

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, November 18, 2025

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

**Chairperson: Andrew Butler, Vice Chairperson: (Vacancy), Secretary: Viola Gonzales
Members: Andrea Dawson, John Jones III, Anana Clark, Andrew Nelsen, (Vacancy),
(Vacancy)**

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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](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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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](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាងពីរ (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

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/88627919980> 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 886 2791 9980, 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. 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 Board of Education 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 by clicking the "eComment" in bold link on the cover page of this 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.

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 Andrew Butler called the Measure B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Special Meeting at 6:32 P.M.

B. Roll Call

Present 5 - Member Andrew Nelsen
Member Andrea Dawson
Member Anana Clark
Secretary Viola Gonzales
Chairperson Andrew Butler

Absent 4 - Member 3_(Vacancy) (Vacancy)
Member 2_(Vacancy) (Vacancy)
Vice Chairperson (Vacancy) (Vacancy)
Member John Jones III

C. New Business



C.-1

[25-2246](#)

Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections for Year Ending June 30, 2025 and as of September 30, 2025

A presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections for Year Ending June 30, 2025, and as of September 30, 2025. (Expenditure Report)

Attachments: [25-2246 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections for Year Ending June 30, 2025](#)
[25-2246 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections as of September 30, 2025](#)

Michael Ezech, Account Manager, gave a presentation on Measures B and J Budget to Actual Expenditures and Cash Flow Projections for Year Ending June 30, 2025, and as of September 30, 2025. Michael Ezech and David Colbert, Director, Facilities Planning and Management responded to comments and questions from the Committee.

Discussion - Member Dawson, Nelsen, Clark, Chairperson Butler

Historical Expenditures Detailed by Site. Michael Ezech reviewed the document, taking the committee through the spreadsheet which details by measure, by site and project number as well as the original board approved budget, its current budget, and budget to actual balances and whether such project is in design, construction or completion (or rescinded) stages. In addition, a Project Budget Reconciliation one pager was prepared for all current major project listed by Project Number. This provided a snapshot of current vendors and status of construction and financing for each project.

Measure B and Measure J Bonds have no un-issued bonds remaining and currently are sitting at respective balances of \$5.2 million and \$25.4 Million.

Measure Y Bonds were initially approved to raise \$735,000,000. As of October 1, 2025: Measure Y Issued funds available are \$183,248,354.00. There remains another \$365 million of un-issued bonds.

Total available funds for Measures B, J, and Y are approximately \$213,810,092.00.

Questions asked from the Committee:

- How is the sale of bonds impacted by school's ability to manage its funding

or how dependent is bond rating on OUSD balancing of its books?

- When are bonds going to be issued next?

- Has staff and OUSD made a decision when the school district expects to go back to ask the public for additional support?

Several committee members voiced concerns that it might be important to go solicit support from the Community sooner than later given the climate regarding parcel taxes and uncertainty in the economy.

Public Comment - None

Discussed

C.-2 [25-2725](#)

Facility Site Visits – Fremont High School Modernization on October 3, 2025 - Oakland Technical High School on November 7, 2025

Individual member(s) Site Visit Report and debriefing to the Measures B, J, and Y Committee on the construction status of Fremont High School Modernization Project as of October 3, 2025, and Oakland Technical High School Projects as of November 7, 2025, respectively.

Chairperson Andrew Butler opened the floor for discussion on the BJY Committee Site Visits and construction status of Fremont High School Modernization on October 3, 2025, and Oakland Technical High School on November 7, 2025.

Discussion - Members Clark, Dawson, Nelsen, Chairperson Butler

Site Visit reports from recent visits to view Fremont High and Oakland Tech School modernization projects were shared.

Member Nelsen stated that these Modernization Project matter as he shared that improvements at Fremont High School led to increased enrollment and graduate rates.

Public Comment - None

Member Dawson, after this item was discussed made a request to Facilities Committee staff for the following items to be added to the next BJY Committee Meeting:

- Election of Officers*
- Clarity on OUSD policy on eligibility requirements of former OUSD Board Member(s) to serve on Board Committees.*
- Discussion on Funds 25 and 35.*
- Discussion on the next Bond Sale and plan for the spend down of funds.*
- Status of 1025 Second Avenue.*

Discussed

D. Adjournment

Chairperson Butler adjourned the Meeting at 7:33 P.M.

Prepared By: _____

Approved By: _____