

# Oakland Unified School District

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

**Monday, December 8, 2025**

**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: Andrew Butler, Vice Chairperson: (Vacancy), Secretary: Viola Gonzales  
Members: Andrea Dawson, John Jones III, Anana Clark, Andrew Nelsen, (Vacancy),  
(Vacancy)**

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## ON-LINE SPEAKER CARD REGISTRATION

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

*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/88456842165> 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 884 5684 2165, 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press \*\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. 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-Joining-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 Board of Education 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 by clicking the "eComment" in bold link on the cover page of this 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**

*Chair Andrew Butler called the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Regular Meeting to order at 6:36 P.M.*

**B. Roll Call**

<b>Present</b>	<b>5</b>	-	Vice Chairperson Andrew Nelsen Secretary Andrea Dawson Member John Jones III Chairperson Viola Gonzales Member Andrew Butler
<b>Absent</b>	<b>4</b>	-	Member 3_(Vacancy) (Vacancy) Member 2_(Vacancy) (Vacancy) Vice Chairperson (Vacancy) (Vacancy) Member Anana Clark

**C. Election of Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Officers – 2025 Unexpired Term**

*Any Regular member of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee is eligible for nomination to an elected officer position. A member may self-nominate, no second required. RONR (12th ed.) 46:6.*

*Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.*

C.-1      [25-2210](#)

**Nomination(s), Chairperson, Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee – 2025  
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 2025 Unexpired Term.

*Chairperson Butler opened the floor for nominations for Chairperson, BJV Committee, 2025 Unexpired Term.*

*Member Nelsen nominated Viola Gonzales for Chairperson, BJV Committee, 2025 Unexpired Term.*

*Chairperson Butler, having received no additional nominations, closed nominations for Chairperson, BJV Committee, 2025 Unexpired Term.*

*Viola Gonzales gave a speech for his candidacy for Chairperson.*

*Public Comment - None*

**Discussed and Closed**

Enactment No:

C.-2      [25-2211](#)

**Election of the Chairperson, Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee – 2025  
Unexpired Term**

Shall Viola Gonzales be elected Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2025 Unexpired Term?

*Discussion - None*

*Public Comment - None*

**Shall Viola Gonzales be elected Chairperson, BJV Committee, for the  
2025 Unexpired Term? The Roll Call results are:**

**Aye:** 5 - Vice Chairperson Andrew Nelsen

Secretary Andrea Dawson

Member John Jones III

Chairperson Viola Gonzales

Member Andrew Butler

**Absent:** 1 - Member Anana Clark

**Non-voting:** 3 - Member 3\_(Vacancy) (Vacancy)

Member 2\_(Vacancy) (Vacancy)

Vice Chairperson (Vacancy) (Vacancy)

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Enactment No: 25-3110

C.-3      [25-2212](#)

**Nomination(s), Vice Chairperson, Measures B, J, and Y  
Independent Citizens' School Facilities Bond Oversight Committee  
– 2025 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 2025 Unexpired Term.

*Chairperson Butler opened the floor for nominations for Vice Chairperson, BJV Committee, 2025 Unexpired Term.*

*Member Jones III nominated Andrew Nelsen for Vice Chairperson, BJV Committee, 2025 Unexpired Term.*

*Chairperson Butler, having received no additional nominations, closed nominations for Vice Chairperson, BJV Committee, 2025 Unexpired Term.*

*Andrew Nelsen gave a speech for his candidacy for Vice Chairperson.*

*Public Comment - None*

**Discussed and Closed**

Enactment No:

C.-4      [25-2213](#)

**Election of the Vice Chairperson, Measures B, J, and Y  
Independent Citizens' School Facilities Bond Oversight Committee  
– 2025 Unexpired Term**

Shall Andrew Nelsen be elected Vice Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2025 Unexpired Term?

*Discussion - None*

*Public Comment - None*

**Shall Andrew Nelsen be elected Vice Chairperson, BJV Committee, for the 2025 Unexpired Term? The Roll Call results are:**

**Aye: 5 - Vice Chairperson Andrew Nelsen**

Secretary Andrea Dawson

Member John Jones III

Chairperson Viola Gonzales

Member Andrew Butler

**Absent: 1 - Member Anana Clark**

**Non-voting:** 3 - Member 3\_(Vacancy) (Vacancy)  
Member 2\_(Vacancy) (Vacancy)  
Vice Chairperson (Vacancy) (Vacancy)  
Enactment No: 25-3111

C.-5      [25-2214](#)

**Nomination(s), Secretary, Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee – 2025  
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 2025 Unexpired Term.

