

# Oakland Unified School District

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

**Monday, November 14, 2022**

**6:30 PM**

**Internet Streamed (Via Zoom and Granicus Live Manager) and 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)***

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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).

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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 (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) )。

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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

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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028C (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/81005007435> 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 on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 810 0500 7435, 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.*

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*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 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 to 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.*

### A. Call to Order

*Acting Chairperson Travis Ritchie called the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee (hereinafter refer to as BJY CBOC) to order at 6:32 P.M.*

### B. Roll Call

- Present** 5 - Member Elsie Eskandari  
Member Andrew Butler  
Secretary Sarah Price  
Vice Chairperson Travis Ritchie  
Chairperson Andrea Dawson
- Absent** 2 - Member Victor Valerio  
Member Andrew Nelsen

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

*Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Charter Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

*Item G.-3 was taken up before G.-1. All other items were taken up in agenda printed order.*

## D. Adoption of Committee Minutes



D.-1

[22-2482](#)

### **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – September 12, 2022**

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of September 12, 2022.

**Attachments:** [22-2482 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – September 12, 2022](#)

*Vice Chairperson Ritchie mentioned that the discussion items for H.-1, 2, and 3 were not in the Minutes.*

*The Committee postponed the adoption of the September 12, 2022 Regular Meeting Minutes so staff can make the recommended revisions.*

*Discussion: Secretary Price, Vice Chair Ritchie*

*Public Comment: None*

**Postponed to a Date Certain - Next Regular Committee Meeting**

## **E. Adoption of the Committee General Consent Report**

*"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

*None*

## **F. Unfinished Business**

 F.-1

[22-1999](#)

### **Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management**

Continue discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee with Deputy Chief, Facilities Planning and Management, or designee, on proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024, with a proposed 1000 Broadway six (6) month lease extension until February 2024, with costs covered by the existing approved contingency, with the option of a) all 1000 Broadway Central Office staff, thereafter, working remotely or b) utilizing other option to be determined, from February 2024 through June 2024, and the possible adoption of a recommendation by Committee to the Board of Education on subject matter.

**Attachments:** [22-1999 Presentation - Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management \(11/14/2022\)](#)

*Mark Newton, Bond Program Director, presented proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024 with costs covered by the existing approved contingency to BJY CBOC. Kenya Chatman, Executive Director, Facilities Planning and Management, provided additional comments. Mark Newton and Kenya Chatman responded to comments and questions from the Committee.*

*Discussion: Secretary Price, Vice Chair Ritchie, Chair Dawson*

*Vice Chair Ritchie request that major change orders come to BJY CBOC and the Facilities committee before the Board of Education.*

*Secretary Price request a quarterly update so BJY CBOC is informed of big issues before a change order(s) is/are finalized.*

*Public Comment: None*

**Discussed**

### **Roll Call (Secretary's Observation)**

*Member Valerio is present at 6:58 P.M.*

- Present** 6 - Member Victor Valerio  
Member Elsie Eskandari  
Member Andrew Butler  
Secretary Sarah Price  
Vice Chairperson Travis Ritchie  
Chairperson Andrea Dawson
- Absent** 1 - Member Andrew Nelsen

## G. New Business

G.-1 [22-2416](#)

### **Report - Districtwide Security Systems - Division of Facilities Planning and Management**

An oral report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management or designee, on Districtwide Security Systems and Door Entry System improvements at school sites.

*David Colbert, Acting Director, Facilities Planning and Management, gave an oral report on Districtwide Security Systems and Door Entry System improvements at school sites and responded to questions from the Committee.*

*Discussion: Chairperson Dawson*

*Public Comment: None*

**Discussed**





G.-2

[22-2484](#)

**Report - Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - Budget to Actual  
Expenditures and Cash Flow Projections Through October 2022**

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 through October 2022 (Expenditure Report), including Historical Expenditures Details by Site, Cole Administration Building Project Budget Reconciliation, and Cole Administration Building Consolidated Expenditure Detail.

**Attachments:** [22-2484 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through October 2022](#)

*Michael Ezeh, Financial Accountant, Facilities Planning and Management, presented the Budget to Actual Expenditures and Cash Flow Projections through October 2022, and responded to questions and comments from the Committee.*

*Discussion: Vice Chairperson Ritchie, Chairperson Dawson*

*Public Comment: None*

**Discussed**

 G.-3

[22-2385](#)

**Demolition Findings - Buildings - 1025 2nd Avenue - Aimee Eng,  
Clifford Thompson, Members, Board of Education**

Presentation to the Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee by Board Liaison, Clifford  
Thompson, of Resolution No. 2223-0033 - **Initiating Process to  
Demolish Buildings at 1025 Second Avenue.**

**Sponsors:** Eng and Thompson

**Attachments:** [22-2385 Demolition - Buildings - 1025 2nd Avenue - Aimee  
Eng, Clifford Thompson, Members, Board of Education  
\(10/26/2022 & 11/14/2022\)](#)

*Director Thompson, Liaison, gave a presentation on Resolution No.  
2223-0033 - Initiating Process to Demolish Buildings at 1025 Second  
Avenue, and responded to questions and comments from the Committee.*

*Chairperson Dawson requested a follow up presentation on the historic status  
and ability to demolish the buildings at 1025 Second Avenue.*

*Discussion: Member Valerio, Vice Chairperson Ritchie, Chairperson Dawson*

**Discussed**

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

*This section of the agenda provides an opportunity for a member of the  
Public, for three minutes per person, or less, depending on the number of  
speakers, to directly address the Committee on any item of interest to a  
member of the Public that is not on the current agenda, but is within the  
subject matter jurisdiction of the Committee. Minutes are not transferrable  
from speaker to speaker. This item is limited to a total of thirty (30) minutes.  
The Committee may not discuss or take any action on a non-agenda item not  
appearing on the posted agenda for this meeting, except the Committee or  
staff may briefly respond to a statement made or questions posed by a  
member of the public, as authorized by law. In addition, on their own initiative  
or in response to questions posed by the public, a member of the Committee  
or its staff may ask a question for clarification, make a brief announcement,  
or make a brief report of his or her own activities.*

H.-1 [22-2483](#)

**Public Comment on All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes  
– November 14, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - Up To 30 Minutes - November  
14, 2022.

**No Comments**

## **I. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative  
matter within the subject matter jurisdiction of the committee by a Committee  
member or Members of the Public.*

*Chairperson Dawson:*

- Request regular reports on McClymonds and other major projects under construction.
- Request an update on the status and use of the Central Kitchen.

*Member Valerio:*

- Request for an update from Dir. Thompson on 1025 2nd Avenue Demolition proposal.
- Request for a summary of soil remediation at Cole McClymonds.

*Public Comment: None*

## **J. Adjournment**

*Acting Chairperson Ritchie adjourned the Meeting at 8:18 P.M.*

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

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