

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, September 9, 2024

6:30 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;**

Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

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

Bond Oversight Committee

Chairperson: Andrea Dawson, Vice Chairperson: Andrew Butler, Secretary: Sarah Price

***Members: Alexandra Park, Viola Gonzales, John Jones III, Angela Darby, Anana Clark,
(Vacancy)***

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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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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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ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by .

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/85761255680> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 857 6125 5680, 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.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:
<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:
<https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.*

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 Meeting 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 thru 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.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

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.

A. Call to Order

Chairperson Andrea Dawson called the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Meeting at 6:34 P.M.

B. Roll Call

Present 6 - Member John Jones III
Member Angela Darby
Member Andrea Dawson
Secretary Viola Gonzales
Vice Chairperson Alexandra Park
Chairperson Andrew Butler

Absent 3 - Member (Vacancy) (Vacancy)
Member Anana Clark
Member Sarah Price

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

A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight 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 Committee General Consent Report for separate discussion and/or possible action.

D. Election of Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Officers – 2024 Unexpired Term

D.-1 [24-2254](#)

Nomination(s), Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2024 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 2024 Term.

Chairperson Dawson opened the floor for the Nominations of Chairperson for the 2024 Term.

Chairperson Dawson nominated Andrew Butler.

Andrew Butler accepted the Nomination of Chairperson for the 2024 Term.

Andrew Butler gave a speech for the Nomination of Chairperson for the 2024 Term.

Public Comment - None

Discussed and Closed

Enactment No:

D.-2 [24-2255](#)

**Election of the Chairperson, Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee – 2024 Term**

Shall Andrew Butler be elected Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee, for the
2024 Term?

**Shall Andrew Butler be elected Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee, for
the 2024 Term? The Roll Call results are:**

Aye: 6 - Member John Jones III
Member Angela Darby
Member Andrea Dawson
Secretary Viola Gonzales
Vice Chairperson Alexandra Park
Chairperson Andrew Butler

Absent: 2 - Member Anana Clark
Member Sarah Price

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No: 24-2300

D.-3 [24-2256](#)

**Nomination(s), Vice Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee
– 2024 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 2024 Term.

*Chairperson Dawson opened the floor for the Nominations of Vice
Chairperson for the 2024 Term.*

Chairperson Dawson nominated Alexandra Park.

*Alexandra Park accepted the Nomination of Vice Chairperson for the 2024
Term.*

*Alexandra Park gave a speech for the Nomination of Vice Chairperson for
the 2024 Term.*

Public Comment - None

Discussed and Closed

Enactment No:

D.-4 [24-2257](#)

**Election of the Vice Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee
– 2024 Term**

Shall Alexandra Park be elected Vice Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee, for the
2024 Term?

**Shall Alexandra Park be elected Vice Chairperson, Measures B, J, and
Y Independent Citizens' School Facilities Bond Oversight Committee,
for the 2024 Term? The Roll Call results are:**

Aye: 6 - Member John Jones III
Member Angela Darby
Member Andrea Dawson
Secretary Viola Gonzales
Vice Chairperson Alexandra Park
Chairperson Andrew Butler

Absent: 2 - Member Anana Clark
Member Sarah Price

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No: 24-2301

D.-5 [24-2258](#)

**Nomination(s), Secretary, Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee – 2024 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 2024 Term.

*Chairperson Dawson opened the floor for the Nominations of Secretary for the
2024 Term.*

Chairperson Dawson nominated Viola Gonzales.

Viola Gonzales accepted the Nomination of Secretary for the 2024 Term.

*Viola Gonzales gave a speech for the Nomination of Secretary for the 2024
Term.*

Public Comment - None

Discussed and Closed

Enactment No:

D.-6 [24-2259](#) **Election of the Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2024 Term**
Shall Viola Gonzales be elected Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2024 Term?

