

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, March 12, 2018

6:30 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

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

Bond Oversight Committee

Andrea Dawson, Chairperson

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

Members: Renee Swayne, Victor Valerio,

Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore

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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)។

الامتثال لفانون 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

A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:42 P.M.

B. Roll Call

Present 8 - Member Joyce Nilo
Member Renee Swayne
Member Brendan Havenar-Daughton
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Secretary Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent 1 - Vice Chairperson Chanu Lee

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

None.

D. Adoption of Committee Minutes



[18-0228](#)

Minutes - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - March 12, 2018

Approval by the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of October
9, 2017.

Attachments: [18-0228 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
October 9, 2017](#)

Postponed to a Date Certain



[18-0545](#)

**Minutes - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - November 13, 2017**

Approval by the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of
November 13, 2017.

Attachments: [18-0545 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
November 13, 2017](#)

Postponed to a Date Certain



[18-0546](#)

**Minutes - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - December 11, 2017**

Approval by the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of
December 11, 2017.

Attachments: [18-0546 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
December 11, 2017](#)

Postponed to a Date Certain

E. Unfinished Business



17-2556

**Measures A, B, and J Independent Citizens' School Facilities Bond
Oversight Committee - Regular Meeting Dates and Time for 2018**

Adoption by the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of its monthly Regular Meeting
dates and time for 2018.

Attachments: 17-2556 Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - Regular
Meeting Dates and Time for 2018

*The Committee voted the 2nd Monday of each month at 6:30 P.M. as their
regular meeting time for 2018.*

*The Committee will have their next site visit on April 20th at 9:00am-11:00am.
Site to be determined. Dates for future site visits will be determined at a
later meeting date.*

That this Motion be Adopted. The motion carried by consent roll call

Enactment No: 18-0429

F. New Business



[18-0222](#)

**Report - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - Responses To Committee
Member Questions of December 11, 2017 Questions - Facilities
Department**

A Presentation by Facilities Staff to the Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee of responses to
questions Members asked at it's Regular Committee Meeting on
December 11, 2017 as stated in attachment.

Attachments: [18-0222 Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee - Responses
To Committee Member Questions of December 11, 2017
Questions - Facilities Department](#)

Discussed



[18-0224](#)

**Report - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - Project Progress and
Financial Updates - Facility Department**

A Report to the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee by the Facilities Staff on status of
current projects and financial updates on the Glenview Elementary
School Project, Marcus Foster Educational Leadership Complex Project,
the Fremont High School Project, Central Kitchen Project and other
Kitchen Projects currently in progress.

Attachments: [18-0224 Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee - Project
Progress and Financial Updates - Facility Department](#)

Discussed

[18-0225](#)

**Report - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - Prop 39 Projects - Facilities
Department**

A Report to the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee by the Facilities Staff regarding
existing and proposed Prop 39 projects including how projects are
planned, tracked, and any funding received from the State.

Discussed

[18-0226](#)

**Report - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - Blue Print for Quality
Schools Facilities Master Plan - Facilities Department**

A Report to the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee by the Facilities Staff regarding
District's Blue Print for Quality Schools Facilities Master Plan.

Discussed



[18-0254](#)

**Report - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee – Budget to Actual
Expenditures, Cash Flow Projections Through January 31, 2018**

A Presentation to the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee of the Measures B & J Budget to Actual
Expenditures, and Cash Flow Projections through December 31, 2017.

Attachments: [18-0254 Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee – Budget to
Actual Expenditures, Cash Flow Projections Through
January 31, 2018](#)

Discussed



[18-0533](#)

**Report - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee 2016-2017 Measures A, B, &
J Audit Report - Yano Accountancy**

A Report to the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee by the Yano Accountancy regarding
the status of the 2016-2017 Measures A, B, & J Audit Report due to
District and the Committee on March 31, 2018.

Attachments: [18-0533 Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee 2016-2017
Measures A, B, & J Audit Report - Yano Accountancy
18-0533 Audit Letter.pdf](#)

Discussed

[18-0535](#)

Report - Hiring of Deputy Chief of Facilities - Facilities Staff

A Report to the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee by the District Staff regarding
status, if known, of the hiring of a new Deputy Chief Facilities Planning
and Management.

Discussed



[18-0536](#)

**Measures A, B, & J Independent Citizens' School Facilities Bond
Oversight Committee - 2016-2017 Annual Report - Facilities Staff**

Discussion and possible adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the timeline and related activities, if any, for development of its 2016-2017 Annual Report.

Attachments: [18-0536 Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report - Facilities Staff](#)

Discussed

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

[18-0532](#)

**Public Comments on All Non-Agenda Items within the Subject
Matter Jurisdiction of the Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee - March 12,
2018**

Public Comments on All Non-Agenda Items Within the subject Matter
Jurisdiction of the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - March 12, 2018.

No Comments

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:54 P.M.

Prepared By: _____

Approved By: _____