

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, October 15, 2019

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

Saleem Shakir-Gilmore, Vice Chairperson

Tina Longfield, Secretary

Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Daniel Chesmore, Andre Spearman, (Vacancy)

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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)។

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A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:41 P.M.

B. Roll Call

Present 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Member Andre Spearman
Chairperson Andrea Dawson

Absent 2 - Member (Vacancy) (Vacancy)
Vice Chairperson Saleem Shakir-Gilmore

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

None.

D. Adoption of Committee Minutes



D.-1

[19-2084](#)

Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - September 9, 2019

Adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond
Oversight Committee of its September 9, 2019 Meeting Minutes.

Attachments: [19-2084 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
September 9, 2019](#)

There were no Public Comments.

**A motion was made by Chairperson Dawson, seconded by Member
Spearman, that this Minutes, Committee be Adopted. The motion
carried by the following vote.**

Aye: 6 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Andre Spearman
Chairperson Andrea Dawson

- Abstained:** 1 - Member Daniel Chesmore
Absent: 2 - Member (Vacancy) (Vacancy)
Vice Chairperson Saleem Shakir-Gilmore
Enactment No: 19-1544

E. Unfinished Business

 E.-1

[19-0458](#)

Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report - Facilities Staff

Discussion and possible adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of its 2017-2018 Annual Report.

Attachments: [19-0458 Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report \(10/15/19\)](#)
[19-0458 Measures B & J August 2018 Board Approved Funding Plan \(10/15/19\)](#)
[19-0458 Measures B & J August 2018 Revised Spending Plan \(10/15/19\)](#)
[19-0458 Measures B & J 2017-2018 Expenditure Report \(10/15/19\)](#)

The 2017/18 Annual Report will be scheduled for a presentation to the Board of Education at a future Board Meeting.

There were no Public Comments.

A motion was made by Member Chesmore, seconded by Member Nelsen, that this Report be Adopted. The motion carried by the following vote.

- Aye:** 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Member Andre Spearman
Chairperson Andrea Dawson
Absent: 2 - Member (Vacancy) (Vacancy)
Vice Chairperson Saleem Shakir-Gilmore
Enactment No: 19-1545

 E.-2

19-1044

Potential 2020 General Obligation Bond - Measures A, B, & J Independent Citizens School Facilities Bond Oversight Committee

A discussion by the Measures A, B, & J Independent Citizens School

Facilities Bond Oversight Committee regarding a potential new District General Obligation Bond for District Facilities on the 2020 Ballot for voter approval.

Attachments: 19-1044 Current Board Bylaw 9131 - Advisory & Oversight Committees
19-1044 Proposed Language Board Bylaw 9131 - Advisory & Oversight Committees

Member Nelsen introduced the rationale behind proposed language / additional oversight responsibilities (as it relates to potential District General Obligation Bond for District Facilities on the 2020 Ballot for voter approval) to current Bylaws for approval by OUSD's Board of Education.

Chairperson Dawson added that other school districts have implemented more stricter language than what this Committee has proposed.

Member Nelson summarized the proposed language, which are in bold in the attachment to the agenda.

Member Valerio commented that the intention of the new language is to increase transparency and accountability, strengthen communication and improve relations.

Member Spearman commented this language moves the Committee in the right direction.

*Public Comments
Mordecai, Jim*

A motion was made by Member Spearman, seconded by Member Valerio, that the proposed recommended new language/additional oversight responsibilities to current Bylaws, be Adopted. The motion carried by the following vote.

Aye: 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Member Andre Spearman
Chairperson Andrea Dawson

Absent: 2 - Member (Vacancy) (Vacancy)
Vice Chairperson Saleem Shakir-Gilmore

Enactment No: 19-1697



E.-3

[19-0653](#)

Measures B and J Performance Audit Report - Year Ending June 2018

A further discussion, review by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee, and/or the

Facilities Committee, of the 2017-2018 Moss Adams Performance Audit of Measures B & J Bond Fund findings, District responses to findings, possible referral of the Performance Audit to the Board of Education.

