

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607-2236
(510) 879-1940
510 627-9440 eFax
711 TTY/TDD
boe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Monday, June 9, 2025

6:30 PM

237 Tramway Dr, Stateline, Nevada 89449

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

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

Bond Oversight Committee

Chairperson: Andrew Butler, Vice Chairperson: Alexandra Park, Secretary: Viola Gonzales

***Members: Andrea Dawson, Sarah Price, John Jones III, Anana Clark, (Vacancy),
(Vacancy)***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (eFax).

美國殘障人士法案條例遵守及語言服務

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)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

Members of the media and the public 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/84113782413> 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 841 1378 2413, 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 - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), 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), press "**9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, 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-Joinin-g-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 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee 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 "eComment" in bold on the cover page of the 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 Andrew Butler called the Measure B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Meeting to order at 6:34 P.M.

B. Roll Call

Present 6 - Member John Jones III
Member Sarah Price
Member Andrea Dawson
Secretary Viola Gonzales
Vice Chairperson Alexandra Park
Chairperson Andrew Butler

Absent 3 - Member (Vacancy) (Vacancy)
Member 2_(Vacancy) (Vacancy)
Member Anana Clark

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.

*Order of Business was discussed with one change as follows:
Item G.-2 25-1636 would come before G.1 25-1628. All other items remained the same.*

D. Adoption of Committee Minutes



D.-1

[25-1626](#)

Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – May 12, 2025

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of May 12,
2025.

Attachments: [25-1626 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – May 12, 2025](#)

**A motion was made by Secretary Gonzales, seconded by Member
Jones III, that the May 12, 2025, BJY Committee Meeting Minutes, be
Adopted. The motion carried by the following vote:**

Aye: 6 - Member John Jones III
 Member Sarah Price
 Member Andrea Dawson
 Secretary Viola Gonzales
 Vice Chairperson Alexandra Park
 Chairperson Andrew Butler

Absent: 3 - Member (Vacancy) (Vacancy)
 Member 2_(Vacancy) (Vacancy)
 Member Anana Clark

Enactment No: 25-0992

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



F.-1

[25-1271](#)

**Measures B, J & Y Independent Citizens' Bond Oversight
Committee - Fiscal Year 2023/2024 Report and Fiscal Year
2024/2025 Progress Report**

A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Plan and timeline for producing the 2025 Annual Report.

Attachments: [25-1271 Measures B, J & Y Independent Citizens' Bond Oversight Committee - Fiscal Year 2023/2024 Report and Fiscal Year 2024/2025 Progress Report \(6/9/2025 as Amended\)](#)

Chairperson Butler opened the floor for discussion and possible adoption of the proposed 2025 Annual Report.

Chairperson Butler, after it was clear that the Committee wanted to get its report approved; but that Vice Chairperson Park did not have final language available to Amend the 2025 Annual Report, the Committee agreed to table further discussion until 7:30pm to provide ample time for Vice Chairperson Park to produce final language to the Committee.

Vice Chairperson Park, Based on earlier feedback from Committee Members and her own review of the DRAFT BJY Committee Report, she presented an edited version of the report that the Committee was asked to adopt as final. The following changes were incorporated into the text: Red indicates new text and cross-out means that the language would be deleted.

Page 2 of the report edited as follows:

Please see Attached, Report 25-1271 Measures B, J & Y Independent Citizens' Bond Oversight Committee - Fiscal Year 2023/2024 Report and Fiscal Year 2024/2025 Progress Report (6/9/2025 as Amended)

No changes to Page 3, 4 or 5. Question on the dollar amount cited as \$6,588,513.88 was raised. It was agreed that staff would review all the dollar amounts before the report was released to confirm the correct amounts.

Changes to Page 6 and 7 to read as follows:

Please see Attached, Report 25-1271 Measures B, J & Y Independent Citizens' Bond Oversight Committee - Fiscal Year 2023/2024 Report and Fiscal Year 2024/2025 Progress Report (6/9/2025 as Amended)

And note that the dollar amount of \$92.75 million and all dollar amounts would be confirmed by staff for internal accuracy.

No other changes were proposed.

Discussion - Member Dawson, Price, Jones III

Public Comment - None

A motion was made by Chairperson Butler, seconded by Secretary Gonzales, that the BJY Committee 2025 Annual Report be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Member John Jones III
Member Andrea Dawson
Secretary Viola Gonzales
Vice Chairperson Alexandra Park
Chairperson Andrew Butler

Nay: 1 - Member Sarah Price

Absent: 3 - Member (Vacancy) (Vacancy)
Member 2_(Vacancy) (Vacancy)
Member Anana Clark

Enactment No: 25-0993

 F.-2

[25-1272](#)

Measure Y Bond Program Quarter 1 Report - Facilities Planning and Management

Presentation by the Chief Systems and Services, or Designee, of a Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on Measure Y Bond Program Quarter 1, 2025

Report for the Schools named herein below:

- Central Administrative Center at Cole Campus,
- Claremont Middle School,
- Coliseum College Preparatory Academy,
- Fremont High School,
- Garfield Elementary School,
- Kaiser Early Childhood Learning Center,
- Laurel Child Development Center,
- McClymonds High School,
- Melrose Leadership Academy,
- Roosevelt Middle School, and
- West Oakland Middle School

Attachments: [25-1272 Measure Y Bond Program Quarter 1 Report - Facilities Planning and Management \(6/18/2025\)](#)

David Colbert, Director, Facilities Planning and Management, along with Pranita Ranbhise, Director, Facilities Planning and Management, gave a presentation on Measure Y Bond Program Quarter 1, 2025 Report for the Named Schools, and responded to comments and questions from the Committee.

