

# Oakland Unified School District

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

**Monday, September 12, 2022**

**6:30 PM**

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -  
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

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

### **Bond Oversight Committee**

*(Vacancy), Chairperson, Andrew Nelsen, Vice Chair, Travis Ritchie, Secretary  
Members: Andrea Dawson, Victor Valerio, Mike Beebe, Sarah Price, Andrew Butler,  
Elsie Marie Eskandari, (Vacancy)*

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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](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 – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028A (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/83868563909> on or after 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>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 838 6856 3909, 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 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please 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 >”In Progress” link under Video.*

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*In addition, members of the public may submit written comments for a posted Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Agenda "eComment" or from the Legislative Information Center, as follows:*

- If before Sunday, click Calendar Tab>Next Week>Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee>eComment*
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee>eComment*
- If day of Meeting, click Calendar Tab>Today>Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee>eComment*

*Or "eComment" in bold on the cover page of the Agenda.*

*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.*

**BOARD BYLAW 9131 - MEASURES B, J, Y INDEPENDENT CITIZENS' SCHOOL  
FACILITIES BOND OVERSIGHT COMMITTEE CHARGE OR RESPONSIBILITIES**

*Purpose: With respect to Measure B (2006), Measure J (2012), and Measure Y (2020), to provide advice and recommendation to the District regarding the expenditure of funds for bond related projects, to actively review and report on the proper expenditure of taxpayers' money for school construction and to take any necessary action in furtherance of its purpose including, but not limited to, receiving and reviewing copies of annual independent financial audits and deferred maintenance proposals, inspecting school facilities and grounds, receiving and reviewing cost-saving measures designed to reduce the costs of professional fees and site preparation. The Committee shall have the option to tour sites where Bond funds are being expended, with support from the Superintendent.*

*The Superintendent or designee shall consult with the Committee Chair regarding the selection of the Finance and Performance Auditor and the Financial Advisor as well as the hiring of a Deputy Facilities Chief. This consultation shall include appointing the Committee Chair or designee to the selection panel, if there is one, for the Finance and Performance Auditor, the Financial Advisor, and the Deputy Chief, Facilities Planning and Management to the extent permitted by law.*

**A. Call to Order**

*Acting Chairperson Nelsen called the September 12, 2022, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee (BJY CBOC) to order at 6:30 P.M.*

**B. Roll Call**

**Present** 7 - Member Victor Valerio  
Secretary Sarah Price  
Vice Chairperson Travis Ritchie  
Chairperson Andrea Dawson  
Member Andrew Nelsen  
Member Elsie Eskandari  
Member Andrew Butler

**C. Election of Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee Officers – 2022 - 2023 Term**

C.-1 [22-2131](#)

**Nomination(s), Chairperson, Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee – 2022 - 2023  
Unexpired 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 2022-2023 Unexpired Term.

*Acting Chairperson Nelsen opened nominations for the Chairperson for BJY CBOC.*

*Member Eskandari nominated Andrew Nelsen for Chairperson of BJY CBOC.  
- Andrew Nelsen respectfully declined the nomination for Chairperson of BJY CBOC.*

*Acting Chairperson Nelsen nominated Andrea Dawson for Chairperson of BJY CBOC.  
- Andrea Dawson accepted the nomination.*

*Public Comment: None*

*Acting Chairperson Nelsen closed nominations for the Chairperson for BJY CBOC.*

C.-2 [22-2132](#)

**Election of the Chairperson, Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee – 2022-2023  
Unexpired Term**

Shall Andrea Dawson be elected Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2022-2023 Unexpired Term?

**Andrea Dawson, upon Roll Call of the membership, was elected  
Chairperson, BJY CBOC, for the unexpired 2022 Term, by the following  
vote:**

Aye: 7 - Member Victor Valerio  
Secretary Sarah Price  
Vice Chairperson Travis Ritchie  
Chairperson Andrea Dawson  
Member Andrew Nelsen  
Member Elsie Eskandari  
Member Andrew Butler

Enactment No: 22-1635

C.-3 [22-2133](#)

**Nomination(s), Vice Chairperson, Measures B, J, and Y  
Independent Citizens' School Facilities Bond Oversight Committee  
– 2022-2023 Unexpired Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee for the 2022-2023 Unexpired Term.

*Acting Chairperson Nelsen opened nominations for the Vice Chairperson for BJY CBOC.*

*Member Chairperson Dawson nominated Travis Ritchie for Vice Chairperson of BJY CBOC.*

- *Travis Ritchie accepted the nomination for Vice Chairperson of BJY CBOC.*
- *Travis Ritchie gave an up to two (2) minute speech.*

*Public Comment: None*

*Acting Chairperson Nelsen closed nominations for the Vice Chairperson for BJY CBOC.*

C.-4 [22-2134](#)

**Election of the Vice Chairperson, Measures B, J, and Y  
Independent Citizens' School Facilities Bond Oversight Committee  
– 2022-2023 Term**

Shall Travis Ritchie be elected Vice Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2022-2023 Unexpired Term?

**Travis Ritchie, upon Roll Call of the membership, was elected Vice Chairperson, BJY CBOC, for the unexpired 2022 Term, by the following vote:**

Aye: 7 - Member Victor Valerio  
Secretary Sarah Price  
Vice Chairperson Travis Ritchie  
Chairperson Andrea Dawson  
Member Andrew Nelsen  
Member Elsie Eskandari  
Member Andrew Butler

Enactment No: 22-1636

C.-5      [22-2135](#)      **Nomination(s), Secretary, Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee – 2022-2023  
Unexpired 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 2022-2023 Unexpired Term.

