

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, May 10, 2021

6:30 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

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

*Andrea Dawson, Chairperson, Saleem Shakir-Gilmore, Vice Chairperson
Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, Mike
Beebe, Travis Ritchie, (Vacancy)*

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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 (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 ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون 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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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 6:37 P.M.

B. Roll Call

Present 5 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Secretary Travis Ritchie
Chairperson Andrea Dawson

Absent 4 - Vice Chairperson Andrew Nelsen
Member Andre Spearman
Member (Vacancy) (Vacancy)
Chairperson Saleem Shakir-Gilmore

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

The Committee considered the Agenda as follows:

*The Committee considered Items A-E in the order as printed on the Agenda.
The Committee next considered Unfinished Business Items F.-2, F.-3, F.-4,
followed by New Business Items G.-2, F.-1, G.-1, H, I and J.*

There were no Public Comments.

D. Adoption of Committee Minutes

 D.-1

[21-1183](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - April 12, 2021**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee if its Meeting Minutes of April 12,
2021.

Attachments: [21-1183 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee - April
12, 2021](#)

**A motion was made by Member Swayne, seconded by Member
Ritchie, that the April 12, 2021 Committee Minutes be Adopted. The
motion carried by the following vote.**

Aye: 5 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Secretary Travis Ritchie
Chairperson Andrea Dawson

Absent: 4 - Vice Chairperson Andrew Nelsen
Member Andre Spearman
Member (Vacancy) (Vacancy)
Chairperson Saleem Shakir-Gilmore

Enactment No: 21-0715

E. Adoption of the Committee General Consent Report

None.

F. Unfinished Business

 F.-1

[21-0325](#)

Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Roles and Responsibilities

A presentation by Joshua Daniels, General Counsel, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on development of implementation policies and procedures pertaining to Committee's Oversight role pursuant to Board adopted Resolution No. 2021-0031, (Legislative File 21-0083, Enactment Number 21-0059) and amended Board Bylaw 9131 accordingly.

Attachments: [21-0083 Resolution No. 2021-0031 and Amended Board Bylaw 9131 \(2/8/2021\)](#)

Joshua Daniels, General Counsel, made the staff presentation.

There were no Public Comments.

Discussed and Closed

 F.-2

[20-2439](#)

Financial Audit Report - 2006 Measure B and 2012 Measure J General Obligation Bond Funds (GOB) - Fiscal Year Ended June 30, 2020

Receipt and acceptance by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Financial Audit Report Oakland Unified School District 2006 Measure B and 2012 Measure J General Obligation Bond Funds for the Year Ended June 30, 2020, from Edie Bailly, LLP, Independent Auditors.

Attachments: [20-2439 Financial Audit Report - 2006 Measure B and 2012 Measure J General Obligation Bond Funds \(GOB\) - Fiscal Year Ended June 30, 2020 \(5/10/2021\)](#)

Nathan Edelman, Eide Bailly, LLP, Independent Auditors, made the presentation to the Committee.

Public Comments

Mordecai, Jim

Olugbala, Assata

A motion was made by Chairperson Dawson, seconded by Member Swayne, acknowledging receipt of the 2019-2020 Performance and Financial Audit of Measures B and J Bond Funds from the External Auditor. The motion carried by the following vote.

Aye: 5 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Secretary Travis Ritchie
Chairperson Andrea Dawson

Absent: 4 - Vice Chairperson Andrew Nelsen
Member Andre Spearman
Member (Vacancy) (Vacancy)
Chairperson Saleem Shakir-Gilmore

F.-3

[21-0295](#)

Report - Proposed Measure Y Spending Plan - Facilities Planning and Management

An update to the Measures B, J, and Y Independent Citizens' Facilities Bond Oversight Committee, by Deputy Chief, Facilities Planning and Management, or Designee, on proposed Measure Y Spending Plan, if any.

Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management, made the staff presentation to the Committee.

There were no Public Comments.

Discussed and Closed

Enactment No:

F.-4

[21-0309](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - 2019-2020 Annual Report**

A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its 2019-2020 Annual Report.

Attachments: [21-0309 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2019-2020 Annual Report \(6/16/2021\)](#)

Members Travis Ritchie and Mike Beebe, made the presentation of the Annual Report to the Committee.

Amendments Made on the Floor

To adopt the Measures B, J, & Y Independent Citizens' School Facilities Bond Oversight Committee Annual progress report for fiscal year 2019-2020 as presented to this Committee with amendments made to correct typographical errors and to include on page 4, following the final sentence, of the final bullet, the following language:

"The Cole site had been considered as the new administration building for OUSD. Staff sent out bid requests and received responses. However, no bid has been awarded. The issue remains pending following direction from the Board of Education to look at housing district staff at multiple sites".

Public Comments

*Mordecai, Jim
Olugbala, Assata*

A motion was made by Member Ritchie, seconded by Member Swayne, that the 2019-2020 Report be Adopted as Amended. The motion carried by the following vote.

Aye: 5 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Secretary Travis Ritchie
Chairperson Andrea Dawson

Absent: 4 - Vice Chairperson Andrew Nelsen
Member Andre Spearman
Member (Vacancy) (Vacancy)
Chairperson Saleem Shakir-Gilmore

Enactment No: 21-0951

G. New Business



G.-1

[21-0955](#)

Report - Emerson Softball Field Project - Travis Ritchie, Member

Presentation to the Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee, of a Report on the Emerson Softball Field Project, in his individual capacity, by Travis Ritchie, Member.

Attachments: [21-0955 Report - Emerson Softball Field Project - Travis Ritchie, Member \(5/10/2021\)](#)

Members Travis Ritchie and Mike Beebe, authors of the Emerson Field Report, made the presentation to the Committee.

Public Comments

Mordecai, Jim

Olugbala, Assata

Discussed and Closed



G.-2

[21-1193](#)

Report - Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Department

An update to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, or Designee, of Board Policy - Facilities - BP 7115, Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program.

Attachments: [21-1193 Report - Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Department \(5/10/2021\)](#)

Andrea Lowe, Lowe Consulting Group, agent of the District, made the presentation to the Committee.

Public Comments

Mordecai, Jim

Olugbala, Assata

Sloan, Jake

Discussed and Closed

Enactment No:

G.-3 [21-1184](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee Liaison - Sam Davis,
Facilities Committee**

A Report to the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee from the Board's Liaison to the
Committee, regarding the upcoming May 14, 2021 Facilities Committee
Meeting.

There were no Public Comments.

Discussed and Closed

Enactment No:

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

H.-1 [21-1185](#)

**Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee - May 10,
2021**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - May 10, 2021.

Public Comments

Mordecai, Jim

Olugbala Assata

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

Public Comments

Mordecai, Jim

J. Adjournment

Chairperson Dawson adjourned the meeting at 9:01 P.M.

Prepared By: _____

Approved By: _____