

# Oakland Unified School District

## ZOOM LINK

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[Click link above to Comment and/or Sign In to Speak on an eligible Agenda item.]

Board of Education  
1011 Union Street, #940  
Oakland, CA 94607  
(510) 879-1944  
boe@ousd.org E-Mail  
http://www.ousd.org



**ELECTRONIC SPEAKER CARD  
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REQUIRED (Click Granicus eComment)**

A Speaker Card (i.e., Granicus eComment Sign In To Speak) filed electronically in advance whether attending meeting - INPERSON or on ZOOM - is now required for each Agenda Item on which Public Comment will be taken at this meeting. **FIRST REGISTERED, FIRST CALLED** whether In Person or on Zoom. See .pdf page (3) of this Agenda for more details.



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

#### AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

Monday, April 8, 2024

6:30 PM

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: Andrea Dawson, Vice Chairperson: Andrew Butler, Secretary: Sarah Price*

*Members: Andrew Nelsen, Leslie Ayers, Alexandra Park, Viola Gonzales, John Jones III, Angela Darby*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## ON-LINE SPEAKER CARD REGISTRATION

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

*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/87092638975> 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 **870 9263 8975**, 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-Raise-Hand-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**

**B. Roll Call**

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

*A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.*

*Modification(s) to the Agenda, by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight 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 Committee General Consent Report for separate discussion and/or possible action.*

**D. Adoption of Committee Minutes**

☒  D.-1  [24-0850](#)

**Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – March 11, 2024**

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of March 11, 2024.

Attachments: [24-0850 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – March 11, 2024](#)

## 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  [23-2614](#)

### **Report - Facilities Committee - Measures B, J, and Y Budget to Actual Expenditures and Cash Flow Projections as of February 29, 2024**

A Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Measures B, J and Y Budget to Actual Expenditures and Cash Flow Projections as of February 29, 2024.  
(Expenditure Report)

**Attachments:** [23-2614 Report - Facilities Committee - Measures B, J, and Y Budget to Actual Expenditures and Cash Flow Projections as of February 29, 2024 \(4/8/2024\)](#)

### **Legislative History**

12/11/23	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
12/21/23	Facilities Committee	Not Discussed and/or Taken Up

2/12/24 Measures B, J, and Y Discussed  
Independent Citizens'  
School Facilities  
Bond Oversight  
Committee

F.-2  [23-2772](#)

**Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - 2023-2024  
Annual Report**

A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Plan and timeline for producing the 2023-2024 Annual Report.

**Legislative History**

12/11/23 Measures B, J, and Y Not Discussed and/or  
Independent Citizens' Taken Up  
School Facilities  
Bond Oversight  
Committee

 F.-3  [24-0368A](#)

**Facilities Site Visits - Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight**

A Review by Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Facilities Site Visits for the 2023 - 2024 School Year (Legislative File No. 24-0368, Enactment No. 24-0506, March 11, 2024).

**Attachments:** [24-0368A Facilities Site Visits - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight \(4/8/2024\)](#)

**G. New Business**

 G.-1  [24-0878](#)

**Measures B, J, and Y General Obligation Bonds  
Performance and Financial Audit Reports - Fiscal Year  
Ending June 30, 2023 - Eide Bailly, LLP, Independent  
Auditors**

Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2023, Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2023, Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2023, and Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2023, each, by Eide Bailly, LLP, Independent Auditors.

**Attachments:** [24-0878 Presentation - Measures B, J, and Y General Obligation Bonds Performance and Financial Audit Reports - Fiscal Year Ending June 30, 2023 - Eide Bailly, LLP, Independent Auditors](#)  
[24-0878 Performance Audit Report 2006 Measure B, 2012 Measure J, and 2020 Measure Y General Obligation Bond Funds June 30, 2023 \(4/8/2024\)](#)  
[24-0878 Financial Statements 2006 Measure B General Obligation Bond Fund June 30, 2023 \(4/8/2024\)](#)  
[24-0878 Financial Statements 2012 Measure J General Obligation Bond Fund June 30, 2023 \(4/8/2024\)](#)  
[24-0878 Financial Statements 2020 Measure Y General Obligation Bond Fund June 30, 2023 \(4/8/2024\)](#)

G.-2  [24-0879](#)

**Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee Liaison – Director  
Valarie Bachelor**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by the Board Liaison, Valarie Bachelor, on the items discussed at the March 21, 2024, Facilities Committee Meeting.

## **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  [24-0851](#)

### **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 – April 8, 2024**

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 - April 8, 2024.

## **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.*

## **J. Adjournment**