

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>

[Zoom Link](#)

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Meeting Agenda Long - Final

Monday, February 8, 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, Tina Longfield, Secretary,

Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, Mike Beebe, Travis Ritchie

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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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 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 - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/85977474906> at 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>.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 859 7747 4906, 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 Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, 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.

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- *To comment by Zoom video conference, 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-Raise-Hand-In-Webinar>.

- *To comment by phone, 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>.

- *eComment. To make a written comment, before or while a meeting is “In Progress,” from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the “eComment” link 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>“eComment”. Or click eComment in bold herein. 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.

A. Call to Order

B. Roll Call

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

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 General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

None.

E. Unfinished Business

📄 E.-1

[20-2435](#)

**Report - Cole Administration Building Project -
Facilities Planning and Management**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management or designee, regarding the budget for the Cole Administration Building Project and the need to complete the project on schedule as it relates to the termination of the 1000 Broadway lease for administrative offices.

Attachments: [20-2435 Report - Cole Administration Building Project - Facilities Planning and Management \(12/11/2020\)](#)

Legislative History

12/11/20	Facilities Committee	Discussed
12/14/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/8/21	Facilities Committee	Postponed to a Date Certain
1/11/21	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

E.-2

[20-2439](#)

**Report - District Financial Audit - FY 2019-2020 -
Facilities Planning and Management**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management, or designee, on the Status of the Facilities Department, Bond Programs portion of the District's Financial Audit for the Year Ending June 30, 2020.

Legislative History

12/11/20	Facilities Committee	Discussed
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12/14/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/8/21	Facilities Committee	Discussed
1/11/21	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

✉ 📄 E.-3

20-2012

**Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Virtual Facility
Site Visit Schedule Through June 30, 2021**

A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of potential virtual facility site visits through June 30, 2021.

Legislative History

10/13/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
12/14/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed


E.-4 [20-2520](#) **Report - COVID-19 Strategies for Air Quality and Personal Protective Equipment - Department of Facilities Planning and Management**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by Deputy Chief, Facilities Planning and Management, or designee, on the status of air quality in District facilities, plans for mitigation, purchase of Personal Protective Equipment (PPE) and other health mitigation measures during the COVID-19 Pandemic.

Legislative History

12/14/20 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

F. New Business

 F.-1 [21-0325](#) **Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Roles and Responsibilities**

A discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the development of possible policies and procedures on how to implement Committee's oversight authority granted 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 \(2/8/2021\)](#)

- F.-2 [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.
- F.-3 [21-0309](#) **Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Proposed Workplan for 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 Plan and timeline for producing the 2019-2020 Annual Report.
- F.-4 [21-0323](#) **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 Facilities Committee Special Meeting of January 5, 2021.

G. 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.

G.-1 [21-0324](#) **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 - February 8, 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 - February 8, 2021.

H. 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.

I. Adjournment