Shall Viola Gonzales be elected Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2024 Term? The Roll Call results are:


Aye: 6 - Member John Jones III
Member Angela Darby
Member Andrea Dawson
Secretary Viola Gonzales
Vice Chairperson Alexandra Park
Chairperson Andrew Butler

Absent: 2 - Member Anana Clark
Member Sarah Price

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No: 24-2302

E. Adoption of Committee Minutes

 E.-1 [24-2199](#) **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – June 10, 2024**
Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of June 10, 2024.

Attachments: [24-2199 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – June 10, 2024](#)

Discussion - None

Public Comment - Assata Olugbala

A motion was made by Chairperson Butler, seconded by Secretary Gonzales, that the June 10, 2024, Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Angela Darby
Member Andrea Dawson
Secretary Viola Gonzales
Vice Chairperson Alexandra Park
Chairperson Andrew Butler

- Abstained:** 1 - Member John Jones III
Absent: 2 - Member Anana Clark
Member Sarah Price
Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No: 24-2299

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



G.-1

[24-2166](#)

Facility Site Visit – Lockwood STEAM Academy Elementary and Coliseum College Preparatory Academy - September 6, 2024

A debriefing to the Measures B, J, and Y Committee on the construction status of Lockwood STEAM Academy Elementary Site Improvements, and Coliseum College Preparatory Academy Site Expansion site visit, given the lack of a Committee quorum, by an individual member in attendance at the site, respectively, on September 6, 2024.

Attachments: [24-2166 Facility Site Visit – Lockwood STEAM Academy Elementary and Coliseum College Preparatory Academy - September 6, 2024](#)

Chairperson Andrew Butler opened the floor for discussion of a debriefing to the Measures B, J, and Y Committee of an individual Committee Member(s) Facilities Site Visit on the construction status of Lockwood STEAM Academy Elementary Site Improvements, and Coliseum College Preparatory Academy Site Expansion, respectively, on September 6, 2024.

Member Dawson, Vice Chairperson Park and Chairperson Butler debriefed on the Site Visit to Lockwood STEAM Academy Elementary Site Improvements, and Coliseum College Preparatory Academy.

Discussion - Member Jones III

Public Comment - Assata Olugbala

Discussed and Closed

Enactment No:



G.-2

[24-1654](#)

Facilities Projects for the 2024 Summer Break - Facilities Planning and Management

An update by Chief Systems and Services or designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on Facilities Projects for the 2024 Summer Break.

Attachments: [24-1654 Presentation - Facilities Projects for the 2024 Summer Break - Facilities Planning and Management \(10/17/2024\)](#)

David Colbert, Director, Facilities Planning and Management gave an update on Facilities Projects for the 2024 Summer Break, and responded to comments and questions from the Committee.

Discussion - Member Dawson, Vice Chairperson Park, Chairperson Butler

Member Dawson requested an update on the Cole Administrative Center.

Public Comment - None

Discussed

H. New Business

H.-1 [24-2282](#)

**Progress Report - Measures B and J General Obligation Bonds
Performance and Financial Audit - Fiscal Year Ending June 30,
2024**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by the Chief Systems and Services, or Designee, on the status of the Bond Performance and Financial Audit Statements for Fiscal Year Ending June 30, 2024.

David Colbert, Director, Facilities Planning and Management, gave a report on the status of the Bond Performance and Financial Audit Statements for Fiscal Year Ending June 30, 2024.

The Performance and Financial Audit Statements is due on March 31, 2025.

Eide Bailly is the Independent Auditor.

Discussion - Member Dawson

Public Comment - 1. Assata Olugbala, 2. Ben Tapscott

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 [24-2260](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Up To 30 Minutes – September 9, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Up to 30 minutes - September 9, 2024.

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.

- Vice Chairperson Park requested the Project Fact Sheet be on the next Committee Meeting.
- Member Jones III requested an appraisal of OUSD Properties.

K. Adjournment

Chairperson Butler adjourned the Meeting at 7:51 P.M.

Prepared By: _____

Approved By: _____