

# Oakland Unified School District

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

**Monday, January 13, 2020**

**6:30 PM**

**Committee Room, 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**

***Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, (Vacancy),  
(Vacancy)***

***Tina Longfield, Secretary,  
Saleem Shakir-Gilmore, Vice Chairperson  
Andrea Dawson, Chairperson***

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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](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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## A. Call to Order

*Chairperson Andrea Dawson called the meeting to order at 7:10 P.M.*

## B. Roll Call

**Present** 5 - Member Renee Swayne  
Secretary Tina Longfield  
Member Andrew Nelsen  
Member Andre Spearman  
Chairperson Andrea Dawson

**Absent** 4 - Member (Vacancy) (Vacancy)  
Member Victor Valerio  
Member Daniel Chesmore  
Vice Chairperson Saleem Shakir-Gilmore

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

*The Committee considered the Agenda in the following order.*

*Items A through E.-1 were considered in the order as printed followed by:*  
*F.-1 - 2017-2018 Measures A, B, and J Financial and Performance Audit Report*  
*F.-2 - Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions*  
*E.-2 - Update on 7-11 Committee Meetings*  
*F.-2 - Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions*  
*F.-4 - 2019-2020 Updated Site Visit Calendar through June 30, 2020*  
*F.-3 - District's 2020 Facilities Master Plan*

*There were no Public Comments.*

## D. Adoption of Committee Minutes



D.-1

[20-0074](#)

**Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 19, 2019**

Adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its November 19, 2019 Meeting Minutes.

**Attachments:** [20-0074 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 19, 2019](#)

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

**Aye:** 5 - Member Renee Swayne  
Secretary Tina Longfield  
Member Andrew Nelsen  
Member Andre Spearman  
Chairperson Andrea Dawson

**Absent:** 4 - Member (Vacancy) (Vacancy)  
Member Victor Valerio  
Member Daniel Chesmore  
Vice Chairperson Saleem Shakir-Gilmore

Enactment No: 20-0086

## E. Unfinished Business



E.-1

[19-2404](#)

### **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through September 30, 2019**

Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through September 30, 2019.

**Attachments:** [19-2404 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through September 30, 2019 \(11/19/19\)](#)  
[19-2404 Report - Comparison Variances for Measure B and J \(11/19/19\)](#)

**Not Discussed and/or Taken Up**



E.-2

[19-2051](#)

### **7-11 Committee Update - Facilities Planning and Management**

An update to the Measures A, B, and J Independent Citizens' Facilities Bond Oversight Committee from the Deputy Chief, Facilities Planning and Management on 7-11 Committee Meetings.

**Attachments:** [19-2051 7-11 Committee Update - Facilities Planning and Management \(1/13/20\)](#)

Staff presentation made by Jody Talkington, Senior Director, Strategic Projects - Superintendent's Office.

The properties "recommended for surplus" will not be used by OUSD and the 7-11 Committee recommends that these properties be leased out for other uses. Those properties that the 7-11 Committee "recommend not surplus" means that these properties should have a joint occupancy between OUSD and non-OUSD usage. Chairperson Dawson pointed out that while we do not have responsibility for the 7-11 Committee, bond money has been used to pay for the 7-11 Committee work.

There were no Public Comments.

**Discussed**

## F. New Business

 F.-1 [20-0080](#)

### **Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2017-2018 Measures B and J Audit Report - Edie Bailey**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Edie Bailey, Bond Auditor, regarding the status of the 2017-2018 Measures B and J Financial and Performance Audit Report.

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

Nathan Edelman, Independent External Auditor - Eide Bailey, provided an update of the 2017-2018 Measures B and J Financial Audit Report.

Edelman reported that the Audit is not complete. A draft report was provided to the Finance team in mid-November. Member Spearman requested that the 2017-2018 Measure B and J Financial Audit Report be made available to the Committee and Edelman be available to answer questions at the February Committee Meeting.

There were no Public Comments.

**Discussed**

 F.-2 [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 Committee's proposed 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](#)

*Committee Members discussed proposed language change to Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions.*

*There were no Public Comments.*

**Discussed**



F.-3

[19-2517](#)

### **2020 Facilities Master Plan (First Reading)**

A Presentation to the Measures A, B, and J Independent Citizens' Facilities Bond Oversight Committee by Acting Deputy Chief, Facilities Planning and Management, of District's 2020 Facilities Master Plan.

**Attachments:** [19-2517 Presentation - 2020 Facilities Master Plan \(First Reading\) \(2/10/2020\)](#)

*Tadashi Nakadegawa, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation on the District's 2020 Facilities Master Plan.*

*There were no Public Comments.*

**Discussed**



F.-4

[20-0071](#)

### **Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019**

Adoption by the Measures A, B, and J Committee of its 2019-2020 Updated Site Visit Calendar through June 30, 2020.

**Attachments:** [20-0071 Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019 \(1/13/20\)](#)

*There were no Public Comments.*

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

**Aye:** 5 - Member Renee Swayne  
Secretary Tina Longfield  
Member Andrew Nelsen  
Member Andre Spearman  
Chairperson Andrea Dawson

**Absent:** 4 - Member (Vacancy) (Vacancy)  
Member Victor Valerio  
Member Daniel Chesmore  
Vice Chairperson Saleem Shakir-Gilmore

Enactment No: 20-0087

F.-5 [20-0072](#)

**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 Facilities Committee Meeting of January 10, 2020.

**Not Discussed and/or Taken Up**

 F.-6

[20-0081](#)

**Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through November 30, 2019**

Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through November 30, 2019.

**Attachments:** [20-0081 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through November 30, 2019](#)

**Not Discussed and/or Taken Up.**

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

G.-1 [20-0075](#)

**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 - January 13, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B & J Committee - January 13, 2020.

*There were no Public Comments.*

**Presentation/Acknowledgment Made**

**H. Introduction of New Legislative Matter**

*None.*

**I. Adjournment**

*Chairperson Dawson adjourned the meeting at 8:50 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_