

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, May 13, 2019

6:30 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measures A, B, and J Independent Citizens' School Facilities

Bond Oversight Committee

Andrea Dawson, Chairperson

(Vacancy), Vice Chairperson

Saleem Shakir-Gilmore, Secretary

Members: Renee Swayne, Victor Valerio,

Joyce Nilo, Andrew Nelsen, Brendan-Havenar Daughton, Daniel Chesmore

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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)។

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A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:38 P.M.

B. Roll Call

Present 6 - Member Renee Swayne
Member Brendan Havenar-Daughton
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Chairperson Andrea Dawson
Absent 2 - Member Joyce Nilo
Secretary Saleem Shakir-Gilmore

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

None.

D. Adoption of Committee Minutes



[19-1043](#)

Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - April 8, 2019

Adoption by the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee of its April 8, 2019 Meeting
Minutes.

Attachments: [19-1043 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee - April
8, 2019](#)

There were no Public Comments.

**A motion was made by Member Nelsen, seconded by Chairperson
Dawson, that this Minutes, Committee be Adopted . The motion carried
by the following vote.**

Aye: 6 - Member Renee Swayne
Member Brendan Havenar-Daughton
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Chairperson Andrea Dawson

Absent: 2 - Member Joyce Nilo
Secretary Saleem Shakir-Gilmore
Enactment No: 19-0716

E. Unfinished Business



[19-0458](#)

Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report - Facilities Staff

Discussion and possible adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of its 2017-2018 Annual Report.

Attachments: [19-0458 Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report - Facilities Staff \(9/9/19\)](#)

Brendan Havenar-Daughton announced his resignation from the Committee due to his impending change in residency outside of the District.

Chairperson Dawson said she has worked on the first draft of the 2017-2018 Annual Report. Committee Members were asked to provide their comments for the report and submit to Chairperson Dawson to incorporate into the current draft.

*Public Comments
Mordecai, Jim*

Discussed



[19-0653](#)

**Audit Report Responses - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee and/or
Facilities Committee - Year Ending June 2018**

A Report to the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee by District Staff on the
implementation status of recommendations made in the 2017/18
Measures B & J Performance Audit Report for the Fiscal Year Ending June
2018.

Attachments: [19-0653 Audit Report Responses - Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight
Committee and/or Facilities Committee - Year Ending June
2018 \(8/12/19\)](#)

Michael Ezah, Facilities Accounting Manager, made the staff presentation.

*Ezah said Facilities Staff has reviewed the Audit Report and developed a
matrix to track the findings and implementation strategy. Staff will provide
the Committee with updates.*

*Chairperson Dawson requested the Committee receive monthly progress
updates.*

*Public Comments
Mordecai, Jim*

Discussed

F. New Business



[19-0911](#)

Facility Site Visit - May 3, 2019

A Report to the Measures A, B & J Committee by individual Members on the less than a quorum facility site visit to Central Kitchen and Education Center and Madison Park Academy 6-12 Expansion Project, respectively.

9:00AM

The Center:

Central Kitchen and Education Center
2850 West Street
Oakland, CA 94608

10:00AM

Madison Park Academy Expansion Project
400 Capistrano Drive
Oakland, CA 94603

Attachments: [19-0911 Facility Site Visit - May 3, 2019](#)

There was not a quorum of the Committee attending the site visits. Individual Member(s) provided comments. Chairperson Dawson, Andrew Nelson, and Renee Swayne attended the Central Kitchen site visit.

Central Kitchen Project

Committee Members were able to walk through the facility during the site visit. The projected completion date is Fall 2019.

Chairperson Dawson talked about some of the features.

- The kitchen will serve meals to about 35,000 students daily*
- The facility includes a teaching garden, field trips, and classroom teaching stations*

Member Swayne said she is excited about the project, but expressed some concern about the size of the project signs informing the public their bond dollars are at work.

Member Nelson said the "features are stunning", and there will be natural lighting throughout the facility.

