

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

Monday, April 12, 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)*

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))。

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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 (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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 - 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/87180886693> 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 871 8088 6693, 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 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**

- ✉ 📄 D.-1 [21-0837](#) **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - February 8, 2021**  
Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of February 8, 2021.

**Attachments:** [21-0837 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - February 8, 2021](#)

- ✉ 📄 D.-2 [21-0838](#) **Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - March 8, 2021**  
Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of March 8, 2021.

**Attachments:** [21-0838 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - March 8, 2021](#)

## E. Unfinished Business

- 📄 E.-1 [20-2439](#) **Performance 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 Performance Audit Report Oakland Unified School District 2006 Measure B and 2012 Measure J General Obligation Bond Funds for the Year Ended June 30, 2021, from Edie Bailly, LLP, Independent Auditors.

**Attachments:** [20-2439 Performance Audit Report - 2006 Measure B and 2012 Measure J General Obligation Bond Funds \(GOB\) - Fiscal Year Ended June 30, 2020 \(4/12/2021\)](#)

### **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
2/8/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/8/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/12/21	Facilities Committee	Postponed
4/2/21	Facilities Committee	Discussed

 E.-2      [21-0581](#)

**Measure Y Spending Plan April 2021 - Facilities  
Planning and Management**

A presentation to the Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee of the  
Measure Y Capital Spending Plan April 2021.

**Attachments:**      [21-0581 Presentation - Measure Y Spending Plan - April 2021 -  
Facilities Planning and Management \(3/12/2021\)](#)  
[21-0581 Measure Y Spending Plan April 2021 - Facilities Planning and  
Management \(3/12/2021\)](#)

**Legislative History**

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3/8/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/12/21	Facilities Committee	Recommended Favorably to the Board of Education

E.-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.

**Legislative History**

2/8/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/8/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed

**F.     New Business**



 F.-1      [21-0900](#)      **Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through February 28, 2021**

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 through February 28, 2021.

**Attachments:**      [21-0900 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through February 28, 2021](#)

 F.-2      [21-0796](#)      **Amendment, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee**

A presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by the Deputy Chief, Facilities Planning and Management, of the Facilities Committee recommendation to the Board of Education of Amendment(s), Board Policy - Facilities - BP 7115, Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program.

**Attachments:**      [21-0796 Amendment, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee \(4/2/2021\)](#)

**Legislative History**

4/2/21	Facilities Committee	Recommended Favorably to the Board of Education
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- ✉ F.-3 [21-0822](#) **Measures BJY Committee - Virtual Facility Site Visit - Emerson Softball Field**  
A virtual site visit by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight to the Emerson Softball Field Project.  
**Attachments:** [21-0822 Virtual Facility Site Visit - Emerson Softball Field - Facilities Planning and Management](#)
- ✉ F.-4 [21-0823](#) **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 April 2, 2021 Facilities Committee Meeting.

## **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      [21-0824](#)      **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 - April 12, 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 - April 12, 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, pursuant to requirements of Board By-Law 9322, for a future meeting.*

- 21-0955      Report - Emerson Softball Field Project - Facilities Planning and Management**  
A 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 Emerson Softball Field Project, including but not limited to costs and construction issues, if any.

## **I. Adjournment**