

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, February 16, 2016

6:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Shiree Teng, Chairperson

Ariel Bierbaum, Vice Chairperson

Farrah Wilder, Secretary

***Members: Cesar Escalante, George Holland, Chanu Lee, Gerald Green, Andrea
Dawson, Joyce Nilo***

A. Call to Order

Chairperson Shiree Teng called the meeting to order at 6:05 P.M.

B. Roll Call

- Present** 5 - Member Joyce Nilo
Member Andrea Dawson
Member Cesar Escalante
Secretary Farrah Wilder
Chairperson Shiree Teng
- Absent** 4 - Member George Holland
Member Chanu Lee
Member Gerald Green
Vice Chairperson Ariel Bierbaum

Roll Call (Secretary's Observation)

Vice Chair Ariel Bierbaum present at 6:07 P.M.

- Present** 6 - Member Joyce Nilo
Vice Chairperson Ariel Bierbaum
Member Andrea Dawson
Member Cesar Escalante
Secretary Farrah Wilder
Chairperson Shiree Teng
- Absent** 3 - Member George Holland
Member Chanu Lee
Member Gerald Green

Roll Call (Secretary's Observation)

Gerald Green present at 6:09 P.M.

- Present** 7 - Member Joyce Nilo
Member Gerald Green
Vice Chairperson Ariel Bierbaum
Member Andrea Dawson
Member Cesar Escalante
Secretary Farrah Wilder
Chairperson Shiree Teng
- Absent** 2 - Member George Holland
Member Chanu Lee

C. Adoption of Committee Minutes



[16-0430](#)

Minutes - Measures ABJ Committee - Regular Meeting - January 19, 2016

Approval by the Measures ABJ Committee of its Regular Meeting Minutes of January 19, 2016.

Attachments: [16-0430 Minutes - Measures ABJ Committee - Regular Meeting - January 19, 2016](#)

A motion was made by Member Dawson, seconded by Member Escalante, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 6 - Member Joyce Nilo
Member Gerald Green
Vice Chairperson Ariel Bierbaum
Member Andrea Dawson
Member Cesar Escalante
Chairperson Shiree Teng

Abstained: 1 - Secretary Farrah Wilder

Absent: 2 - Member George Holland
Member Chanu Lee

Non-voting: 0

Enactment No: 16-0397

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

None.

E. Unfinished Business



[16-0184](#)

Update - Recruitment - Deputy Chief, Facilities, Management & Planning

A Report to the Measures ABJ Committee from the Chief Operations Officer on the status of District's recruitment of a Deputy Chief, Facilities, Planning and Management.

Attachments: [16-0184 Update - Recruitment - Deputy Chief, Facilities, Management & Planning](#)

Chairperson Teng reported that she and two other Committee Members met with the Chief of Operations, Hitesh Haria, regarding the interview process for Deputy Chief, Facilities, Management and Planning. The first round of interviews will take place the first week of March and the second round the second week of March. Committee Members discussed their availability to sit in on the interviews for potential candidates for the Deputy Superintendent for Facilities position.

Discussed

[16-0178](#)

Report - Construction Management Firm - Request For Proposals

A Report to the Measures ABJ Committee from the Chief Operations Officer on the status of District's Request for Proposals for Construction Management Firm.

Roland Broach, Interim Deputy Chief for Facilities Planning and Management, reported the Facilities Department has received five or six proposals to date for Construction Management - Request for Proposals.

Discussed

[16-0191](#)

Discussion - Measures ABJ Committee - External Channels of Communication

A discussion by Measures ABJ Committee of the development of external channels of communication, including social media, with Oakland taxpayers that encourages transparency about the Committee's work.

Farrah Wilder reported on the meeting she and Ariel Bierbaum had with District Chief of Communications and Public Affairs, Issac Kos-Read, to discuss the different channels of communications for the Committee to communicate with the public and District employees. The channels included:

- A Facebook Page (awaiting committee approval)
- Thrives, a monthly Newsletter sent to District employees and people who on the list to receive District newsletters

The Committee will highlight its monthly Committee Site Visits, Committee Meetings, the Annual Report presented to the Board of Education and significant issues of the Committee. In the March Edition of the Thrives Newsletter, there will be a brief description of the Measures ABJ Committee and highlights from meeting agendas. Committee Members will explore the idea of including the same posting in the Oakland City Council Newsletters reaching a broader audience.

Chairperson Teng suggested linking to Members of the Board of Education Newsletters.

Discussed

F. New Business



[16-0403](#)

Report - Energy Rebates - All Funds

A report to the Measures ABJ Committee from the Director of Facilities or designee regarding energy rebates generated by the District using bond funds and non-bond funds.

Attachments: [16-0403 Report - Energy Rebates - All Funds](#)

Chairperson Teng, in taking up this Agenda item, noted this request for how the District handled energy rebates generated from Bond and other District funds was made by Committee Member Green at a prior meeting. Michael Ezra said he will provide this Report at the next committee meeting.

Discussed

 [16-0406](#)

Measures ABJ (Fund 2122) – Budget to Actual Expenditures, Cash Flow Projections Through January 31, 2016

Presentation of the Measures ABJ Bond Oversight Committee (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections through January 31, 2016.

Attachments: [16-0406 Measures ABJ \(Fund 2122\) – Budget to Actual Expenditures, Cash Flow Projections Through January 31, 2016](#)

Michael Ezra made the presentation to the Committee.

Committee Member Green said he and members of the financial staff met earlier in the month to refine the Expenditure Report presented monthly to Committee Members. Green said will be an ongoing process. He suggested scheduling future meetings with the financial staff so input from the meeting is reportable at the next committee meeting. He said he felt the meeting was great and staff was cooperative.

Vice Chair Ariel Bierbaum asked about the percentage breakdown of consulting expenditures and contracts and wanted to know why that was not shown on today's report.

After a discussion among Committee Members expressing a desire to see this information included in the monthly reporting to the Committee, Mr. Ezra said he would include it in his monthly reporting.

Discussed and Closed

Enactment No:

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

Tracy Packer, OUSD Parent of Oakland Tech Student, talked about the softball field at Emerson Elementary School and the Temescal Playing Fields Project. She said the Rickey Henderson Field and a soccer field behind that field was completed. There is a plan for a softball field but she has not seen any movement. The field appears on the OUSD Facilities Webpage, but no funding or architect has been assigned to the project. Ms. Packer wanted to make the committee aware of this. She said it is important that the girls have a nice sports field. The girls currently play at Mosswood Park and that is challenging. Ms. Packer said she doesn't want this to become a Title IX issue for the District.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Teng adjourned the meeting at 7:00 P.M.

Prepared By: _____

Approved By: _____