*Acting Chairperson Nelsen opened nominations for the Secretary for BJY CBOC.*

*Vice Chairperson Travis Ritchie nominated Sarah Price for Secretary of BJY CBOC.*

- Sarah Price accepted the nomination for Secretary of BJY CBOC.
- Sarah Price gave an up to two (2) minute speech.

*Public Comment: None*

*Acting Chairperson Nelsen closed nominations for the Secretary for BJY CBOC.*

C.-6      [22-2136](#)      **Election of the Secretary, Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee – 2022-2023  
Unexpired Term**

Shall Sarah Price be elected Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2022-2023 Unexpired Term?

*After the election of the Secretary Acting Chairperson Nelsen turned the Chair over to Chairperson Dawson for the Meeting. Chairperson Dawson due to some technical issue asked Vice Chairperson Ritchie to assume the Chair for the Meeting.*

**Sarah Price, upon Roll Call of the membership, Sarah Price was elected Secretary, BJY CBOC, for the unexpired 2022 Term, by the following vote:**

- Aye: 7 - Member Victor Valerio  
Secretary Sarah Price  
Vice Chairperson Travis Ritchie  
Chairperson Andrea Dawson  
Member Andrew Nelsen  
Member Elsie Eskandari  
Member Andrew Butler

Enactment No: 22-1637



### Roll Call (Secretary's Observation)

*Secretary Price is absent from the Meeting at 6:59 P.M.*

- Present** 6 - Member Victor Valerio  
Vice Chairperson Travis Ritchie  
Chairperson Andrea Dawson  
Member Andrew Nelsen  
Member Elsie Eskandari  
Member Andrew Butler
- Absent** 1 - Secretary Sarah Price

### D. 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 - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Charter 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.*

### E. Adoption of Committee Minutes

*None*

### F. Adoption of the Committee General Consent Report

*"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

*None*

## **G. Unfinished Business**

*None*

## **H. New Business**

 H.-1

[22-1999](#)

**Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management**

A Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management, or designee, on proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024, with a proposed 1000 Broadway six (6) month lease extension until February 2024, with costs covered by the existing approved contingency, with the option of a) all 1000 Broadway Central Office staff, thereafter, working remotely or b) utilizing other option to be determined, from February 2024 through June.

**Attachments:** [22-1999 Presentation - Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management](#)

*Mark Newton, Bond Program Director, gave a presentation on proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024, with a proposed 1000 Broadway six (6) month lease extension until February 2024, with costs covered by the existing approved contingency, with the option of a) all 1000 Broadway Central Office staff, thereafter, working remotely or b) utilizing other option to be determined, from February 2024 through June 2024.*

*Mark Newton and Facilities Committee staff responded to questions and comments from the committee.*

*Responses from Discussion*

*Chairperson Dawson:*

*- Request for more detailed breakout of Budget and potential extension costs.*

*Member Nelson:*

*- Request to rephrase Cole Administration Center Project item and other items in the future to allow the BJO CBOC to make recommendations on said items.*

*Public Comment:*

*Assata Olugbala*

*Misty Cross*

**Discussed**



H.-2

[22-2140](#)

**Board Bylaw 9131 Excerpt - Purpose and Activities of the Independent Citizens Bond Oversight Committee - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee**

Discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Purpose and Activities of the Independent Citizens Bond Oversight Committee as describe in Board Bylaw 9131.


**Attachments:** [22-2140 Board Bylaw 9131 Excerpt - Purpose and Activities of the Independent Citizens Bond Oversight Committee - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee](#)

*Member Nelsen gave an introduction to new members about the roles, responsibilities and limits on authority of the BJY CBOC with references made to Board Bylaw 9131 and California Education Code. Acting Chairperson Travis Ritchie invited discussion among BJY CBOC Members.*

*Discussion: Vice Chairperson Ritchie, Chairperson Dawson*

*Public Comment: Assata Olugbala*

**Discussed**

 H.-3

[22-2155](#)

**Report (Update) - Planning and Spending Measure B, J, and Y  
Funding Projects - Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or Designee, of a Report (Update) to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the Planning and Spending of Measure B, J, and Y Funded Projects for the Schools named herein below:

- Melrose Leadership Academy at Melrose Park
- McClymonds High School
- Laruel Child Development Center
- Castlemont High School
- Central Administrative Center at Cole Campus
- Claremont Middle School: Multipurpose Building

**Attachments:** [22-2155 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management](#)

*Kenya Chapman, Executive Director, Facilities Planning and Management, gave a report (Update) on the Planning and Spending of Measure B, J, and Y Funded Projects and responded to questions and comments from the Committee.*

*Responses from Discussion:*

*Chairperson Dawson:*

- Request to list contractor on each of the project fact sheets
- Request to have expenditure report summary included each month as a standing item. Possibly included with project reports.
- Request to have a standing item to review the expenditure report.
  - Facilities staff will provide expenditure reports once books are closed for 2022.

*Public Comment: Assata Olugbala*

**Discussed**

## **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 [22-2142](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – September 12, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - September 12, 2022.

*Assata Olugbala*

**Presentation/Acknowledgment Made**

## 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.*

*Member Nelsen:*

*- Request for H.-1 22-1999 Cole Administrative Center Project item be rephrased as an Action item.*

*Member Valerio:*

*- Request for a summary of soil remediation at Cole and McClymonds High School*

*Chairperson Dawson:*

*- Request for a monthly expenditure report as a standing item on BJY CBOC Agenda*

*- Request for a monthly Board Liaison Report as a standing item on BJY CBOC Agenda*

## K. Adjournment

*Acting Chairperson Ritchie adjourned the Meeting at 8:40 P.M.*

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

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