

Oakland Unified School District

ZOOM LINK

eComment Link

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

District's Granicus
Live Meeting Video
Link (In Progress)



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

Thursday, October 5, 2023

6:30 PM

Special Meeting

**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(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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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/84857679525> 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 **848 5767 9525**, 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. Election of Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Officers – 2023 Unexpired Term

D.-1 [23-1797](#) Nomination(s), Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2023 Unexpired Term

Acceptance of Nomination(s) from the membership for the position of Secretary of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee for the 2023 Unexpired Term.

Note: Any Regular member of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.

Legislative History

8/14/23	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Postponed to a Date Certain
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▣ D.-2 [23-1798](#) Election of the Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee – 2023 Unexpired Term

Shall [Nominee(s)] be elected Secretary, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for the 2023 Unexpired Term?

Legislative History

8/14/23	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Not Discussed and/or Taken Up
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E. Unfinished Business

 E.-1 [21-1591](#) **Report - Construction Delivery Methods - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee**


A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Chief of Systems and Services or Designee, of Construction Delivery Methods - Design Bid Lease, Lease Lease-Back, and Design-Build.

Attachments: [21-1591 Presentation - Construction Delivery Methods - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee \(10/5/2023\)](#)

Legislative History

6/11/21	Facilities Committee	Discussed
6/14/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed and Closed

F. New Business

 F.-1 [23-2214](#) **Board Bylaw (BB) 9131 - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee**

A discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee on the roles and responsibilities of the BJY Committee as described in Board Bylaw 9131.

Attachments: [23-2214 Board Bylaw \(BB\) 9131](#)

 F.-2

[23-1812](#)

General Obligation Bond Program Management - 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 General Obligation Bond Program Management Services by Brailsford and Dunlavey (B&D).

Attachments: [23-1812 General Obligation Bond Program Management - Facilities Planning and Management \(10/5/2023\)](#)

Legislative History

8/17/23 Facilities Committee Discussed

 F.-3

[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:

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

Attachments: [23-2009 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(10/5/2023\)](#)

Legislative History

9/21/23 Facilities Committee Discussed

F.-4

[23-2212](#)

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

A discussion by the Measures B, J, and Y Independent Citizens' School

Facilities Bond Oversight (BJY) Committee on filling BGY Committee Vacancies.

 F.-5 [23-2011](#)

Progress Update - Central Administrative Center at Cole Campus - 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 of a progress update on the Central Administrative Center at Cole Campus.

Attachments: [23-2011 Presentation - Central Administrative Center at Cole Campus - Facilities Planning and Management \(10/5/2023\)](#)

Legislative History

9/21/23	Facilities Committee	Not Discussed and/or Taken Up
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F.-6 [23-2010](#)

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 perspective October 19, 2023, Facilities Committee Agenda topics.

G. Adjournment