

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, August 17, 2020

6:30 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Measures A, B, and J Independent Citizens' School Facilities
Bond Oversight Committee**

*Andrea Dawson, Chairperson, Saleem Shakir-Gilmore, Vice Chairperson, Tina Longfield, Secretary,
Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, Mike Beebe, Travis Ritchie*

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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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

COMMITTEE MEMBERS ATTEND VIRTUALLY

A. Call to Order

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

B. Roll Call

- Present** 7 - Member Renee Swayne
Member Andrew Nelsen
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson
- Absent** 2 - Member Victor Valerio
Member Andre Spearman

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

None.

Roll Call (Secretary's Observation)

Victor Valerio present at 6:39 P.M.

- Present** 8 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson
- Absent** 1 - Member Andre Spearman

D. Adoption of Committee Minutes



D.-1

[20-1617](#)

**Minutes - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - May 11, 2020**

Adoption by the Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee of its May 11,
2020 Meeting Minutes.

Attachments: [20-1617 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee - May
11, 2020](#)

There were no Public Comments.

**A motion was made by Vice Chairperson Shakir-Gilmore, seconded by
Member Swayne, that the May 11, 2020 Committee Minutes, be
Adopted. The motion carried by the following vote.**

Aye: 8 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent: 1 - Member Andre Spearman

Enactment No: 20-1191



D.-2

[20-1618](#)

**Minutes - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - June 8, 2020**

Adoption by the Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee of its June 8,
2020 Meeting Minutes

Attachments: [20-1618 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee - June
8, 2020](#)

There were no Public Comments.

**A motion was made by Vice Chairperson Shakir-Gilmore, seconded by
Secretary Longfield, that the June 8, 2020 Committee Minutes, be
Adopted. The motion carried by the following vote.**

Aye: 8 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent: 1 - Member Andre Spearman

Enactment No: 20-1192

E. Unfinished Business



E.-1

[20-0095](#)

Amendment - Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions

A discussion by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the of the Board of Education's adopted changes to Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions.

Attachments: [20-1195 Amendment - Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions](#)

Member Nelsen provided a summary of the Amendment. Chairperson Dawson asked OUSD Board Member Gary Yee to confirm whether these Amended By-laws will be applied to the new Bond, Measure Y.

General Counsel Josh Daniels said there are no By-laws for Measure Y, and the Measure A, B, and J Citizen Bond Oversight Committee Board cannot bind the future Board to these Amended By-laws. The OUSD Board and the Citizen Bond Oversight Committee for Measure Y would need to approve these Bylaws for them to be applied to Measure Y. The Amended By-laws would only be applied to Measure A, B & J.

Member Nelsen asked OUSD Board Member Gary Yee if he would support the Amended By-laws for the new Bond Measure Y, if Measure Y were to pass? Yee would not state that he could support the Amended By-Laws that were adopted by the OUSD Board for Measure A, B & J.

There were no Public Comments.

Discussed

E.-2 [20-0761](#)

Report - Facilities Committee - Deputy Chief, Facilities Planning and Management - General Counsel

A report to the Facilities Committee by District General Counsel of the status for the hiring of a permanent Deputy Chief of Facilities.

Josh Daniels, General Counsel, made the staff presentation.

There were no Public Comments.

Discussed



E.-3 [20-1314](#)

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Potential 2020 Facilities General Obligation (GOB) Bond - General Counsel

A report to the Measures A, B, and J Independent Citizens' School Facility Bond Oversight Committee by Josh Daniels, General Counsel, on development of a potential 2020 Facilities General Obligation Bond Measure to be submitted to District voters and the substantive next steps.

Attachments: [20-1474 Oakland Unified School District - Call of Election - School Facilities General Obligation \(GOB\) Bond - November 3, 2020 General Election \(Revision 8/1/2020\)](#)

Josh Daniels, General Counsel, made the staff presentation. Daniels reported that litigation on a Bond Measure in San Diego caused the OUSD Board to call a Special Board Meeting to revise the Bond's phrasing of the 75 word ballot question. Daniels said there was no substantive changes and no changes to the project list. The statute is available on the website from the August 1, 2020 OUSD Board of Education Special Meeting Agenda. The statute was filed, and subsequently was given the name "Measure Y".

