

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, June 11, 2018

6:30 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

Andrea Dawson, Chairperson

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

Members: Renee Swayne, Victor Valerio,

Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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:
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A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:34 P.M.

B. Roll Call

Present 6 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson

Absent 3 - Member Joyce Nilo
Member Brendan Havenar-Daughton
Secretary Saleem Shakir-Gilmore

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

None.

D. Adoption of Committee Minutes

None.



[18-1054](#)

District's Capital Program - General Obligation Bond Measures B & J - Expenditure Plan Status Report

Presentation to the Board of Education by the Superintendent of Schools, or designee(s), of a Status Report on the Measures B & J General Obligation Bonds Expenditure Plan for Capital Projects.

Attachments: [18-1054 District's Capital Program - General Obligation Bond Measures B & J - Expenditure Plan Status Report \(Revised 8/7/18\)](#)

Timothy White, Deputy Chief for Facilities Planning and Management made the staff presentation.

White's presentation included historical Measure J data, spending plans, projects added, projects removed, additional costs, and reconciliation.

-Measure J Bond passed November 6, 2012 authorizing the District to borrow \$475 Million to improve the quality of Oakland schools and school facilities by upgrading science labs, classrooms, computers and technology, student

safety and security, repair bathrooms, electrical systems, plumbing and sewer lines, improve energy efficiency and earthquake safety. Measure J Bond had 21 projects on the original list.

2015 - Projects increased in number from 21 to 45, increasing the cost from \$475M to \$647M

2017 - \$37M in projects were added and \$28M in project reductions were needed to support the additional cost.

Today, \$549.4M in budget allocations is insufficient to complete the project list. Projects proposed for reduction are preliminary and require more discussion.

Criteria for Proposed Reductions

- Make cuts furthest away from the classroom*
- Projects not yet in construction or furthest away from construction*
- Least harm to District and Capital Program*
- Additional projects deferred to a future bond*
- Reduction of scope on existing projects*

Committee Member Comments

Member Swayne commented on Measure B approved projects that have not been completed.

White said the projects still exists until the Board takes them off the list. Certain portions are being deferred to a future bond

Chairperson Dawson said Incomplete Measure B projects should carryover to Measure J and incomplete Measure J projects should be carried over to another bond.

Member Valerio raised the issue about Measure B projects not completed potentially causing legal problems later on.

Member Havenar-Daughton commented on the criteria and the impact on administrative projects.

Public Comments

*Farsheed Musabi
Meredith Thrumble
Danielle King
Ben Steigler
Barbara Roberts
Nedra Bey*

Discussed

E. Unfinished Business

Roll Call (Secretary's Observation)

Committee Members Joyce Nilo and Brendan Havenar Daughton present at 6:45P.M.

- Present** 8 - Member Joyce Nilo
Member Renee Swayne
Member Brendan Havenar-Daughton
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson
- Absent** 1 - Secretary Saleem Shakir-Gilmore



[18-0536](#)

Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report - Facilities Staff

Discussion and possible adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the timeline and related activities, if any, for development of its 2016-2017 Annual Report.

Attachments: [18-0536 Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report - Facilities Staff](#)

Member Havenar-Daughton reviewed the outline of the 2016-2017 Annual Report.

- Committee's charge*
- Executive Summary*
- Report is similar to previous years*
- 11 Measure J Projects are highlighted*
- Committee areas of greatest concern*

Committee Member Comments

Member Swayne recommended a better cover photo for the report instead of the urinal.

Discussed

F. New Business



[18-1249](#)

Facility Site Visit - June 1, 2018

9:30 A.M.
Madison Park Academy (Upper Campus)
400 Capistrano Drive
Oakland, CA 94603

Attachments: [18-1249 Facility Site Visit - June 1, 2018](#)

Committee Member Swayne reported on the site visit to Madison Park new construction project for high school students. The project is scheduled for completion in 2019.

Discussed



18-1402

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Site Visit Schedule - 2018/2019 School Year

Adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of proposed Site Visits Schedule for the 2018/2019 school year.

Attachments: 18-1402 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Site Visit Schedule - 2018/2019 School Year

Start time is 9A.M., 1st Friday of the month.

A motion was made by Member Valerio, seconded by Member Swayne, that this Motion be Adopted . The motion carried by the following vote.

Aye: 8 - Member Joyce Nilo
Member Renee Swayne
Member Brendan Havenar-Daughton
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson

Absent: 1 - Secretary Saleem Shakir-Gilmore

Non-voting: 0

Enactment No: 18-1269



18-1403

Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through April 30, 2018

A Presentation to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B & J Budget to Actual

Expenditures and Cash Flow Projections through April 30, 2018.

Attachments: [18-1403 Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through April 30, 2018](#)

Michael Ezah made the staff presentation.

Discussed

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

18-1404

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - June 11, 2018.

None.

H Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:11 P.M.

Prepared By: _____

Approved By: _____