

Oakland Unified School District

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Meeting Minutes 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)

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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 لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

A. Call to Order

Vice Chair Saleem Shakir Gilmore called the meeting to order at 6:33 P.M.

B. Roll Call

Present 7 - Member Renee Swayne
Member Victor Valerio
Vice Chairperson Andrew Nelsen
Member Mike Beebe
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore
Member Sarah Price

Absent 2 - Member Andre Spearman
Member (Vacancy) (Vacancy)

C. Welcome And Introduction(s)

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

Welcome and Introduction of Committee Members.

Committee Members introduced themselves and welcomed new Member, Sarah Price.

Discussed and Closed

Enactment No:

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.

*Vice Chair Gilmore opened the nominations for the position of Committee
Chairperson.*

*Andrew Nelson nominated Saleem Shakir Gilmore. Vice Chair Gilmore
accepted the nomination.*

There were no other nominations from Committee Members.

Vice Chair Gilmore closed the nominations.

There were no Public Comments.

Discussed and Closed

Enactment No:

D.-2 [21-1629](#)

**Election of the Chairperson, Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee - 2021 Term**

Shall Saleem Shakir Gilmore be elected Chairperson, Measures B, J, and
Y Independent Citizens' School Facilities Bond Oversight Committee, for
the 2021 Term?

**Saleem Shakir Gilmore, upon the call of the roll, was elected
Committee Chairperson by the following vote: The motion carried by
the following vote.**

Aye: 7 - Member Renee Swayne
Member Victor Valerio
Vice Chairperson Andrew Nelsen
Member Mike Beebe
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore
Member Sarah Price

Absent: 2 - Member Andre Spearman
Member (Vacancy) (Vacancy)

Enactment No: 21-1009

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.

*Chairperson Gilmore opened the nomination for the position of Committee
Vice Chair.*

*Renee Swayne nominated Andrew Nelson. Andrew Nelson accepted the
nomination.*

There were no other nominations from Committee Members.

Chairperson Gilmore closed the nominations.

There were no Public Comments.

Discussed and Closed

Enactment No:

D.-4 [21-1631](#) **Election of the Vice Chair Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee - 2021 Term**

Shall Andrew Nelsen be elected Vice Chair, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee, for
the 2021 Term?

**Andrew Nelsen, upon the call of the roll, was elected Committee Vice
Chairperson by the following vote: The vote carried by the following
vote:**

- Aye:** 7 - Member Renee Swayne
Member Victor Valerio
Vice Chairperson Andrew Nelsen
Member Mike Beebe
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore
Member Sarah Price
- Absent:** 2 - Member Andre Spearman
Member (Vacancy) (Vacancy)
- Enactment No: 21-1010

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.

*Chairperson Gilmore opened the nominations for the position of Committee
Secretary.*

*Andrew Nelson nominated Travis Ritchie for the position of Committee
Secretary. Travis Ritchie accepted the nomination.*

There were no other nominations from Committee Members.

Chairperson Gilmore closed the nominations.

There were no Public Comments.

Discussed and Closed

Enactment No:

D.-6 [21-1633](#) **Election of the Secretary, Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee - 2021 Term**

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

**Travis Ritchie, upon the call of the roll, was elected Committee
Secretary by the following vote: The motion carried by the following
vote.**

Aye: 7 - Member Renee Swayne
Member Victor Valerio
Vice Chairperson Andrew Nelsen
Member Mike Beebe
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore
Member Sarah Price


Absent: 2 - Member Andre Spearman
Member (Vacancy) (Vacancy)

Enactment No: 21-1011

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

None.

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](#)

Postponed to a Date Certain

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 \(6/11/2021\)](#)

There were no Public Comments.

Discussed and Closed

Enactment No:

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

Mark Newton, Brailsford & Dunleavy made the presentation.

There were no Public Comments.

Discussed and Closed

Enactment No:

 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](#)

There were no Public Comments.

Discussed and Closed

Enactment No:

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.

There were no Public Comments.

Discussed and Closed

Enactment No:

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

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

None.

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

K. Adjournment

Chairperson Gilmore adjourned the meeting at 8:14 P.M.

Prepared By: _____

Approved By: _____