

Oakland Unified School District

Board of Education
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Meeting Minutes Long

Monday, November 8, 2021

6:30 PM

Virtual

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

*Saleem Shakir-Gilmore, Chairperson, Andrew Nelsen, Vice Chair, Travis Ritchie,
Secretary*

*Members: Renee Swayne, Victor Valerio, Andre Spearman, Mike Beebe, Sarah Price,
(Vacancy)*

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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។

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Saleem Shakir Gilmore called the November 8, 2021 Measures B, J, and Y (BJY) Independent Citizens' School Facilities Bond Oversight Committee (CBOC) to order at 6:33pm.

B. Roll Call

Present 5 - Member Renee Swayne
Member Mike Beebe
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Absent 3 - Member Victor Valerio
Member Andre Spearman
Vice Chairperson Andrew Nelsen

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

None

D. Adoption of Committee Minutes



D.-1

[21-2744](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - October 19, 2021**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of October
19, 2021.

Attachments: [21-2744 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee -
October 19, 2021](#)

**A motion was made by Secretary Ritchie, seconded by Member
Swayne, that the October 19, 2021 Minutes, Committee be Adopted .
The motion failed by the following vote:**

Aye: 4 - Member Renee Swayne
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Abstained: 1 - Member Mike Beebe

Absent: 3 - Member Victor Valerio
Member Andre Spearman
Vice Chairperson Andrew Nelsen

Enactment No:

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

 F.-1

[21-1870](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - Honoring Andrea Dawson**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of Resolution No. MBJY - 0001
Honoring Andrea Dawson, Chairperson Emeritus, for her service on the
Committee - June 11, 2015 to June 10, 2021.

Attachments: [21-1870 Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Honoring Andrea
Dawson](#)

*Renee Swayne request the Resolution Honoring Andrea Dawson be included
on the next BJY CBOC Agenda and invite Andrea Dawson to the next BJY
CBOC meeting to present the Resolution to her.*

Public Comment: Ben Tapscott

**A motion was made by Member Price, seconded by Secretary
Ritchie, that this Motion be Adopted . The motion carried by the
following vote:**

Aye: 5 - Member Renee Swayne
Member Mike Beebe
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Absent: 3 - Member Victor Valerio
Member Andre Spearman
Vice Chairperson Andrew Nelsen

Enactment No: 21-1780

G. New Business



G.-1

[21-1181](#)

Report (Update) - Measure Y Capital Spending Plan April 2021

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 of the Measure Y Capital Spending Plan April 2021.

Attachments: [Report \(Update\) - Measure Y Capital Spending Plan April 2021](#)

Tadashia Nakadegawa gave a report on item 21-1181 - Measure Y Capital Spending Plan for April 2021.

- *First moneys from Measure Y have been received.*
- *Architecture Design work will begin with McClymonds High, and Coliseum College Prep Academy.*
- *One of McClymonds High architecture design projects will address the piping system.*

Discussion: Renee Swayne, Mike Beebe, Sarah Price

Public Comment: Ben Tapscott, Assata Olugbala

Discussed

G.-2

[21-2743](#)

Report - California Association of Bond Oversight Committees (CALBOC) Meeting - Renee Swayne. Member

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Renee Swayne, on the California Association of Bond Oversight Committees (CALBOC) Meeting, held October 16, 2021.

None

Postponed

G.-3

[21-2762](#)

**Live Demonstration - COLBI DOCS/Accountability System -
Deputy Chief, Facilities Planning and Management**

Live Demonstration to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief of Facilities Planning and Management, or Designee, of the COLBI DOCS/Accountability System.

Michael Ezea and Larry Goshorn conducted a live demonstration of the COLBI Docs Account-Ability platform.

- Request was made from OUSD staff to curate an Ad Hoc committee on how BJY CBOC recommendations on report presentation from the COLBI Docs Account-Ability platform.

- A complete report from July 1, 2021 - September 30, 2021 will be presented at the next BJY CBOC meeting from the COLBI Docs Account-Ability platform.

Discussion by: Renee Swayne, Travis Ritchie

Public Comment by: Ben Tapscott

Presentation/Acknowledgment Made



[21-2728](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
- 2021 - 2022 Calendar**

A discussion, and possible adoption, by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its 2021 - 2022 Committee Meeting Calendar.

Attachments: [21-2728 Measures B, J, and Y Independent Citizens' School Facilities Bond - 2021 - 2022 Calendar](#)

The BJY CBOC Committee discussed item 21-2728.

Discussion: Renee Swayne, Mike Beebe.

Public Comment: Ben Tapscott.

A motion was made by Member Swayne, seconded by Member Beebe, that this Motion to accept the BJY CBOC 2021 - 2022 calendar as presented pending the date change of the June 13, 2021 meeting to June 9, 2021 be Adopted . The motion carried by the following vote:

Aye: 5 - Member Renee Swayne
Member Mike Beebe
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Absent: 3 - Member Victor Valerio
Member Andre Spearman
Vice Chairperson Andrew Nelsen
Enactment No: 21-1779

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

H.-1 [21-2745](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

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 - November 8, 2021.

Public Comment: Assata Oblugbala, Ben Tapscott

I. Introduction of New Legislative Matter

- Renee Swayne request a Board Liaison Report at the next BJY CBOC meeting.
- Renee Swayne and several other BJY CBOC members request an update on McClymonds water quality issue.

J. Adjournment

Chair Saleem Shakir Gilmore adjourned the November 8, 2021 BJY CBOC meeting at 8:34pm.

Prepared By: _____

Approved By: _____