

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[boe@ousd.org](mailto:boe@ousd.org) E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Monday, March 8, 2021**

**6:30 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

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

*Andrea Dawson, Chairperson, Saleem Shakir-Gilmore, Vice Chairperson, Tina  
Longfield, Secretary,*

*Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, Mike  
Beebe, Travis Ritchie*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون 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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## **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**

*Chairperson Andrea Dawson called the meeting to order at 6:32 P.M.*

### **B. Roll Call**

*Chairperson Dawson announced Tina Longfield, Committee Secretary, has resigned from the Committee. Dawson noted that Longfield has moved out of the City of Oakland.*

**Present** 6 - Member Renee Swayne  
Member Victor Valerio  
Member Mike Beebe  
Member Travis Ritchie  
Vice Chairperson Saleem Shakir-Gilmore  
Chairperson Andrea Dawson

**Absent** 3 - Member Andrew Nelsen  
Member Andre Spearman  
Secretary Tina Longfield

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

*None.*

### **D. Adoption of Committee Minutes**

*None.*

### **E. Unfinished Business**

 E.-1

[20-2435](#)

### **Central Administration Building Project - Final Decision - Board of Education**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management or designee, regarding the budget for the Cole Administration Building Project and the need to complete the project on schedule as it relates to the termination of the 1000 Broadway lease for administrative offices.

**Attachments:** [20-2435 Central Administration Building Project - Final Decision - Board of Education](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

E.-2

[21-0309](#)

### **Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Proposed Workplan for 2019-2020 Annual Report**

A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Plan and timeline for producing the 2019-2020 Annual Report.

*The Committee discussed the ongoing work of the its 2019-2020 Annual Report to the Board of Education.*

*There were no Public Comments.*

**Discussed**

 E.-3

[20-2439](#)

**Performance Audit Report - 2006 Measure B and 2012 Measure J  
General Obligation Bond Funds (GOB) - Fiscal Year Ended June  
30, 2020**

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, on the Status of the Facilities  
Department, Bond Programs portion of the District's Financial Audit for  
the Year Ending June 30, 2020.

**Attachments:** [20-2439 Performance Audit Report - 2006 Measure B and  
2012 Measure J General Obligation Bond Funds \(GOB\) -  
Fiscal Year Ended June 30, 2020 \(4/12/2021\)](#)

*Michael Ezah, Facilities Department Accounting Manager, made the staff  
presentation. Ezah stated the work is ongoing.*

*There were no Public Comments.*

**Discussed**

## F. New Business

 F.-1

[21-0564](#)

**Report - Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - Budget to Actual  
Expenditures and Cash Flow Projections Through January 31, 2021**


A Presentation to the Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee of the Measures B and J Budget to  
Actual Expenditures and Cash Flow Projections through January 31, 2021.

**Attachments:** [21-0564 Report - Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee -  
Budget to Actual Expenditures and Cash Flow Projections  
Through January 31, 2021](#)

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

*Public Comments  
Stacy Thomas*

**Discussed**

 F.-2

[21-0581](#)

### **Measure Y Spending Plan April 2021 - Facilities Planning and Management**

A presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Measure Y Capital Spending Plan April 2021.

**Attachments:** [21-0581 Presentation - Measure Y Spending Plan - April 2021 - Facilities Planning and Management \(3/12/2021\)](#)  
[21-0581 Measure Y Spending Plan April 2021 - Facilities Planning and Management \(3/12/2021\)](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

 F.-3

[21-0589](#)

### **Virtual Facility Site Visit - Fremont High School and The Center (Central Kitchen) - Facilities Planning and Management**

A presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of Fremont High School New Construction Project and The Center (Central Kitchen) Virtual Site Visit.

**Attachments:** [21-0589 Presentation - Virtual Facility Site Visit - Fremont High School New Construction](#)  
[21-0589 Presentation - Virtual Facility Site Visit - The Center \(Central Kitchen\)](#)

*David Colbert, Facilities Director, and Elena Comrie, Project Manager, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

F.-4

[21-0566](#)

**Report - Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee Liaison - 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 upcoming Facilities Committee Meeting of  
March 12, 2021.

*Vice President Davis reported on the upcoming March 12, 2021 Facilities  
Committee Meeting.*

*There were no Public Comments.*

**Discussed and Closed**

Enactment No:

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

G.-1

[21-0565](#)

**Public Comments on All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee - March 8,  
2021**

Public Comments on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - March 8, 2021.

*There were no Public Comments.*

**Presentation/Acknowledgment Made**

**H Introduction of New Legislative Matter**

*There were no Public Comments.*

**Reviewed**

## I. Adjournment

*Chairperson Dawson adjourned the meeting at 8:38 P.M.*

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

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