

Oakland Unified School District

ZOOM LINK
eComment Link

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

**District's Granicus
Live Meeting Video
(In Progress)**



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

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Meeting Agenda Long - Final

Monday, August 14, 2023

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: (Vacancy), Secretary: Sarah Price
Members: Andrew Nelsen, Andrew Butler, Elsie Marie Eskandari, Leslie Ayers,
Alexandra Park, (Vacancy), (Vacancy)***

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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (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 (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))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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:

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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/88907109349> 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 **889 0710 9349**, 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 in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), 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), press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, 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 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 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 “**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.

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.

The Superintendent or designee shall consult with the Committee Chair regarding the selection of the Finance and Performance Auditor and the Financial Advisor as well as the hiring of a Deputy Facilities Chief. This consultation shall include appointing the Committee Chair or designee to the selection panel, if there is one, for the Finance and Performance Auditor, the Financial Advisor, and the Deputy Chief, Facilities Planning and Management to the extent permitted by law.

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. Election of Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Officers – 2023 Term

D.-1 [23-1793](#) Nomination(s), Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2023 Term

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee for the 2023 term.

Note: Any Regular member of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.

☒ D.-2 [23-1794](#) Election of the Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2023 Term

Shall [Nominee(s)] be elected Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2023 Term?

D.-3 [23-1795](#) Nomination(s), Vice Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2023 Term

Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee for the 2023 term.

Note: Any Regular member of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.

- ☒ D.-4 [23-1796](#) **Election of the Vice Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2023 Term**
Shall [Nominee(s)] be elected Vice Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2023 Term?


- D.-5 [23-1797](#) **Nomination(s), Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2023 Term**
Acceptance of Nomination(s) from the membership for the position of Secretary of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee for the 2023 term.

Note: Any Regular member of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.

- ☒ D.-6 [23-1798](#) **Election of the Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2023 Term**
Shall [Nominee(s)] be elected Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2023 Term?

E. Adoption of Committee Minutes

- ☒  E.-1 [23-1799](#) **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – May 31, 2023**
- Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of May 31, 2023.
- Attachments:** [Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – May 31, 2023](#)

F. 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

G. Unfinished Business

None

H. New Business

- H.-1 [23-1801](#) **Facilities Projects for the 2023 Summer Break - Facilities Planning and Management**
- An oral report (progress update) by the Deputy Chief Facilities Planning and Management, or Designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on Facilities Projects

for the 2023 Summer Break.

📄 H.-2 [23-1802](#) **Measure Y Bond Dollars and How Inflation is Compromising Spending Power - Office of the Superintendent - July 31, 2023**

A report by the Deputy Chief Facilities Planning and Management, or Designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the Parent Square July 31, 2023, Memorandum from the Superintendent of Schools, President, Board of Education, "On Our Measure Y Bond Dollars and How Inflation is Compromising Our Spending Power" regarding Measure Y, the \$735 million bond measure passed by Oakland voters overwhelmingly in 2020.

Attachments: [23-1802 Measure Y Bond Dollars and How Inflation is Compromising Spending Power - Office of the Superintendent - July 31, 2023](#)

📄 H.-3 [23-1813](#) **Report (Update) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the Planning and Spending of Measure B, J, and Y Funded Projects, as of August 2023, named below:

- Central Administrative Center at Cole Campus
- Claremont Middle School New Multi-Purpose Building & Kitchen
- Coliseum College Preparatory Academy Site Expansion
- Laurel Child Development Center New Construction
- McClymonds High School Modernization
- Roosevelt Middle School Modernization; and
- Melrose leadership Academy Modernization.

Attachments: [23-1813 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management](#)

H.-4 [23-1808](#) **Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Liaison – Director Benjamin "Sam" Davis**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by the Board Liaison, Benjamin "Sam" Davis, on the perspective August 17, 2023, Facilities Committee Agenda topics.

I. 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.

I.-1 [23-1800](#)

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 – August 14, 2023

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 - August 14, 2023.

J. 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.

K. Adjournment