Madison Park Project

Members Nelson and Swayne attended the Madison Park expansion project.

The new structure is for the high school students. Committee Members could not walk through the new construction building due to safety concerns.

Member Nelson said he is happy the District is supporting the educational

expansion at Madison Park Academy.

There were no Public Comments

Discussed



[19-1027](#)

**Report - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee – Budget to Actual
Expenditures and Cash Flow Projections Through April 30, 2019**

A Presentation to the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of the Measures B and J Budget to
Actual Expenditures and Cash Flow Projections through April 30, 2019.

Attachments: [19-1027 Report - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee –
Budget to Actual Expenditures and Cash Flow Projections
Through April 30, 2019](#)

Michael Ezah presented the expenditure report for Measures B and J. Ezah said Measure B funds are fully drawn. Measure J has \$175 Million remaining to be drawn down. Staff plans to make the final draw down during the summer 2019. Today's report shows expenditures and balances in Measures B and J. See attached report.

*Public Comments
Mordecai, Jim*

Discussed



[19-1032](#)

Deputy Chief of Facilities Planning and Management Report - May 13, 2019

Presentation to the Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee of the Deputy Chief of Facilities, Planning and Management of the progress on major bond projects - Fremont High School, Glenview Elementary School, Madison Park 6-12, and the Central Kitchen and 2019 Facilities Summer Projects.

Attachments: [19-1032 Deputy Chief of Facilities Planning and Management Report - May 13, 2019](#)
[19-1032 2019 Summer Project List](#)

Committee Members reviewed Summer Plus Projects List.

Summer Projects will be completed in time for the opening of school. This is work that cannot be done during the school year. Summer Plus Projects will be completed after school has started. See attachment for full list of projects.

There were no Public Comments

Presentation/Acknowledgment Made

[19-1040](#)

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

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 May 10, 2019.

Jody London, VP, Board and Chair, Facilities Committee, thanked Members Chanu Lee and Brendan Havenar-Daughton for their service on the Committee. Both Committee Members are stepping down from the Committee. London talked about:

- *Re-scheduling a joint Committee Meeting with the Facilities Committee for August 2019*
- *Central Administration Housing*
- *Possibly the Student Enrollment Center being located at the Ethel Moore Building*
- *Temporary housing for staff at school sites*
- *7-11 Committee work*
- *Possible 2020 Facility Bond*

There were no Public Comments

Discussed

[19-1041](#)

Joint Meeting - Measures A, B, J and Facilities Committee

A discussion by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee regarding scheduling a joint meeting with the Facilities Committee.

There were no new joint meeting dates scheduled beyond August.

Discussed



[19-1044](#)

Potential 2020 General Obligation Bond - Measures A, B, & J Independent Citizens School Facilities Bond Oversight Committee

A discussion by the Measures A, B, & J Independent Citizens School Facilities Bond Oversight Committee regarding a potential new District General Obligation Bond for District Facilities on the 2020 Ballot for voter approval.

Attachments: [19-1044 Potential 2020 General Obligation Bond - Measures A, B, & J Independent Citizens School Facilities Bond Oversight Committee \(9/9/19\)](#)
[19-1044 Proposed Language from the Measures A, B, & J Committee \(9/9/19\)](#)

Committee Members had a discussion around the possibility of a 2020 Facility Bond.

- *Member Nelson talked about any Central Administration Building should come out of a new bond.*
- *Member Swayne doesn't want any Superintendent to reprioritize any future voter approved bond*
- *Chairperson Dawson spoke about stronger bond language for the Bond Oversight Committee in*
- *Member Valerio spoke about stronger bond language providing training for the Bond Oversight Committee.*

Public Comments
Mordecai, Jim

Discussed

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

[19-1039](#)

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 - May 13, 2019

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 - May 13, 2019.

Public Comments

Mordecai, Jim

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:45 P.M.

Prepared By: _____

Approved By: _____