

Oakland Unified School District

Board of Education
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Meeting Minutes 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

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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:(510)879-8199) (VM); hay là 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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល 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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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-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 Andrea Dawson called the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Meeting to order at 6:34 P.M.

B. Roll Call

Present 5 - Member Leslie Ayers
Member John Jones III
Secretary Sarah Price
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson

Absent 4 - Member Viola Gonzales
Member Alexandra Park
Member Andrew Nelsen
Member Angela Darby

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.

The Committee, after item F.-1, took up item G.-1. All other items were taken up in Agenda printed order.

D. Adoption of Committee Minutes

Roll Call (Secretary's Observation)

Members Andrew Nelsen and Alexandra Park are present at 6:39 P.M.

Present 7 - Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Member John Jones III
Secretary Sarah Price
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson

Absent 2 - Member Viola Gonzales
Member Angela Darby

 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](#)

Public Comment - Assata Olugbala

**A motion was made by Vice Chairperson Butler, seconded by Member
Jones III, that the March 11, 2024 Committee Meeting Minutes, be
Adopted. The motion carried by the following vote:**

Aye: 7 - Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Member John Jones III
Secretary Sarah Price
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson

Absent: 2 - Member Viola Gonzales
Member Angela Darby

Enactment No: 24-0768

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 \(4/8/2024\)](#)

Sandra Soo, Financial Analyst, presented the Measures B, J and Y Budget to Actual Expenditures and Cash Flow Projections (Expenditure Report) as of February 29, 2024, and responded to comments and questions from the Committee. President Benjamin Davis provided comments during public comment.

Discussion - Members Park, Jones III, Secretary Price

Secretary Price asked questions regarding program contingency.

Member Jones III identified a discrepancy on pg. 1 of the Expenditure Report noting the date of each Measure (B, J, and Y)'s issued funds Available as of 01/01/2024 should read issued funds Available as of 03/01/2024. Sandra Soo confirmed 03/01/2024 is the correct date.

Public Comment - Assata Olugbala

Discussed

 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.

Attachments: [23-2772 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2023-2024 Annual Report \(5/13/2024\)](#)

Chairperson Dawson opened the floor for discussion of its Plan and timeline for producing the 2023-2024 Annual Report.


Discussion - Member Nelsen, Chairperson Dawson

- Chairperson Dawson gave a brief overview of how the Committee planned and executed the completion of the 2022 - 2023 Annual Report.

- Member Nelson, Vice Chairperson Butler, and Chairperson Dawson agreed to complete the first draft of 2023 - 2024 Annual Report.

Public Comment: None

Discussed

 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 \(4/8/2024\)](#)

Chairperson Dawson opened the floor for a Review of the Facilities Site Visits for the 2023 - 2024 School Year.

Discussion - Members Nelsen, Park

- *The Committee verbally confirmed the adopted schedule for Site Visits listed in the attached document.*
- *Member Nelson requested that School Site Personnel be invited to participate in Site Visits.*
- *Member Park requested for updated Project Fact Sheets to be present at the Site Visits.*

Public Comment - Assata Olugbala

Discussed

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 \(4/8/2024\)](#)

Nathan Edelman, Independent Auditor, Eide Bailly LLP, presented 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, and responded to comments and questions from the Committee.

Discussion - Members Nelsen, Jones III, Ayers, Park, Secretary Price, Vice Chairperson Butler, Chairperson Dawson

- Member Nelson had a question on why DSK Architects project didn't meet local threshold.

- Member Nelson said there needs to be a clearer policy on which Change orders come to Board/BJY Committee in advance before approval is too late - mainly for discretionary Change Orders (COs).

- Member Jones III had a question about the lack of documentation for CO estimation review.

Public Comment - Assata Olugbala

Discussed

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.

Chairperson Dawson briefly explained Director Bachelor's absence from tonight's meeting to give the Liaison Report. The Committee discussed this Matter:

Discussion - Member Nelson, Chairperson Dawson

- Member Nelsen reiterated that Director Bachelor needs to attend BJY Committee Meetings.

- Chairperson Dawson will request a Board Member be present if Director Bachelor cannot attend the BJY Committee Meetings.

Public Comment - Assata Olugbala

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 [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.

Assata Olugbala

Presentation/Acknowledgment Made

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.

- Secretary Price requested an update on the Central Kitchen.
- Member Nelson requested a Bond Report similar to the Project Fact Sheets so the Committee can see long term schedule of Bond Spending.

J. Adjournment

Chairperson Dawson adjourned the Meeting at 8:24 P.M.

Prepared By: _____

Approved By: _____