

Oakland Unified School District

Board of Education
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Meeting Minutes 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

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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:

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COMMITTEE MEMBERS ATTEND VIRTUALLY

A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:31 P.M.

B. Roll Call

Present 8 - Member Renee Swayne
Member Andrew Nelsen
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent 1 - Member Victor Valerio

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

None.

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](#)

There were no Public Comments.

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

Aye: 8 - Member Renee Swayne
Member Andrew Nelsen
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent: 1 - Member Victor Valerio

Enactment No: 20-0572

E. Unfinished Business

 E.-1

[20-0080](#)

**Report - Measures A, B, & J (ABJ) Independent Citizens' School
Facilities Bond Oversight Committee - 2017- 2018 Measures B and
J Financial Audit Report - Eide Bailly, LLC - Nathan Edelman,
Auditor and Andrea Dawson, Chairperson, Measures ABJ
Committee**

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 Eide 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](#)

Nathan Edleman, Eide Bailly, Bond Auditor, made the presentation.

There were no Public Comments.

**A motion was made by Member Spearman, seconded by Vice
Chairperson Shakir-Gilmore, that the 2017-2018 Annual Report be
Adopted. The motion carried by the following vote.**

Aye: 7 - Member Renee Swayne
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Abstained: 1 - Member Andrew Nelsen

Absent: 1 - Member Victor Valerio

Enactment No: 20-0573

Roll Call (Secretary's Observation)

Victor Valerio present at 6:44 P.M.

Present 9 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

 E.-2

[19-0458](#)

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

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, and J Independent Citizens' School Facilities Bond Oversight Committee - Amendment, 2017-2018 Annual Report - Facilities Staff](#)

Chairperson Dawson proposed an amendment to the Annual Report to include a statement regarding the completion of the 2017-2018 Financial Audit. The Committee accepted the proposed amendment.

There were no Public Comments.

A motion was made by Member Spearman, seconded by Vice Chairperson Shakir-Gilmore, that the 2017-2018 Annual Report be Adopted as Amended. The motion carried by the following vote.

Aye: 7 - Member Renee Swayne
Member Victor Valerio
Member Andre Spearman
Member Mike Beebe
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Abstained: 2 - Member Andrew Nelsen
Member Travis Ritchie

Enactment No: 20-0574

Roll Call (Secretary's Observation)

Renee Swayne absent at 8:00 P.M.

Present 8 - Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent 1 - Member Renee Swayne

 E.-3

[20-0359](#)

**Financial Audit - Measures B, & J General Obligation Bond (GOB)
- Fiscal Year Ending June 2019 - Andrea Dawson, Chairperson,
Measures ABJ Committee and Nathan Edelman, Auditor, Eide
Bailly, LLP**

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 Financial Audit - Measures B, & J General
Obligation Bond \(GOB\) - Fiscal Year Ending June 2019](#)

*Presentation of the 2018-2019 Measures B and J Financial and Performance
Audit Report made by Nathan Edleman, Eide Bailly, External Auditor.*

*Edleman informed the Committee that three people from Eide Bailey were on
site at the Facilities Department interviewing project managers and going
through documentation for approximately a month. Edleman was joined by
Tom Madison and Hannah Hwang of Eide Bailey to address questions*

*Public Comments
Mordecai, Jim*

Presentation/Acknowledgment Made

 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: [20-1195 Amendment - Board By-Law - BB 9131 Advisory
and Oversight Committees, Commissions](#)

*Member Nelson and Board Liaison Gary Yee led the discussion regarding
Board of Education's adopted changes to Board By-Law - BB 9131*

There were no Public Comments.

Discussed

Roll Call (Secretary's Observation)

Saleem Shakir Gilmore absent at 8:43 P.M.

- Present** 7 - Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Chairperson Andrea Dawson
- Absent** 2 - Member Renee Swayne
Vice Chairperson Saleem Shakir-Gilmore

F. New Business



F.-1

[20-1028](#)

General Waiver Request - California State Board of Education - Surplus Property Long Term Lease or Sale - Board of Education

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 General Waiver Request - California State Board of Education - Surplus Property Long Term Lease or Sale - Board of Education \(June 10, 2020\)](#)

Jody Talkington, Senior Director Strategic Projects, made the staff presentation.

*Public Comments
Mordecai, Jim*

A motion was made by Member Spearman, seconded by Member Ritchie, that this Motion be Adopted . The motion carried by the following vote.

Aye: 7 - Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Chairperson Andrea Dawson

Absent: 2 - Member Renee Swayne
Vice Chairperson Saleem Shakir-Gilmore

Enactment No: 20-0932



F.-2

20-1027

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

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.

Attachments: 20-1027 Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - 2018-2019
Annual Report - Facilities Staff (6/8/2020)

*Chairperson Dawson, Members Spearman and Valerio volunteered to start
working on the 2018-2019 Annual Report.*

There were no Public Comments.

Discussed

Enactment No: 20-1142

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.

No Report.

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

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.

Public Comments
Mordecai, Jim

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

Chairperson Dawson requested the June Meeting Agenda include Measures B and J Expenditure Report and updates on Glenview Elementary, Central Kitchen, and Roosevelt construction projects.

Public Comments
Mordecai, Jim

I. Adjournment

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

Prepared By: _____

Approved By: _____