

# Oakland Unified School District

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

**Monday, May 11, 2020**

**6:30 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY  
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL  
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, Mike  
Beebe, Travis Ritchie***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## COMMITTEE MEMBERS ATTEND VIRTUALLY

*Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Measures A, B, and J Committee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

*•To view the meeting by Zoom video conference, please click on LINK at the Noticed meeting time. Instructions on how to join a meeting by video conference is available at:*

*<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 876-9524-5182, 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 Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, 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>Measure G1 Commission>"In Progress" link under Video.*

*There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.*

*•To comment by Zoom video conference, 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-Raise-Hand-In-Webinar>.*

*•To comment by phone, 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>.*

*• eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"eComment". 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.*

## **A. Call to Order**

## **B. Roll Call**

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

*Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.*

*Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.*

*Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."*

*Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda 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 [20-1015](#) **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - March 9, 2020**  
Adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its March 9, 2020 Meeting Minutes.

Attachments: [20-1015 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - March 9, 2020](#)

## E. Unfinished Business

- ✉ 📄 E.-1 [20-0080](#) **Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee 2017-2018 Measures B and J Audit Report - Eide Bailly**  
Adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the 2017-2018 Measures B and J Audit Report by Edie Bailly, Bond Auditor.

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

### Legislative History

1/13/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/10/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

3/9/20 Measures A, B, and J Discussed  
Independent Citizens'  
School Facilities  
Bond Oversight  
Committee

✉ 📄 E.-2 [19-0458](#)

**Measures A, B, and J Independent Citizens' School  
Facilities Bond Oversight Committee - Amendment,  
2017-2018 Annual Report - Facilities Staff**

Discussion and possible adoption by the Measures A, B, and  
J Independent Citizens' School Facilities Bond Oversight  
Committee of an Amendment to its 2017-2018 Annual  
Report.

**Attachments:** [19-0458 Measures A, B, & J Independent Citizens' School Facilities  
Bond Oversight Committee - 2017-2018 Annual Report \(10/15/19\)](#)  
[19-0458 Measures B & J August 2018 Board Approved Funding  
Plan \(10/15/19\)](#)  
[19-0458 Measures B & J August 2018 Revised Spending Plan  
\(10/15/19\)](#)  
[19-0458 Measures B & J 2017-2018 Expenditure Report \(10/15/19\)](#)

**Legislative History**

3/11/19 Measures A, B, and J Discussed  
Independent Citizens'  
School Facilities  
Bond Oversight  
Committee

4/8/19 Measures A, B, and J Discussed  
Independent Citizens'  
School Facilities  
Bond Oversight  
Committee

5/13/19 Measures A, B, and J Discussed  
Independent Citizens'  
School Facilities  
Bond Oversight  
Committee

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8/12/19	Facilities Committee and/or Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/9/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/15/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Adopted

 E.-3

[20-0359](#)

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

Presentation to the Measures A, B, and J Independent  
Citizens' School Facilities Bond Oversight Committee by  
Eide Bailly, Bond Auditor, 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 - Eide Bailly](#)

**Legislative History**

2/10/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/9/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed



📄 E.-4

[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 of the Board of Education's adopted 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](#)

**Legislative History**

1/13/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/10/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/9/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

**F. New Business**

✉ F.-1

[20-1028](#)

**Measures A, B, and J Independent Citizens School  
Facilities Bond Oversight Committee - California  
Department of Education General Waiver Request -  
Surplus Property Long Term Lease or Sale**

Discussion and possible adoption by the Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee approving or supporting District's request to the California State Board of Education for a General Waiver, of Education Code Sections 17455 et.seq., so as to permit the District, the option of accepting the non-highest bid for Sale or Lease of Surplus Property - Long Term - for the former Edward Shands Site and the former Tilden Child Development Center.

**Attachments:** [20-1028 Presentation - 7-11 Committee - California Department of Education General Waiver Request - Surplus Property Long Term Lease or Sale - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee](#)  
[20-1028 California Department of Education General Waiver Request - Template - Surplus Property Long Term Lease or Sale - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee](#)

F.-2

[20-1027](#)

**Measures A, B, and J Independent Citizens' School  
Facilities Bond Oversight Committee - 2018-2019  
Annual Report - Facilities Staff**

Discussion by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of a development plan for its 2018-2019 Annual Report.

F.-3

[20-1016](#)

**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 April 17 and April 24, 2020, Facilities Committee Meeting.

## **G. 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.*

G.-1     [20-1014](#)     **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 - May 11, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B & J Committee - May 11, 2020.

## **H. 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.*

## **I. Adjournment**