Discussion - Members Price, Dawson, Jones III, Vice Chairperson Park, Chairperson Butler

OUSD staff prepared the report applying a new format that attempted to integrate various components including:

- 1. Overall Project Completion Projection*
- 2. Project Details : site, type of delivery method, funding sources, cost per student, architect, general contractor and LBU –local business utilization.*
- 3. OUSD Project Team Members*
- 4. Budget Performance: to distinguish planning budget from current budget*
- 5. Project Phase Start Dates*
- 6. Community Engagement Overview: planning, design and construction*
- 7. QR code for past community engagement presentations and info about upcoming engagement opportunities.*

OUSD staff is committed to continue to work with the BJY Committee to improve public information for all funded projects. BJY Committee members had questions but emphasized how much they appreciated the thoughtful and additional clarity provided. This will be an ongoing process to improve

communications and provide transparency.

Public Comment - None

Discussed

G. New Business



G.-1

[25-1628](#)

Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2025 Summer Facilities Projects - Facilities Planning and Management

A report by Chief Systems and Services or designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the 2025 Summer Facilities Projects.

Attachments: [25-1628 Memorandum - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2025 Summer Facilities Projects - Facilities Planning and Management \(9/8/2025\)](#)

David Colbert, Director, Facilities Planning and Management, along with Kenya Chatman, Executive Director, Facilities Planning and Management, and Pranita Ranbhise, Director, Facilities Planning and Management gave a report on the 2025 Summer Facilities Projects, and responded to comments and questions from the Committee.

Discussion - Vice Chairperson Park, Chairperson Butler

The projects addressed a range of needs including fire and intrusion alarm upgrades, restroom renovations, solar installations, roofing replacements, and kitchen modernizations.

Staff noted that these projects will impact nearly every region of the district and are expected to contribute to a better learning environment for students and a better working environment for staff. In August 2025, staff will provide a summary report highlighting progress, completions and key outcomes to the BJY Committee and the public.

The report, a memorandum by OUSD staff, outlines the various projects by board district, site, scope of work and funding source.

[Executive Director Chatman, was thanked for her service to the committee, school district and the community. Committee Members Vice Chairperson Alexandra Park and Member Sarah Price terms expire on June 30, 2025 and have chosen not to continue with the Committee. They were thanked for their service to the community. Secretary Viola Gonzales term expires June 30, 2025, but she has agreed to serve another term.

It was mentioned that BJY Committee does not typically meet in July 2025, therefore the next meeting is not likely to convene till August 2025. Staff encouraged committee members to attend the Facilities Committee Meeting on June 18, 2025.]

Public Comment - None

Discussed



G.-2

[25-1636](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - Budget to Actual Expenditures and Cash
Flow Projections Through March 31, 2025**

A Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through March 31, 2025. (Expenditure Report)

Attachments: [25-1636 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through March 31, 2025](#)

Michael Ezech, Account Manager, Facilities Planning and Management, gave a Presentation of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through March 31, 2025, and responded to comments and questions from the Committee.

Discussion - Members Dawson, Jones III

As in the past, an overview was provided regarding Total of Funds Available for Measures B, J & Y, which were stated as \$246,905,592 and un-issued bonds remaining as \$365,000,000. Information was sorted so that reader can immediately see what is completed, what is under construction, versus what is in design or not started as yet.

The historical expenditures are detailed in spreadsheets with specific columns listing each project as follows (left to right) :
(1) Project Number; (2.) Original Board Approved Budget; (3.) Cumulative changes; (4.) Current Budget; (5.) Cumulative Funds through 6/24/24; (6.) FY 24-25 expenditures; (7.) Cumulative Funds through 3/31/25; (8.) Budget to Actual Balance; (9.) Expenditure as percentage of Budget and finally (10.) Current Project Status (meaning completed/under construction/under design or not started).

These are also broken out by respective measure and an update was also provided on use of Fund 25 (Developer Fees-Redeveloper Fees) and Fund 35 (County School Facilities Fund) as of 3/31/2025. On page 5 of 6, Bond Program Coordination, General Consulting was listed as 114% of Budget which raised some questions.

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 [25-1627](#)

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 – June 9, 2025

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 - June 9, 2025.

None

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.

None

J. Adjournment

Chairperson Butler adjourned the Meeting at 8:26 P.M.

Prepared By: _____

Approved By: _____