

# Oakland Unified School District

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## **Meeting Minutes Long - Final**

**Wednesday, May 2, 2012**

**6:00 PM**

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA  
94606-2212**

## **Measure B Independent Citizens' School Facilities Bond Oversight Committee**

***Patricia Williams, Chair***

***Jean Moore, Vice Chair***

***Christopher Vernon, Secretary***

***Members: Renee Swayne, Odest Logan, Andrea Dawson,  
Lisa Young, Ron Muhammad, Anne Campbell Washington***

## A. Call to Order

*Chairperson Patricia Williams called the meeting to order at 6:12 P.M.*

## B. Roll Call

**Present** 5 - Lisa Young, Patricia Williams, Odest Logan, Jean Moore, and Renee Swayne

**Absent** 4 - Anne Washington, Christopher Vernon, Ron Muhammad, and Andrea Dawson

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

*None.*

## D. Adoption of Committee Minutes

12-1101 Minutes - Measure "B" ICSFBO Committee - Regular Meeting - April 4, 2012

**Tabled**

## E. Unfinished Business



### [12-0259](#)

Approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2010/2011 Annual Report and authorization of the Chair and/or other representative of Committee to present same to the Board of Education and the public.

**Funding Source: GO Bond-Measure B**

**Attachments:** [12-0259\\_Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2010/2011 Annual Report.pdf](#)

**Tabled**

 [12-0849](#)

Adoption by the Measure "B" Committee of its Facilities Site Visit Schedule for 2011-2012 School Year.

**Attachments:** [12-0849 - Facility Site Visit Schedule for 2011-2012](#)

*Tadashi Nakadegawa, Director of Facilities, said much of the District's construction occurs during the summer months and proposed the committee spend more time on site visits during the months of July and August then return to the normal two site visits per month in September.*

*Chairperson Williams wanted to know how much time is Mr. Nakadegawa suggesting for July and August site visits?*

*Mr. Nakadegawa said a minimum of one half hour per site.*

*Committee Member Discussion*

*Renee Swayne said usually Committee Members are trying to get back to work after the site visits and may not be able to commit one half hour to each site visit.*

*Lisa Young said she would not be able to devote that much time to site visits.*

*Jean Moore said when there are two sites it is difficult to get Committee Members to stay because of work conflicts. Ms. Moore suggested three sites for the months of July and August.*

*Chairperson Williams wanted to know if the visits can start earlier around 7:30am or 8:00am?*

*Mr. Nakadegawa said he can arrange for an earlier start time if that is what the committee would like.*

*Odest Logan suggested moving the Madison and Sobrante Park site visits to September.*

*Lisa Young said an earlier start was fine for her.*

*Jean Moore said she can attend earlier visits at 8am and suggested taking Havenscourt off the first site visit.*

*Amended Site Visit Schedule agreed upon by Committee Members and staff.*

*July Site Visit*

- *Start time - 8am.*
- *Move Havenscourt Middle School visit from July to November.*

*August Site Visit*

- *Start time – 8am*

*For all site visits provide the cell number for the Project Manager when the agenda is sent to Committee Members.*

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

Aye: 5 -

Lisa Young, Patricia Williams, Odest Logan, Jean Moore, and Renee Swayne

Absent: 4 -

Anne Washington, Christopher Vernon, Ron Muhammad, and Andrea Dawson

## F. New Business



### [12-1087](#)

Presentation to the Board of Education of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections as of April 25, 2012.

#### **Funding Source: Measure B**

**Attachments:** [12-1087 Presentation: Measure B \(Fund 2122\) – Budget to Actual Expenditures, and Cash Projections](#)

*Staff report by Charles Love, Facilities Department. Mr. Love said the report was updated as of April 24th.*

*Page 3 - The year to date actuals:*

- Expenditures increased to \$55 million
- No increases in the working budget, remains the same as the previous report - \$420 million
- The total bond amount of \$435 million will be spent

*Page 4 – Increases from the last report - \$3.3 million*

- Pre-design - \$79 million
- Design - \$278,000
- Construction - \$2.6 million
- Closeout - \$77,000
- Completed – no change
- Staff salary - \$178,000
- Consultants - \$151,000

*Renee Swayne wanted to know if any decision had been made regarding a new bond?*

*Mr. Nakadegawa said there will be a presentation of the Facilities Master Plan at the May 9th Board of Education Meeting. He said that is the next step in consideration of a new bond.*

*Ms. Swayne clarified that she was talking about the draw down.*

*Mr. Love said the District just received \$55 million of the remaining \$120 million given to the District in two series.*

**Discussed and Closed**

[12-1116](#)

Presentation of Committee Site Visits Report of April 6, 2012.

*New Highland Elementary School*

*Odest Logan said the Grand Opening for the New Highland project is June 4th.*

*Chairperson Williams noted the District has done a wonderful job in the design and execution of this project.*

*Lisa Young said she liked the collaboration between the principal and the contractor .*

*West Oakland Middle School @ Lowell*

*Chairperson Williams said she was impressed with the work at the site. She said the work looks great and it is a dramatic difference.*

*Renee Swayne said she is pleased to see the Smart Boards installed.*

**Discussed and Closed**

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

*There were no Speaker Cards submitted.*

## **H. Introduction of New Legislative Matter**

*Jean Moore asked for a status report regarding Committee Members who are not attending committee meetings.*

*Chairperson Williams said she spoke with Anne Campbell Washington and plans to remove her name from the committee. Chairperson Williams said she talked with Board of Education President, Jody London and thought the issue was being addressed and requested an update from the Board at the next committee meeting.*

*Chairperson Williams said President London contacted her to confirm the committee's participation at a Board Study Session. She said President London is interested in getting Oversight and Advisory Committees together to find out how they are operating ; what they are doing; what's working; and what can work better. Chairperson Williams said she is willing to participate at that Board Study Session.*

*Committee Member Comments*

*Strengths*

- *Roles and responsibilities are clearly defined*
- *Site visits*
- *Staff support from the Facilities Department and the Board Office*
- *Committee Member's commitment to the work*

*Struggles*

- *Vacancies on the committee*

## I. Adjournment

*Chairperson Patricia Willamas adjourned the meeting at 7:04 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_