Attachments: [19-0653 Measures B and J Performance Audit Report - Year Ending June 2018 \(10/23/19\)](#)
[19-0653 Letter to Board - 17/18 Measures B & J Performance Audit \(11/19/19\)](#)

There was significant discussion by the Committee on how to handle various open items remaining in the Performance Audit. The Committee requested that the Facilities Staff respond to open items and provide regular updates on responses where remediation is in process.

Public Comments

Board Member Yee thought this was a reasonable approach.

A motion was made by Chairperson Dawson, seconded by Secretary Longfield, that this Audit Report be referred to the Board of Education. The motion carried by the following vote.

Aye: 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Member Andre Spearman
Chairperson Andrea Dawson

Absent: 2 - Member (Vacancy) (Vacancy)
Vice Chairperson Saleem Shakir-Gilmore

Enactment No: 19-1546

F. New Business



F.-1

[19-1998](#)

Facility Site Visit - October 4, 2019


A debriefing by Measures A, B, and J Committee Members of an individual Committee Member Facility Site Visit to The Center: Central Kitchen and Education Project and Glenview Elementary School New Classroom Building, respectively, on October 4, 2019.

Attachments: [19-1998 Facility Site Visit - October 4, 2019](#)

Member Swayne commented on the site visit to the Central Kitchen and Glenview Elementary School.

There were no Public Comments.

Discussed

 F.-2

[19-2103](#)

Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019

Discussion and possible adoption by the Measures A, B, and J of its 2019-2020 Updated Site Visit Calendar through June 30, 2020.

Attachments: [19-2103 Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019 \(11/19/19\)](#)

Committee Members voted to approve the November Site Visit only. The remaining schedule will be discussed at the next Committee Meeting after further input from Facilities Staff and Committee Members.

There were no Public Comments.

A motion was made by Member Spearman, seconded by Member Nelsen, that this Motion be Adopted as Amended. The motion carried by the following vote.

Aye: 7 - Member Renee Swayne
Secretary Tina Longfield
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Member Andre Spearman
Chairperson Andrea Dawson

Absent: 2 - Member (Vacancy) (Vacancy)
Vice Chairperson Saleem Shakir-Gilmore

Enactment No: 19-1547

F.-3

[19-2083](#)

Report - Measures A, B and J Independent Citizens' School Bond Oversight Committee Liaison - Facilities Committee Chairperson, Jody London

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 upcoming Facilities Committee Meeting on October 18, 2019.

Facilities Committee Chairperson Jody London was not in attendance.

Not Discussed and/or Taken Up

 F.-4

[19-2122](#)

2017-2018 Moss Adams Performance Audit of Measures B & J Bond Funds

A discussion, review by the Measures A, B, & J Independent Citizens' School

Facilities Bond Oversight Committee, and/or the Facilities Committee, of the 2017-2018 Moss Adams Performance Audit of Measures B & J Bond Fund findings, District responses to findings and possible referral by Committee(s) of the Audit to the Board of Education.

Attachments: [19-2122 2017-2018 Moss Adams Performance Audit of Measures B & J Bond Funds](#)

The subject matter of this item is reflected under Legislative File 19-0653.

Not Discussed and/or Taken Up

F.-5 [19-2124](#)

Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - General Obligation Bond Program - General Counsel

A discussion with the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee and District General Counsel, regarding the General Obligation Bond Program.

General Counsel Josh Daniels introduced himself to the Committee and provided an overview of his responsibilities and role regarding the General Obligation Bond Program.

Public Comments
Mordecai, Jim
Yee, Gary

Discussed

F.-6 19-2127

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2017/2018 Financial Audit and Future Audits

A discussion by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the status of the selection of a Financial Auditor to complete the 2017-2018 Financial Audit and/or future Bond Audits - financial and/or performance.

Facilities staff reported that Eide Bailey will be retained to perform the fiscal year 2017-2018 Financial Audit.

There were no Public Comments.

Discussed

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

G.-1 [19-2082](#)

**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 - October 15,
2019**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measures A, B & J Committee - October 15, 2019.

*Public Comments
Mordecai, Jim*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:45 P.M.

Prepared By: _____

Approved By: _____