*Chairperson Butler opened the floor for nominations for Secretary, BJV Committee, 2025 Unexpired Term.*

*Chairperson Gonzales nominated Andrea Dawson for Secretary, BJV Committee, 2025 Unexpired Term.*

*Acting Chairperson Butler, having received no additional nominations, closed nominations for Secretary, BJV Committee, 2025 Unexpired Term.*

*Andrea Dawson gave a speech for his candidacy for Secretary.*

*Public Comment - None*

**Discussed and Closed**

Enactment No:

C.-6      [25-2215](#)

**Election of the Secretary, Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee – 2025  
Unexpired Term**

Shall Andrea Dawson be elected Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2025 Unexpired Term?

*Discussion - None*

*Public Comment - None*

*At the conclusion of the election of the Secretary Chairperson Butler gave the gavel to Chairperson Elect Gonzales. Chairperson Gonzales assumed the Chair.*

**Shall Andrea Dawson be elected Vice Chairperson, BJV Committee, for the 2025 Unexpired Term? The Roll Call results are:**

**Aye:** 5 - Vice Chairperson Andrew Nelsen

Secretary Andrea Dawson

Member John Jones III

Chairperson Viola Gonzales

Member Andrew Butler

**Absent:** 1 - Member Anana Clark

**Non-voting:** 3 - Member 3\_(Vacancy) (Vacancy)

Member 2\_(Vacancy) (Vacancy)

Vice Chairperson (Vacancy) (Vacancy)

Enactment No: 25-3112

## D. 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.*

*None*

## E. Adoption of Committee Minutes

¶ E.-1

[25-2144](#)

**Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – June 9, 2025**

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of June 9, 2025.

**Attachments:** [25-2144 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – June 9, 2025](#)

*BJY Committee took items E.-1, E.-2, E.-3, and E.-4, up simultaneously but are recorded separately.*

*Discussion - None*

*Public Comment - None*

**A motion was made by Member Butler, seconded by Member Jones III, that the June 9, 2025, BJV Committee Meeting Minutes, be Adopted.**

**The motion carried by the following vote:**

**Aye:** 5 - Vice Chairperson Andrew Nelsen

Secretary Andrea Dawson

Member John Jones III

Chairperson Viola Gonzales

Member Andrew Butler

**Absent:** 1 - Member Anana Clark

**Non-voting:** 3 - Member 3\_(Vacancy) (Vacancy)

Member 2\_(Vacancy) (Vacancy)

Vice Chairperson (Vacancy) (Vacancy)

Enactment No: 25-3113

¶ E.-2

[25-2689](#)

**Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – September 23, 2025**

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of September 23, 2025.

**Attachments:** [25-2689 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – September 23, 2025](#)

*BJY Committee took items E.-1, E.-2, E.-3, and E.-4, up simultaneously but are recorded separately.*

*Discussion - None*

*Public Comment - None*

**A motion was made by Chairperson Butler, seconded by Member Jones III, that the September 23, 2025, BJV Committee Meeting Minutes, be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chairperson Andrew Nelsen

Secretary Andrea Dawson

Member John Jones III

Chairperson Viola Gonzales

Member Andrew Butler

**Absent:** 1 - Member Anana Clark

**Non-voting:** 3 - Member 3\_(Vacancy) (Vacancy)

Member 2\_(Vacancy) (Vacancy)

Vice Chairperson (Vacancy) (Vacancy)

Enactment No: 25-3114

¶ E.-3

[25-2724](#)

**Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – October 3, 2025**

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of October 3, 2025.

**Attachments:** [25-2724 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – October 3, 2025](#)

*BJY Committee took items E.-1, E.-2, E.-3, and E.-4, up simultaneously but are recorded separately.*

*Discussion - None*

*Public Comment - None*

**A motion was made by Chairperson Butler, seconded by Member Jones III, that the October 23, 2025, BJV Committee Meeting Minutes, be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chairperson Andrew Nelsen

Secretary Andrea Dawson

Member John Jones III

Chairperson Viola Gonzales

Member Andrew Butler

**Absent:** 1 - Member Anana Clark

**Non-voting:** 3 - Member 3\_(Vacancy) (Vacancy)

Member 2\_(Vacancy) (Vacancy)

Vice Chairperson (Vacancy) (Vacancy)

Enactment No: 25-3115

¶ E.-4

[25-2908](#)

**Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – November 18, 2025**

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of November 18, 2025.

