

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, November 1, 2024

9:00 AM

Special Meeting - Facility Site Visit - Project Addresses

**Laurel Child Development Center: 3825 California Street Oakland, CA 94619, and
Claremont Middle School: 5750 College Avenue, Oakland, CA 94618**

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)***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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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 Butler called the November 1, 2024, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Special Meeting to order at 9:04 P.M.

B. Roll Call

Present 5 - Member Anana Clark
Member Andrea Dawson
Secretary Viola Gonzales
Vice Chairperson Alexandra Park
Chairperson Andrew Butler

Absent 4 - Member (Vacancy) (Vacancy)
Member John Jones III
Member Angela Darby
Member Sarah Price

C. New Business



C.-1

[24-2699](#)

Facility Site Visit – Laurel Child Development Center (CDC) New Construction and Claremont Middle School New Multi-Purpose Building & Kitchen - November 1, 2024

A site visit and briefing by and between Facilities Planning and Management Staff and the Measures B, J, and Y Committee on the construction status of Laurel Child Development Center (CDC) New Construction and Claremont Middle School New Multi-Purpose Building & Kitchen, respectively, on November 1, 2024.

Attachments: [24-2699 Facility Site Visit – Laurel Child Development Center \(CDC\) New Construction and Claremont Middle School New Multi-Purpose Building & Kitchen - November 1, 2024](#)

Kenya Chatman, Executive Director, Facilities Planning and Management and Mary Ladezma, Project Manager, Facilities Planning and Management presented on and gave a tour of Laurel Child Development Center (CDC) New Construction project and responded to comments and question from the Committee.

Discussion - Members Dawson, Gonzalez, Clark, Vice Chairperson Park, Chairperson Butler

Public Comment - None

Chairperson Butler recessed the Meeting at 9:49 A.M. to give Committee Members time to travel to Claremont Middle School New Multi-Purpose Building & Kitchen.

Chairperson Butler reconvened the Meeting at 10:14 A.M at Claremont Middle School New Multi-Purpose Building & Kitchen.

Due to a lack of quorum, the Meeting was adjourned at 10:14 A.M.

Recess

Chairperson Butler recessed the Meeting at 9:49 A.M. to give Committee Members time to travel to Claremont Middle School New Multi-Purpose Building & Kitchen.

Reconvene

Chairperson Butler reconvened the Meeting at 10:14 A.M at Claremont Middle School New Multi-Purpose Building & Kitchen.

D. Adjournment

Chairperson Butler adjourned the Meeting at 10:14 A.M.

Prepared By: _____

Approved By: _____