

Oakland Unified School District

ZOOM LINK

eComment Link

Board of Education
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CANCELLED

(lack of membership
quorum)



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 Agenda Long - Final

Monday, March 13, 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

Andrea Dawson, Chairperson, Travis Ritchie, Vice Chair, Sarah Price, Secretary

***Members: Andrew Nelsen, Victor Valerio, Andrew Butler, Elsie Marie Eskandari,
(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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUÂN 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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:
510.879.8199	510.879.2300	510.879.2299	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/85186319205> 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 **851 8631 9205**, 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-Joining-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.

The Superintendent or designee shall consult with the Committee Chair regarding the selection of the Finance and Performance Auditor and the Financial Advisor as well as the hiring of a Deputy Facilities Chief. This consultation shall include appointing the Committee Chair or designee to the selection panel, if there is one, for the Finance and Performance Auditor, the Financial Advisor, and the Deputy Chief, Facilities Planning and Management to the extent permitted by law.

A. Call to Order

B. Roll Call


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.

D. Adoption of Committee Minutes

- ☒  D.-1 [23-0620](#) **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – February 13, 2023**
- Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of February 13, 2023.

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

None

G. New Business

- G.-1 [23-0617](#) **Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Liaison - Benjamin "Sam" Davis, Facilities Committee**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Liaison, Benjamin "Sam" Davis, of the following matters:

- The Upcoming Facilities Committee Meeting on March 16, 2023
- Status Update on the hiring process for the Deputy Chief of Facilities, Facilities Planning and Management Department

 G.-2 [23-0615](#)

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

Presentation by the Deputy Chief Facilities Planning and Management, or designee, 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 (as of this meeting) named below:

- Oakland Unified School District (OUSD) Solar Projects
- Roosevelt Middle School
- Melrose Leadership Academy
- Claremont Middle School: Multipurpose Building
- Centro Infantil Child Development Center
- Coliseum College Preparatory Academy
- Castlemont High School
- Central Administrative Center at Cole Campus
- Melrose Leadership Academy Living School Yards Project
- Laurel Child Development Center
- McClymonds High School

Attachments: [23-0615 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(3/10/2023\)](#)

G.-3 [23-0351](#)

GOB Bond Audit - Fiscal Year Ending June 30, 2022 - Facilities Planning and Management

A status report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by the Deputy Chief Facilities Planning and Management, or Designee, on the GOB Bond Audit for the Fiscal Year ending June 30, 2022.

Legislative History

2/16/23 Facilities Committee Discussed

G.-4 [23-0366](#) **GOB Bond External Auditor - Fiscal Year 2023 - 2024 -
Facilities Planning and Management**

An oral report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by the Deputy Chief Facilities Planning and Management, or Designee, on the status of the selection of the District GOB Bond External Auditor for Fiscal Year 2023 - 2024.


Legislative History

2/16/23 Facilities Committee Discussed

☒  G.-5 [23-0616](#) **Budget to Actual Expenditures and Cash Flow
Projections Template Revision - Facilities Planning and
Management**

A discussion and possible approval by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the proposed Measures B and J Budget to Actual Expenditures and Cash Flow Projections Template Revisions.

Attachments: [23-0616 Budget to Actual Expenditures and Cash Flow Projections
Template Revision - Facilities Planning and Management \(3/13/2023\)](#)

☒  G.-6 [23-0619](#) **Project Fact Sheet Template Revision - Facilities
Planning and Management**

A discussion and possible approval by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the proposed Project Fact Sheet Template Revisions.

Attachments: [23-0619 Project Fact Sheet Template Revision - Facilities Planning
and Management \(3/13/2023\)](#)

G.-7 [23-0672](#) **Report - Committee Vacancies and Meeting
Teleconference Requirements Under the Brown Act**

Discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of Committee Vacancies, and Brown Act Requirements for teleconference participation in meetings.

**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 [23-0618](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – March 13, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - March 13, 2023.

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.

J. Adjournment