

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, September 10, 2018

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

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

Members: Renee Swayne, Victor Valerio,

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

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون 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

A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:33 P.M.

B. Roll Call

Present 7 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson

Absent 2 - Member Joyce Nilo
Member Brendan Havenar-Daughton

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

None.

D. Adoption of Committee Minutes



[18-1937](#)

Minutes - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - August 13, 2018

Approval by the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of August
13, 2018.

Attachments: [18-1337 Minutes - Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee -
August 13, 2018](#)

**A motion was made by Member Chesmore, seconded by Member
Valerio, that the August 13, 2018 Committee Minutes be Adopted. The
motion carried by the following vote.**

Aye: 7 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson

Absent: 2 - Member Joyce Nilo
Member Brendan Havenar-Daughton

Non-voting: 0

Enactment No: 18-1459

E. Unfinished Business

Roll Call (Secretary's Observation)

Brendan Havenar-Daughton present at 6:37 P.M.

Present 8 - Member Renee Swayne
Member Brendan Havenar-Daughton
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson

Absent 1 - Member Joyce Nilo



[18-0536](#)

Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report - Facilities Staff

Discussion and possible adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of its 2016-2017 Annual Report.

Attachments: [18-0536 Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report - Facilities Staff \(9/10/18\)](#)

A motion was made by Secretary Shakir-Gilmore, seconded by Member Swayne, that the 2016/2017 Annual Report be Adopted as Amended. The motion carried by the following vote.

Aye: 8 - Member Renee Swayne
Member Brendan Havenar-Daughton
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson

Absent: 1 - Member Joyce Nilo

Non-voting: 0

Enactment No: 18-1460

[18-1787](#)

Report - Funding Update on Fremont High School, Glenview Elementary School, and the Central Kitchen Project - Facilities Department

A report to the Measures A, B, and J Committee by the Deputy Chief of Facilities Planning and Management, or designee, regarding the progress and funding on the Fremont High School, Glenview Elementary and the Central Kitchen Projects.

Postponed to a Date Certain, no staff present or available to discuss.



18-1790

Board Bylaw 9131 - Role of the Measures A, B, and J Independent Citizens' Facility Bond Oversight Committee

A discussion by the Measures A, B, and J Committee of its role.

Attachments: 18-1790 Board Bylaw 9131

Postponed to a Date Certain, no staff present or available to discuss.

F. New Business

None.

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

[18-1936](#)

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

10, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - September 10, 2018.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meetng at 7:55 P.M.

Prepared By: _____

Approved By: _____