

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, May 3, 2024

9:00 AM

Special Meeting - Facility Site Visit - Project Addresses

Roosevelt Middle School: 1926 East 19th Street, Oakland, CA 94606 and Garfield

Elementary School: 1640 22nd Avenue, Oakland, CA 94606

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

Bond Oversight Committee

Chairperson: Andrea Dawson, Vice Chairperson: Andrew Butler, Secretary: Sarah Price

Members: Andrew Nelsen, Leslie Ayers, Alexandra Park, Viola Gonzales, John Jones III, Angela Darby

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**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 Andrea Dawson called the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Special Meeting - Site Visits to order at Garfield Elementary School at 9:07 A.M.

B. Roll Call

Present 5 - Member Viola Gonzales
Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Chairperson Andrea Dawson
Absent 4 - Member John Jones III
Member Angela Darby
Secretary Sarah Price
Vice Chairperson Andrew Butler

C. New Business

Roll Call - Secretary's Observation

Vice Chairperson Andrew Butler is present at 9:13 A.M.

- Present** 6 - Member Viola Gonzales
Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson
- Absent** 3 - Member John Jones III
Member Angela Darby
Secretary Sarah Price

Roll Call - Secretary's Observation

Secretary Sarah Price is present at 9:15 A.M.

- Present** 7 - Member Viola Gonzales
Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Secretary Sarah Price
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson
- Absent** 2 - Member John Jones III
Member Angela Darby



C.-1

[24-1156](#)

Facility Site Visit – Roosevelt Middle School Modernization Project and Garfield Elementary School Modernization Project - May 3, 2024

A site visit and briefing to the Measures B, J, and Y Committee on the construction status of Roosevelt Middle School Modernization Project and Garfield Elementary School Modernization Project, respectively, on May 3, 2024.

Attachments: [24-1156 Facility Site Visit – Roosevelt Middle School Modernization Project and Garfield Elementary School Modernization Project - May 3, 2024](#)

The first School Site Visit was at Garfield Elementary School.

John Esposito and Daniel Ortiz, Project Managers, gave a project description of the Garfield Elementary School Modernization Project and responded to comments and questions from the Committee. Raymond Bermundez, Family Engagement Specialist, Kenya Chatman, Executive Director, Facilities Planning and Management, and David Colbert, Director, Facilities Planning and Management, provided additional comments to Committee Members comments and questions.

Director Jennifer Brouhard and President Benjamin Davis were present at the Garfield Elementary School Site Visit.

Discussion - Members Gonzales, Park, Nelsen, Vice Chairperson Butler, Chairperson Dawson, Director Brouhard, President Davis

Public Comment: None

Chairperson Dawson, after receiving a project description of the Garfield Elementary School Modernization Project and taking a tour about the Garfield Elementary School campus, recessed the Special Meeting - Site Visits at 9:54 A.M. so Committee Members can travel to the next School Site Visit location, Roosevelt Middle School.

Chairperson Dawson reconvened the Special - Site Visits - Meeting at Roosevelt Middle School at 10:05 A.M.

Mary Ledezma, Project Manager, gave a project description of the Roosevelt Middle School Modernization Project and responded to comments and questions from the Committee. Raymond Bermundez, Family Engagement Specialist, and David Colbert, Director, Facilities Planning and Management, provided additional comments to Committee Members comments and questions.

Director Jennifer Brouhard was present at the Roosevelt Middle School Site Visit.

Discussion - Members Park, Nelsen, Vice Chairperson Butler, Chairperson Dawson, Director Brouhard

Public Comment: None

Presentation Made; Discussed

Recess - School Site Visit - Garfield Elementary School

Chairperson Dawson recessed the Special - Site Visits - Meeting at 9:54 A.M. so Committee Members can travel to the next School Site Visit location, Roosevelt Middle School.

Reconvene - School Site Visit - Roosevelt Middle School

Chairperson Dawson reconvened the Special - Site Visits - Meeting at Roosevelt Middle School at 10:05 A.M.

Second Roll Call

- Present** 6 - Member Viola Gonzales
Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson
- Absent** 3 - Member John Jones III
Member Angela Darby
Secretary Sarah Price

Roll Call - Secretary's Observation

Vice Chairperson Butler is absent at 10:48 A.M.

- Present** 5 - Member Viola Gonzales
Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Chairperson Andrea Dawson
- Absent** 4 - Member John Jones III
Member Angela Darby
Secretary Sarah Price
Vice Chairperson Andrew Butler

D. Adjournment

*Chairperson Dawson adjourned the Special Meeting - Site Visits, at 10:57
A.M.*

Prepared By: _____

Approved By: _____