

Oakland Unified School District

Board of Education
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Meeting Minutes 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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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 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

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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-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 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-Joinin-g-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 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

Chairperson Dawson called the April 10, 2023, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee to order at 6:32 P.M.

B. Roll Call

Present 6 - Member Andrew Butler
Member Victor Valerio
Member Andrew Nelsen
Secretary Sarah Price
Vice Chairperson Travis Ritchie
Chairperson Andrea Dawson

Absent 3 - 2_(Vacancy) (Vacancy)
(Vacancy) (Vacancy)
Member Elsie Eskandari

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.

The Committee, after taking up G.-2, took up G.-8 and then H.-1 and I. Introduction of New Legislative Matters and adjourned the meeting thereafter due to lack of time to take up other items.

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](#)

**A motion was made by Member Nelsen, seconded by Chairperson
Dawson, that the February 13, 2023 Committee Minutes be Adopted.
The motion carried by the following vote:**

Aye: 6 - Member Andrew Butler
Member Victor Valerio
Member Andrew Nelsen
Secretary Sarah Price
Vice Chairperson Travis Ritchie
Chairperson Andrea Dawson

Absent: 3 - 2_(Vacancy) (Vacancy)
(Vacancy) (Vacancy)
Member Elsie Eskandari

Enactment No: 23-0571

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 \(4/10/2023\)](#)

Nathan Edelman, Independent Auditor, Eide Bailly, LLP, presented the BJY General Obligation Bonds Performance and Financial Audit Report and responded to comments and questions from the Committee. David Colbert, Director, Facilities Planning and Management, Kenya Chatman, Executive Director, Facilities Planning and Management, and Michael Ezeh, Accounting Manager, Financial Planning and Management provided additional comments.

Discussion: Members Nelsen, Valerio, Butler, Vice Chairperson Ritchie, Chairperson Dawson

Chairperson Dawson said all change orders should be reported to the BJY Committee per bylaw - 9131

Public Comment - None

Discussed and Closed

Enactment No:



G.-2

[23-0668](#)

Amendment, Measure Y Spending Plan - April 2023 - 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 - Amendment, Measure Y Spending Plan - April 2023 - Facilities Planning and Management \(4/20/2023\)](#)
[23-0668 Memorandum - Amendment, Measure Y Spending Plan - April 2023 - Facilities Planning and Management \(4/20/2023\)](#)
[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](#)

Kenya Chatman, Executive Director, Facilities Planning and Management, and Mark Newton, Bond Program Director, Facilities Planning and Management presented the proposed revisions to the Measure Y Spending Plan for 2023 and responded to comments and questions from the Committee. David Colbert, Director, Facilities Planning and Management and Benjamin "Sam" Davis, Director, Board of Education, provided additional comments.

Discussion: Members Nelson, Butler, Valerio, Secretary Price, Chairperson Dawson

Public Comment - None

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.

Postponed to a Date certain - To Be Determined



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 \(3/21/2023\)](#)

Postponed to a Date Certain - To Be Determined



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 \(4/10/2023\)](#)

Postponed to a Date Certain - To Be Determined



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 \(4/10/2023\)](#)

Postponed to a Date Certain - To Be Determined

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.

Postponed to a Date Certain - To Be Determined

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.

Chairperson Dawson opened the floor for discussion of B,J, and Y 2022 - 2023 Annual Report.

Member Butler volunteered to author the 2022 - 2023 Annual Report.

Discussion: Member Butler, Vice Chairperson Ritchie, Chairperson Dawson

Discussed

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.

Postponed to a Date Certain - To Be Determined

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.

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 Dawson adjourned the Meeting at 8:29 P.M.

Prepared By: _____

Approved By: _____