

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



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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, December 11, 2023

6:30 PM

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

***Members: Andrew Nelsen, Leslie Ayers, Alexandra Park, (Vacancy), (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:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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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:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

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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:

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TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Request 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 Request (Register) to Speak up to one hour before the beginning of the meeting. Manual Speaker Cards also will be available at the meeting for completion.

Request 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.

For advanced Registration, You must establish a one time OUSD eComment - 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 the eComment - Request To Speak.

The Request To Speak System, after the one time registration, will remember you by first name and last name (profile) associated with your email address, making it easier for you to electronically Register or Request to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early Pre-meeting Request 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 Request To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers

If you registered to Speak on an eligible Agenda item, pre-meeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, pre-meeting, if attending meeting on line, when your name is called, please raise your hand. Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays.

Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

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/84757507149> 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 847 5750 7149, 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.

A. Call to Order

Chairperson Andrea Dawson called the December 11, 2023, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee to order at 6:35 P.M.

B. Roll Call

Present 5 - Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson
Absent 1 - Secretary Sarah Price

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.

The Committee, after the second roll call, took up item G.-1, G.-4, and H.-1. The Meeting was adjourned after H.-1.

D. Adoption of Committee Minutes



D.-1

[23-2775](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – August 14, 2023**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of August 14,
2023.

Attachments: [23-2775 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – August 14,
2023](#)

Public Comment - 1. Assata Olugbala

**A motion was made by Member Ayers, seconded by Vice Chairperson
Butler, that the August 14, 2023, Committee Minutes, be Adopted. The
motion carried by the following vote:**

Aye: 5 - Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson

Absent: 1 - Secretary Sarah Price

Enactment No: 24-0267



D.-2

[23-2776](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – October 5, 2023**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of October 5,
2023.

Attachments: [23-2776 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – October 5,
2023](#)

Public Comment - None

**A motion was made by Chairperson Dawson, seconded by Vice
Chairperson Butler, that the October 5, 2023 Committee Minutes, be
Adopted. The motion carried by the following vote:**

Aye: 5 - Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson

Absent: 1 - Secretary Sarah Price

Enactment No: 24-0268

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

[23-2009](#)

**Report (Update) - Planning and Spending Measure B, J, and Y
Funding Projects - Facilities Planning and Management**

Presentation by the Chief of Systems and Services, or Designee, of a Report (Update) to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the Planning and Spending of Measure B, J, and Y Funded Projects named below as of December 2023:

- Central Administrative Center at Cole Campus New Construction and Site Improvements
- Claremont Middle School New Multi-Purpose Building & Kitchen
- Coliseum College Prep Academy Site Expansion
- Laurel Child Development Center ("CDC") New Construction
- Garfield Elementary School Modernization
- Kaiser Early Childhood Learning Center Site Improvements
- McClymonds High School Modernization
- Melrose Leadership Academy Modernization, and
- Roosevelt Middle School Modernization.

Attachments: [23-2009 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(2/8/2024\)](#)

Pranita Ranbhise, Director of Planning, Facilities Planning and Management gave a presentation on the Planning and Spending of Measure B, J, and Y Funded Projects and responded to comments and questions from the Committee. Ty Taylor, Program Director, Brailsford & Dunlavey, provided additional comments.

Discussion - Members Park, Nelsen, Ayers, Vice Chairperson Butler, Chairperson Dawson

Chairperson Dawson Requested:

- An asterisk be added to any word(s) on a Project Fact Sheet that has a definition in the section titled, Glossary of Common Terms.
- The Delivery Method of a Project be added to each Project Fact Sheet.

Member Park Requested:

- Funding formula used to calculate Project Funding for BJJY Projects be added to each Project Fact Sheet

Chairperson Dawson, during consideration of this item, recessed the Meeting at 7:42 P.M. due to a public disruption.

Chairperson Dawson reconvened the Meeting at 7:49 P.M., continuing discussion of this item.

Public Comment - 1. Assata Olugbala

Discussed

Recess - BJY Committee Meeting

Chairperson Dawson recess the Meeting at 7:42 P.M. due to a public disruption.

Reconvene - BJY Committee Meeting

Chairperson Dawson reconvened the Meeting at 7:49 P.M.

Second Roll Call

Present 5 - Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson
Absent 1 - Secretary Sarah Price

F.-2 [23-2212](#)

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

A progress update by the Parliamentarian, Board of Education, or Designee to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee on filling BJY Committee Vacancies.

Not Discussed and/or Taken Up

G. New Business

 G.-1 [23-2614](#)

Report - Facilities Committee - Measures B, J, and Y Budget to Actual Expenditures and Cash Flow Projections as of December 31, 2023

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 as of June 30, 2023 and as of September 30, 2023. (Expenditure Report)

Attachments: [23-2614 Report - Facilities Committee - Measures B, J, and Y Budget to Actual Expenditures and Cash Flow Projections as of December 31, 2023 \(2/12/2024\)](#)

Michael Ezeh, Accounting Manager, Facilities Planning and Management, presented the Measures B and J Budget to Actual Expenditures and Cash Flow Projections as of June 30, 2023 and as of September 30, 2023 (Expenditure Report).

Accounting Manager Ezeh responded to comments and questions from the Committee.

Discussion - Members Park, Nelsen, Chairperson Dawson

Public Comment - 1. Assata Olugbala

Discussed

 G.-2 [23-2774](#)

Oakland Unified School District Facilities Department Organizational Chart - Facilities Planning and Management

Presentation by the Chief of Systems and Services, or Designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the Oakland Unified School District Facilities Department Organizational Chart and the Roles and Workflow of said Department.

Attachments: [23-2774 Oakland Unified School District Facilities Department Organizational Chart - Facilities Planning and Management \(12/11/2023\)](#)

Not Discussed and/or Taken Up

G.-3 [23-2772](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - 2023-2024 Annual Report**

A discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Plan and timeline for producing the 2023-2024 Annual Report.

Not Discussed and/or Taken Up

G.-4 [23-2773](#)

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

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by the Board Liaison, Benjamin “Sam” Davis, on the matters:

- Facilities Committee Meeting held on November 16, 2023,
- Perspective applicants to vacancies on the BJY committee, and
- An appreciation of the work conducted by the BJY Committee for 2023.

Director Benjamin Davis gave a brief report to the BJY Committee on the following matters:

- *Facilities Committee Meeting held on November 16, 2023,*
- *Perspective applicants to vacancies on the BJY committee, and*
- *An appreciation of the work conducted by the BJY Committee for 2023.*

Discussion - None

Public Comment - None

Discussed and Closed

Enactment No:

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 [23-2624](#)

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 – December 11, 2023

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 - December 11, 2023.

1. Assata Olugbala

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 Dawson adjourned the Meeting at 8:35 P.M.

Prepared By: _____

Approved By: _____