023\)](#)  
[23-0668 22-0223 - District's Capital \(Facilities\) Program - Measure Y District Initiative Work Plan - February 2022, Attachment No. 5 \(Board Adopted - 3/23/2022\)](#)  
[23-0668 19-2517 - Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management, Attachment No. 12 \(Board Adopted - 5/13/2020\)](#)  
[23-0668 Board Policy 7113 - Vision and Goals for General Obligation Bond Program](#)

**Legislative History**

3/21/23 Facilities Committee Discussed

G.-3 [23-0366](#) **GOB Bond External Auditor - Fiscal Year 2023 - 2024 - Facilities Planning and Management**

An oral report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by the Deputy Chief Facilities Planning and Management, or Designee, on the status of the selection of the District GOB Bond External Auditor for Fiscal Year 2023 - 2024.

**Legislative History**

2/16/23 Facilities Committee Discussed

 G.-4 [23-0615](#) **Report (Update) - Planning and Spending Measures B, J, and Y Funding Projects - Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or designee, to the Facilities Committee on the Planning and Spending of Measure B, J, and Y Funded Projects, as of this meeting, named below:

- Oakland Unified School District (OUSD) Solar Projects
- Roosevelt Middle School
- Melrose Leadership Academy
- Claremont Middle School: Multipurpose Building
- Centro Infantil Child Development Center
- Coliseum College Preparatory Academy
- Castlemont High School
- Central Administrative Center at Cole Campus
- Melrose Leadership Academy Living School Yards Project
- Laurel Child Development Center
- McClymonds High School



**Attachments:** [23-0615 Report \(Update\) - Planning and Spending Measures B, J, and Y Funding Projects - Facilities Planning and Management \(3/21/2023\)](#)

**Legislative History**

3/21/23 Facilities Committee Discussed

 G.-5 [23-0616](#)

**Budget to Actual Expenditures and Cash Flow  
Projections Template Revision - Facilities Planning and  
Management**

A discussion and possible approval by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the proposed Measures B and J Budget to Actual Expenditures and Cash Flow Projections Template Revision.

**Attachments:** [23-0616 Budget to Actual Expenditures and Cash Flow Projections Template Revision - Facilities Planning and Management \(4/10/2023\)](#)

  G.-6 [23-0619](#)

**Project Fact Sheet Template Revision - Facilities  
Planning and Management**

A discussion and possible approval by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the proposed Project Fact Sheet Template Revision.

**Attachments:** [23-0619 Project Fact Sheet Template Revision - Facilities Planning and Management \(4/10/2023\)](#)

G.-7 [23-0617](#)

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

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 Special Meeting on March 21, 2023.
- Informational update, if known, on the Superintendent's hiring of the Deputy Chief of Facilities Planning and Management.

 G.-8 [23-0857](#)

**Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - 2022-2023  
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 2022-2023 Annual Report.

G.-9 [23-0672](#)

**Report - Committee Vacancies and Meeting  
Teleconference Requirements Under the Brown Act**

Discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of Committee Vacancies, and Brown Act Requirements for teleconference participation in meetings.

**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 [23-0618](#)

**Public Comment on All Non-Agenda Items Within the  
Subject Matter Jurisdiction of the Facilities Committee -  
Up To 30 Minutes – April 10, 2023**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - April 10, 2023.

**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.*

## **J. Adjournment**