

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, January 12, 2026

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;
Broadcast - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

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

Bond Oversight Committee

Chairperson: Viola Gonzales, Vice Chairperson: Andrew Nelsen, Secretary: Andrea Dawson

Members: Andrew Butler, John Jones III, Anana Clark, (Vacancy), (Vacancy)

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្រើនជាងពីរ (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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

Members of the Public and/or Media 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/81490975424> 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 814 9097 5424, 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 - MEMBERS OF THE PUBLIC/MEDIA 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

Chairperson Viola Gonzales called the January 12, 2026, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Regular Meeting to order at 6:34 P.M.

B. Roll Call

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

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.

None

D. Adoption of Committee Minutes



D.-1

[26-0022](#)

Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – December 8, 2025

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of December 8, 2025.

Attachments: [26-0022 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – December 8, 2025](#)

Discussion - None

Public Comment - None

A motion was made by Vice Chairperson Nelsen, seconded by Secretary Dawson, that January 12, 2026, BJJ Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Anana Clark
Member Andrew Butler
Secretary Andrea Dawson
Chairperson Viola Gonzales
Vice Chairperson Andrew Nelsen

Absent: 1 - Member John Jones III

Non-voting: 2 - Member 3_(Vacancy) (Vacancy)
Vice Chairperson (Vacancy) (Vacancy)

Enactment No: 26-0136

E. 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

F. Unfinished Business

None

- Secretary Dawson asked if requested Items for discussion requested at last meeting under Introduction of New Legislative matters, but not itemized here, are considered Unfinished Business. Secretary Dawson asked about getting building permit occupancy and use information for the Marcus Foster Leadership Building Project.

- Board Staff Corey Hollis stated the items included on the any BJY Committee Meeting Agenda are at the discretion of the Chairperson.

- Vice Chairperson Nelson stated he recalled, during his meeting with Facilities Staff, that the following items were requested: 1) Status of Unused Space at Marcus Foster Leadership Center, 2) Presentation of the Asset Management Plan, 3) Status of Deconstruction of the 1025 2nd Avenue property.

- Facilities Staff stated that it was agreed at the Agenda setting meeting that Marcus Foster Leadership Center status report request will be presented at the Facilities Committee because the Marcus Foster Leadership Center status report has been presented to the BJY Committee.

- Secretary Dawson again requested that information requested from BJY Committee come before BJY Committee as questions remain and building was paid with taxpayer bond money.

- Preston Thomas, Chief Systems and Services, stated on the status of unused space at Marcus Foster Leadership Center will be included in Master Plan at the Next Regular BJY Committee Meeting.

G. New Business



G.-1

[25-3028](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - 2025-26 Facilities Master Plan - Facilities
Planning and Management**

Presentation by Chief Systems and Services, or designee, and discussion with the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the draft 2025-26 Facilities Master Plan.

Attachments: [25-3028 Presentation - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2025-26 Facilities Master Plan - Facilities Planning and Management \(1/12/2026\)](#)
[25-3028 Memorandum - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2025-26 Facilities Master Plan - Facilities Planning and Management \(1/12/2026\)](#)

Preston Thomas, Chief Systems and Services (CSS), gave a presentation on the draft 2025-26 Facilities Master Plan, and responded to comments and questions from the Committee.

Discussion - Members Clark, Butler, Secretary Dawson, Vice Chairperson Nelsen, Chairperson Gonzales

- An overall explanation/introduction of what the Master Plan is and is not was stated by CSS Thomas. He stated that the 2025-26 Master Plan is delayed because the District is including the lead/water quality needs into this plan. Items stated in his summary before presentation:*
 - This is the deepest dive the District has done on facilities condition and educational assessment.*
 - The 2025-26 Master Plan survey showed that classroom air quality and safe drinking water, along with the condition of restrooms were top concerns of students, staff and community.*
 - A Master Plan is required by the California Office of Public School Construction that includes proposed District improvements in order to be eligible for state funding reimbursement of some of the bond expenditures on individual projects.*
 - The 2025-26 Master Plan is dynamic and will be updated annually.*
 - The 2025-26 Master Plan will be used to re-prioritize current Measure Y projects.*
 - The 2025-26 Master Plan will be used for information/planning for a tentative date in 2028 for new capital project bond measures.*
 - The 2025-26 Master Plan does not rank capital projects.*
 - The 2025-26 Master Plan does not plan to determine program changes.*
 - The 2025-26 Master Plan is not an assessment management plan.*

The BJY Committee spent the remainder of the meeting hearing and viewing the presentations. It was presented, and interactive discussion took place between BJY Committee members and Staff.

Chairperson Gonzales requested an advanced copy of the 2025-26 Master plan before the next Regular Committee meeting; it was agreed that a

subcommittee, including Chairperson Gonzales, Vice Chairperson Nelsen and Secretary Dawson will review and comment prior to next BJY Committee Regular Meeting on February 9, 2026.

See full discussion by going to Oakland Unified School District (OUSD) website to Measures B, J, and Y Independent Citizens' School Facilities Oversight Committee Meeting for January 12, 2026, to view the video recording of the meeting.

Public Comment - None

Discussed

G.-2 [26-0044](#)

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

A progress update by the Parliamentarian, Board of Education, or designee to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee on filling BJY Committee Vacancies.

Chairperson Gonzales gave a report of the following regarding BJY Committee vacancies.

- Benjamin Davis proposed appointment to the BJY Committee is on the January 14, 2026, Board of Education Regular Meeting for consideration.*
- BJY Committee has two vacancies members.*

Chairperson Gonzales encouraged BJY Committee Members to pursue potential candidates for membership.

Discussion - None

Public Comment - None

Discussed

H. 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.

H.-1 [26-0024](#)

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 – January 12, 2026

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 - January 12, 2026.

No Public Comments

I. 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.

Secretary Dawson requested the following items:

- Marcus Foster Leadership Center and status of first floor permit.
- Expenditure Report

Vice Chairperson Nelsen requested the following items:

- Asset Management Report
- Status of 1025 2nd Avenue

J. Adjournment

Chairperson Gonzales adjourned the Meeting at 8:36 P.M.

Prepared By: _____

Approved By: _____