

Oakland Unified School District

ZOOM LINK

eComment Link

Board of Education
1016 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org

District's Granicus
Live Meeting Video
Link (In Progress)



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, May 31, 2023

6:30 PM

Special Meeting

**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)*

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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (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 (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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:

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

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/82769123784> 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 **827 6912 3784**, 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
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. Unfinished Business

📄 C.-1 [23-0668](#) **Amendment No. 2, Measure Y Spending Plan - May 2023
- Facilities Planning and Management**

Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by the Deputy Chief Facilities Planning and Management, or Designee, of Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan - May 2023.

Attachments: [23-0668 Presentation - Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023\)](#)
[23-0668 Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023\)](#)
[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
4/10/23	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/20/23	Facilities Committee	Discussed
5/18/23	Facilities Committee	Recommended Favorably to the Board of Education

📄 C.-2 [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 \(4/10/2023\)](#)

Legislative History

4/10/23 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Postponed to a Date Certain

C.-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
4/10/23 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Postponed to a Date Certain

☒  C.-4 [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 \(4/10/2023\)](#)

Legislative History

4/10/23 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Postponed to a Date Certain

☒  C.-5 [23-0857](#)

Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Annual Report

A continued 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 2021-2022 Annual Report.

Attachments: [23-0857 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Annual Report \(5/31/2023\)](#)

Legislative History

4/10/23 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Discussed

C.-6 [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.

Legislative History

4/10/23 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Postponed to a Date Certain

D. New Business

D.-1 [23-1392](#) **Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Liaison – Director Benjamin "Sam" Davis**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Liaison, Benjamin "Sam" Davis, on Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan - May 2023, as discussed and recommended favorably to the Board of Education at the Facilities Committee Meeting on May 18, 2023.

 D.-2 [23-1292](#) **Report (Update) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the Planning and Spending of Measure B, J, and Y Funded Projects (as of this meeting) named below:

- Castlemont High School
- Central Administrative Center at Cole Campus
- Claremont Middle School: Multi-Purpose Building
- Laurel Child Development Center
- McClymonds High School
- Melrose Leadership Academy
- Melrose Leadership Academy Living Schoolyards Project
- Roosevelt Middle School

Attachments: [23-1292 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(5/18/2023\)](#)

Legislative History

5/18/23 Facilities Committee Discussed and Closed

E. Adjournment