There were no Public Comments.

Discussed

 E.-4

[20-1318](#)

Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department

A report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Acting Deputy Chief, Facilities Planning and Management, or Designee, of the department's responses to Audit Findings for Measures B and J Bond Funds, for Fiscal Years ending June 2018 and June 2019.

Attachments: [20-1318 Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department \(9/11/2020\)](#)

Tadashi Nakagedawa, Interim Deputy Chief, Facilities Planning and Management, reported verbally several updates in response to Audit Findings, including:

- 1) *The department is making significant progress on reducing outstanding stale dated warrants.*
- 2) *Minimizing conflicts from interpretation of Bond Language - referenced the amendments*
- 3) *Updated policies and procedures manual: The department undertook an 8-month process of reviewing a very old policy and procedure manual and are nearing a final draft*
- 4) *The department is putting in place an up-to-date reporting system and project management system: Previously a very antiquated system was in use; the department has selected a solution from Colby technologies for project management and accounting.*
- 5) *Professional development on proper contracting procedures: The department received a 2-day training with General Counsel and a 3rd session upcoming*
- 6) *Conflict of Interest Forms: The department verified that there are Conflict of Interest Forms for all contracts that require them*

There were no Public Comments.

Discussed

F. New Business

 F.-1

[20-1581](#)

Report - 2020 Back to School Summer and Other Projects - Facilities Department

A Report to the Facilities Committee by the Interim Deputy Chief,
Facilities Planning and Management, on the 2020 Back to School Summer
Readiness for the start of the 2020-2021 School Year.

Attachments: [20-1581 Report - 2020 Back to School Summer Projects -
Central Kitchen and Education Center \(8/14/2020\)](#)
[20-1581 Report - 2020 Back to School Summer Projects -
Fremont High School. \(8/14/2020\)](#)
[20-1581 Report - 2020 Back to School Summer Projects -
Glenview Elementary School New Classroom Building
\(8/14/2020\)](#)
[20-1581 Report - 2020 Back to School Summer Projects -
Madison Park Academy New High School Classroom
Building \(8/14/2020\)](#)

*Tadashi Nakagedawa, Interim Deputy Chief, Facilities Planning and
Management, made the staff presentation. Nakagedawa reported on 4 major
projects that are nearing a close this year.*

There were no Public Comments.

Discussed

F.-2

[20-1614](#)

Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Meeting Calendar and Site Visit Calendar Through June 30, 2021

Discussion and possible adoption by the Measures A, B, and J of its
2020-2021 Meetings Calendar and Site Visit Calendar through June 30,
2021.

*The Committee approved the Meeting Calendar only through December 2020
to meet the 2nd Monday of each month at 6:30 P.M. Due to the current
Shelter in Place Order, no decision was made regarding Site Visits.*

Public Comments

**A motion was made by Chairperson Dawson, seconded by Member
Swayne that the Motion be Adopted, as Amended. The motion carried
by the following vote.**

Aye: 8 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent: 1 - Member Andre Spearman

Enactment No: 20-1193

F.-3

[20-1615](#)

Report - Measures A, B and J Independent Citizens' School Bond Oversight Committee Liaison - Facilities Committee Chairperson, Gary Yee

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, regarding the Facilities Committee Meeting of August 14, 2020.

Gary Yee reported of the August 14th Facilities Committee Meeting. Yee noted that some of today's Agenda items were also discussed at the Facilities Committee Meeting.

Interim Deputy Chief, Facilities Planning and Management reported that the audit has already begun, and puts them ahead of their typical timeline by 2 months. OUSD Board Member Gary Yee stated his goal is to have a "clean audit".

There were no Public Comments.

Discussed

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

G.-1 [20-1616](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - August 17, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B and J Committee - August 17, 2020.

Public Comments

Mordecai, Jim

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:15 P.M.

Prepared By: _____

Approved By: _____