**Attachments:** [25-2908 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – November 18, 2025](#)

*BJY Committee took items E.-1, E.-2, E.-3, and E.-4, up simultaneously but are recorded separately.*

*Discussion - None*

*Public Comment - None*

**A motion was made by Chairperson Butler, seconded by Member Jones III, that the November 18, 2025, BJV Committee Meeting Minutes, be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chairperson Andrew Nelsen

Secretary Andrea Dawson

Member John Jones III

Chairperson Viola Gonzales

Member Andrew Butler

**Absent:** 1 - Member Anana Clark

**Non-voting:** 3 - Member 3\_(Vacancy) (Vacancy)

Member 2\_(Vacancy) (Vacancy)

Vice Chairperson (Vacancy) (Vacancy)

Enactment No: 25-3115

## **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

[24-2330A](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond  
Oversight Committee - Amendment No. 3, Measure Y Spending  
Plan - October 2024 - Facilities Planning and Management**

A continued discussion by and between Chief Systems and Services, or designee, and Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of Amendment No. 3, revisions to the Measure Y Spending Plan, as of October 2024, as reflected in Exhibit A, attached and incorporated herein by reference as though fully set forth, particularly but not limited to the following Matters:

- An update on the Bond rating and the upcoming 3rd draw, and
- An update on OUSD plans of a proposed Bond Sale in January 2026.

**Attachments:** [24-2330A Presentation - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Amendment No. 3, Measure Y Spending Plan - October 2024 - Facilities Planning and Management](#)  
[24-2330A Memorandum - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Amendment No. 3, Measure Y Spending Plan - October 2024 - Facilities Planning and Management](#)

*Preston Thomas, Chief Systems and Services (CSS), and Sele Nadel-Hayes, Director, Facilities Planning and Management, gave a summary of following items in respect to Amendment No. 3, Measure Y Spending Plan:*

- An update on the Bond rating and the upcoming 3rd draw, and
- An update on OUSD plans of a proposed Bond Sale in January 2026.

*Discussion - Members Jones III, Butler, Secretary Dawson, Vice Chairperson Nelsen*

*- Members asked for explanation and status of proposed Measure B, J & Y Bond Sale. Members were concerned about how the current structural deficit situation OUSD is in might affect the Bond Sale since the District rating with Moody and Fitch was downgraded.*

*- Explanation of how Bonds are rated, what investors might look at, how they view risk. Also stated was that County Board of Supervisors must approve of OUSD request to sell prior to OUSD initiating the sale and also of refinancing of existing Bonds to get a better interest rate.*

*- Master Plan draft will be presented to CBOC at January meeting. Preston stated that Facilities Department staff is more stable and cohesive because they have an active project planning team lead by a Planning Director. He said Facilities is performing full assessments on District Schools/properties which he said enables them to develop and address projects' needs.*

*- Vice Chairperson Nelsen asked CSS Thomas to confirm that no Measure*

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*BJY funds can be used or allocated to the District's general fund.*

*- Chairperson Gonzales discussed Board Meeting Item that was on December 10, 2025, Board of Education Regular Meeting Agenda. It stated Committees including BJV Committee were invited to present ideas to Board on addressing the General Fund Deficit. Chairperson Gonzales stated the December 10, 2025, Board of Education Regular Meeting Agenda was not posted in time for our BJV Committee to discuss and consider a recommendation. Chairperson Gonzales suggested BJV Committee Members reach out individually to the Board.*

*Public Comment - Assata Olugbala*

**Discussed**

¶ G.-2

[25-1314A.1](#)

**Declaring Continuing Emergency and Authorizing District Staff to Enter Into Contracts for Emergency Construction Services for the Repair of Dangerous Conditions at Various Sites Via Demolition of Existing Structures**

A discussion by and between Chief Systems and Services, or Designee and the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee to the Board of Education of Resolution No. 2425-0132.1A, et seq. - Declaring That The Need For Emergency Construction Services For The Repair Of Dangerous Conditions At Various Sites via Demolition Of Existing Structures Continues To Exist, as adopted by the Board of Education on August 13, 2025, and subsequent dates, particularly but not limited to an update on the 1025 Demolition project.

