

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, May 9, 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

***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](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)។

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:

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

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

A. Call to Order

Chair Shakir-Gilmore called the Measures B, J, and Y (BJY) Independent Citizens' School Facilities Bond Oversight Committee (CBOC) Meeting to order at 6:32 P.M.

B. Roll Call

Present 7 - Member Renee Swayne
Member Mike Beebe
Member Andre Spearman
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen
Chairperson Saleem Shakir-Gilmore

Absent 1 - Member Victor Valerio

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

Item G.3 22-0881 was taken up after F.-1 22-0869. All other items were taken up in agenda printed order.

D. Adoption of Committee Minutes



D.-1

[22-1234](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – April 11, 2022**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of April 11,
2022.

Attachments: [Minutes - Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight – April 11, 2022](#)

**A motion was made by Secretary Ritchie, seconded by Member
Swayne, that the April 11, 2022 Committee Minutes be Adopted. The
motion carried by the following vote:**

Aye: 7 - Member Renee Swayne
Member Mike Beebe
Member Andre Spearman
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen
Chairperson Saleem Shakir-Gilmore

Absent: 1 - Member Victor Valerio

Enactment No: 22-1076

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

 F.-1

[22-0869](#)

**Report (Update) - Facilities Department Procedures Manual -
Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or Designee, of a Report (Update) to the Facilities Committee on the Oakland Unified School District (OUSD) Facilities Department Procedures Manual.

Attachments: [22-0869 Report \(Update\) - Facilities Department Procedures Manual - Facilities Planning and Management](#)

Ty Taylor gave a Report (Update) on the Oakland Unified School District (OUSD) Facilities Department Procedures Manual and responded to questions from the Committee.

Discussion: Chair Shakir-Gilmore, Member Beebe, Member Spearman, Vice President Nelsen, Secretary Ritchie, Member Swayne

Public Comment: None

Discussed

F.-2

[22-0867](#)

Report (Update) - Measure J Funding - Central Kitchen

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 J Funds for the Central Kitchen.

Preston Thomas gave a Report (Update) on Measure J Funds for the Central Kitchen and responded to questions from the Committee.

Discussion: Member Price, Secretary Ritchie, Member Swayne, Member Spearman, Vice President Nelsen

Public Comment: None

Discussed

 F.-3

[22-0639](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - 2021-2022 Annual Report**

A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its 2020-2021 Annual Report.

Attachments: [22-0639 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Annual Report \(6.9.2022\)](#)

Secretary Ritchie had a discussion with BJY CBOC Members on the 2020 – 2021 Annual Report.

Discussion: Member Swayne, Member Spearman, Secretary Ritchie, Vice President Nelsen

Public Comment: None

Discussed

Roll Call (Secretary's Observation)

Member Beebe is absent at 8:32 P.M.

Present 6 - Member Renee Swayne
Member Andre Spearman
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen
Chairperson Saleem Shakir-Gilmore

Absent 2 - Member Victor Valerio
Member Mike Beebe

G. New Business

G.-1 [22-1237](#) **Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee Liaison – Clifford Thompson**

A Report to the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee, by the Board Liaison, Clifford
Thompson, on the May 19, 2022, Facilities Committee Meeting.

*Clifford Thompson gave a report on the May 19, 2022, Facilities Committee
Meeting.*

Discussion: None


Public Comment: None

Discussed

Roll Call (Secretary's Observation)

Vice President Nelsen is absent at 9:04 P.M.

- Present** 5 - Member Renee Swayne
Member Andre Spearman
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore
- Absent** 3 - Member Victor Valerio
Member Mike Beebe
Vice Chairperson Andrew Nelsen

 G.-2 [22-1236](#) **Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - Budget to Actual Expenditures and Cash
Flow Projections Through April 2022**

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 April 2022.
(Expenditure Report)

Attachments: [22-1236 Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual
Expenditures and Cash Flow Projections Through April 2022](#)

Postponed to a Date Certain - June 9, 2022

 G.-3

[22-0881](#)

Bond Performance and Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021

Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Bond Performance and Financial Audit District's (Audit Report) for Fiscal Year Ending June 30, 2021, from Edie Bailly, LLP, Independent Auditors.

Attachments: [22-0881 Presentation - Bond Performance and Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021](#)
[22-0881 Memorandum - Bond Performance Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021](#)
[22-0881 Measure B Bond Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021](#)
[22-0881 Measure J Bond Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021](#)

Nathan Edelman presented the Bond Performance and Financial Audit District's (Audit Report) for Fiscal Year Ending June 30, 2021, from Edie Bailly, LLP, and responded to questions from the Committee.

Discussion: Secretary Ritchie, Member Swayne, Member Spearman, Member Price

Public Committee: None

Discussed

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

H.-1

[22-1235](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – May 9, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - May 9, 2022.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chair Shakir-Gilmore adjourned the Meeting at 9:08 P.M.

Prepared By: _____

Approved By: _____