

# Oakland Unified School District

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

**Monday, November 9, 2020**

**6:30 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY  
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL  
Measures A, B, and J Independent Citizens' School Facilities**

## **Bond Oversight Committee**

*Andrea Dawson, Chairperson, Saleem Shakir-Gilmore, Vice Chairperson, Tina Longfield, Secretary,*

*Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, Mike Beebe, Travis Ritchie*

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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](mailto: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).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto: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**

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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## NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

## NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

### A. Call to Order

*Chairperson Andrea Dawson called the meeting to order at 6:40 P.M.*

### B. Roll Call

**Present** 6 - Member Renee Swayne  
Member Victor Valerio  
Member Andrew Nelsen  
Member Mike Beebe  
Secretary Tina Longfield  
Chairperson Andrea Dawson  
**Absent** 3 - Member Andre Spearman  
Member Travis Ritchie  
Vice Chairperson Saleem Shakir-Gilmore

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

*None.*

### D. Adoption of Committee Minutes



D.-1

[20-2200](#)

#### **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - October 13, 2020**

Adoption by the Measures A, B, and J Independent School Facilities  
Bond Oversight Committee of its Meeting Minutes of October 13, 2020.

**Attachments:** [20-2200 Minutes - Measures A, B, and J Independent  
Citizens' School Facilities Bond Oversight Committee -  
October 13, 2020](#)

**Postponed to a Date Certain**

## E. Unfinished Business

E.-1 [20-0761](#)

### **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Deputy Chief, Facilities Planning and Management - General Counsel**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by District General Counsel of the status for the hiring of a permanent Deputy Chief, Facilities Planning and Management.

*Andrea Epps, Deputy General Counsel made the staff presentation. Epps reported a decision will be made this week regarding the finalist for the position*

*There were no Public Comments.*

**Discussed**



E.-2 [20-1318](#)

### **Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Acting Deputy Chief, Facilities Planning and Management, or Designee, of the department's responses to Audit Findings for Measures B and J Bond Funds, Fiscal Years ending June 2018 and June 2019; and the implementation of new construction software that provides controls and processes to the Department of Facilities Planning and Management.

**Attachments:** [20-1318 Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department \(9/11/2020\)](#)

*Tadashi Nakadegawa, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation. Nakadegawa provided an update on the new Facilities Department accounting software and the Project Manual for Standards and Procedures.*

*Lisa Grant-Dawson, Chief Business Officer, introduced herself to the Committee and provided an overview of her Role as Chief Business Officer and how she plans to work with the Committee.*

*There were no Public Comments.*

**Discussed**

## F. New Business



F.-1

[20-2176](#)

### **Report - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through September 30, 2020**

A Presentation to the Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through September 30, 2020.

**Attachments:** [20-2176 Report - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through September 30, 2020](#)

*Michael Ezah, Facilities Accounting Director, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

F.-2

[20-2177](#)

### **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee Liaison - Gary Yee, Chair, Facilities Committee**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, regarding the Facilities Committee Meeting of November 13, 2020.

*Chairperson Dawson read a written report, from Director Gary Yee, Facilities Committee Chair and Liaison to the ABJ Committee, who was unable to attend today's meeting. Yee's written report stated several topics, among others, of the next November 13, 2020 Board's Facilities Committee are:*

*-Measure Y Spending  
-Local Hires*

*There were no Public Comments.*

**Discussed**

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

G.-1 [20-2178](#)

### Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 9, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 9, 2020.

*There were no Public Comments.*

## H. Introduction of New Legislative Matter

*Several Committee Members requested Agenda items for the December Committee Meeting. to include:*

- Virtual Site Visits*
- COVID-19 Funding and Air Systems*
- Local Hire*
- New Bond Funds Spending Plan*

*There were no Public Comments.*

## I. Adjournment

*Chairperson Dawson adjourned the meeting at 7:45 P.M.*

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

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