**Attachments:** [25-1314A.1 Presentation - Declaring Continuing Emergency and Authorizing District Staff to Enter Into Contracts for Emergency Construction Services for the Repair of Dangerous Conditions at Various Sites Via Demolition of Existing Structures \(12/8/2025\)](#)  
[25-1314A.1 Memorandum - Declaring Continuing Emergency and Authorizing District Staff to Enter Into Contracts for Emergency Construction Services for the Repair of Dangerous Conditions at Various Sites Via Demolition of Existing Structures \(12/8/2025\)](#)

*Preston Thomas, Chief Systems and Services (CSS) gave a presentation of Resolution No. 2425-0132.1A, et seq. - Declaring That The Need For Emergency Construction Services For The Repair Of Dangerous Conditions At Various Sites via Demolition Of Existing Structures Continues To Exist, as adopted by the Board of Education on August 13, 2025, and subsequent dates, particularly but not limited to an update on the 1025 Demolition project, and responded to comments and questions from the Committee.*

*Discussion - Members Jones III, Secretary Dawson, Vice Chairperson Nelsen, Chairperson Gonzales*

*- CSS Thomas stated that a resolution for approval of feasibility study to determine opportunities for use of 1025 2nd Avenue and Ethel Moore buildings will go to the December 10, 2025, Board of Education Regular Meeting for approval.*

*- CSS Thomas also stated that building has been secured and that there are no occupants on site.*

*Public Comment - Assata Olugbala*

**Discussed**

## H. New Business

H.-1      [25-2961](#)

### **Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Allocation of Fund 25 and Fund 35 to Measures B, J, and Y projects**

A discussion (Verbal) by and between the Chief Systems and Services, or Designee, and the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the allocation of Fund 25 and Fund 35 to Measures B, J, and Y projects.

*Michael Ezeh, Account Manager, Facilities Planning and Management, gave a presentation on the allocation of Fund 25 and Fund 35 to Measures B, J, and Y projects. Michael Ezeh, and Chief Systems and Services (CSS), responded to comments and questions from the Committee.*

*Discussion - Member Butler, Secretary Dawson, Chairperson Gonzales*

*- The State reimbursement program that augments projects expenditures on school projects that qualify. Funds are applied for per project and state reimbursement for some construction costs comes years after.*

*- Michael Ezeh explained that Developer fees come from the City of Oakland related to growth in attendance areas and can be spent on certain facilities and infra-structure projects.*

*Public Comment - Assata Olugbala*

**Discussed**

H.-2

[25-2967](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond  
Oversight Committee - Facility Site Visit – West Oakland Middle  
School and Dr. Marcus Foster Leadership Center on December 5,  
2025**

Individual member(s) Site Visit Report and debriefing to the Measures B, J, and Y Committee on the construction status of the construction status of West Oakland Middle School and Dr. Marcus Foster Leadership Center on December 5, 2025, respectively.

*Chairperson Gonzales opened up the floor for discussion on the construction status of West Oakland Middle School and Dr. Marcus Foster Leadership Center on December 5, 2025, respectively.*

*Discussion - Member Butler, Secretary Dawson, Chairperson Gonzales*

*- Chairperson Gonzales, Member Butler and Secretary Dawson visited West Oakland Middle School Window Replacement and Courtyard Enhancement Project. Project has been well received and has enhanced thermal comfort in classrooms.*

*- Chairperson Gonzales, Member Butler and Secretary Dawson also visited the new Marcus Foster Administration (Cole) Building. Facility is very nice. Committee Members noted that there were very few staff occupying the work spaces/cubicles on this Friday (December 5, 2025) mid-morning visit.*

*- The BJV Committee also requested of staff that they report to the BJV Committee as to what the ground floor is permitted for now and what is the process required to have the space occupied by OUSD or an outside entity.*

*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      [25-2690](#)

### **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 – December 8, 2025**

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 - December 8, 2025.

1. 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.*

- Assata Olugbala requested a report on McClymonds High School remodeling project.
- Vice Chairperson Nelsen requested a report of a feasibility analysis, particularly in regards to 1025 2nd Avenue.
- Secretary Dawson requested a report on Marcus Foster Leadership Building and on filling BJV Committee vacancies.

## K. Adjournment

*Chairperson Gonzales adjourned the Meeting at 8:37 P.M.*

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

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