

# Oakland Unified School District

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

**Monday, June 14, 2021**

**6:30 PM**

**INTERNET STREAMED (VIA ZOOM) - LIVE**

## **Measures B, J, and Y Independent Citizens' School**

### **Facilities Bond Oversight Committee**

*Saleem Shakir-Gilmore, Vice Chairperson,*

*Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, Mike Beebe, Travis Ritchie, Sarah Price, (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](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).

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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](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))。

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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)។

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## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY**

*Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

*•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/86100989953> at 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>.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 861 0098 9953, 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 Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, 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 Meeting>"In Progress" link under Video.*

## NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

*There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.*

- *To comment by Zoom video conference, 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-Raise-Hand-In-Webinar>.*

- *To comment by phone, 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>.*

- *eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measures B, J, and Y Committee>"eComment". Or click eComment in bold herein. 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**

**B. Roll Call**

**C. Welcome And Introduction(s)**

- C.-1 [21-1651](#) **Welcome and Introduction of Committee Members**  
Welcome and Introduction of Committee Members.

**D. Election of Officer(s)**

Chair

- D.-1 [21-1628](#) **Nomination(s), Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021 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 2021 Term.

*Note: Any member of the Measures B, J, and Y 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 [21-1629](#) **Election of the Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021 Term**  
Shall [Nominee] be elected Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2021 Term?

**Vice Chair**

- D.-3 [21-1630](#) **Nomination(s), Vice Chair, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chair of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee for the 2021 Term.

*Note: Any member of the Measures B, J, and Y 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 [21-1631](#) **Election of the Vice Chair Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021 Term**  
Shall [Nominee] be elected Vice Chair, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2021 Term?

**Secretary**

D.-5      [21-1632](#)      **Nomination(s), Secretary, Measures B, J, and Y  
Independent Citizens' School Facilities Bond Oversight  
Committee - 2021 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 2021 Term.

*Note: Any member of the Measures BJY 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      [21-1633](#)      **Election of the Secretary, Measures B, J, and Y  
Independent Citizens' School Facilities Bond Oversight  
Committee - 2021 Term**

Shall [Nominee] be elected Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2021 Term?

## E. 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 - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.*

*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 General Consent Report for separate discussion and/or possible action*

## F. Adoption of Committee Minutes

✉ 📄 F.-1      [21-1627](#)      **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - May 10, 2021**

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of May 10, 2021.

**Attachments:**      [21-1627 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - May 10, 2021](#)

## G. Unfinished Business

*None.*

## H. New Business

📄 H.-1     [21-1591](#)     **Report - Construction Delivery Methods - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management, or Designee, of Construction Delivery Methods - Design Bid Lease, Lease Lease-Back, and Design-Build.

*Attachments:*     [21-1591 Presentation - Construction Delivery Methods - Facilities Committee \(6/11/2021\)](#)

**Legislative History**

6/11/21     Facilities Committee     Discussed

H.-2     [21-1521](#)     **Report - Deputy Chief Facilities Planning and Management - June 14, 2021**

An oral report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Deputy Chief, Facilities Planning and Management Report - June 14, 2021:

- Ventilation/Indoor Air Quality school by school audit and prioritization
- Update on community engagement process for McClymonds High School and Coliseum College Preparatory Academy
- Timeline for Laurel CDC / Claremont

**Legislative History**

6/11/21     Facilities Committee     Discussed

 H.-3

[21-1652](#)

**Measure Y Spending Plan April 2021 - Facilities  
Planning and Management**

An oral update to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Measure Y Capital Spending Plan April approved by the Board of Education on April 14, 2021 (File No. 21-0581, Enactment No. 21-0609).

*Attachments:* [21-0581 Measure Y Spending Plan April 2021 - Facilities Planning and Management](#)

H.-4

[21-1634](#)

**Report - Measures B, J, and Y Independent Citizens'  
School Facilities Bond Oversight Committee Liaison -  
Benjamin "Sam" Davis, Facilities Committee**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, regarding the June 11, 2021 Facilities Committee Meeting.

## **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      [21-1635](#)      **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 - June 14, 2021**

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 - June 14, 2021

## **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**