

# Oakland Unified School District

Board of Education  
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## Meeting Agenda Long - Final

Monday, May 10, 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)*

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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](mailto: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](mailto: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](mailto: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 ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

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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/87677369811> 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 876 7736 9811, 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**

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[21-1183](#)

**Minutes - Measures B, J, and Y Independent Citizens'  
School Facilities Bond Oversight Committee - April 12,  
2021**


Adoption by the Measures B, J, and Y Independent Citizens'  
School Facilities Bond Oversight Committee if its Meeting  
Minutes of April 12, 2021.

**Attachments:** [21-1183 Minutes - Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - April 12, 2021](#)

**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.*

**F. Unfinished Business**

 F.-1 [21-0325](#)


**Measures B, J, and Y Independent Citizens School  
Facilities Bond Oversight Committee - Roles and  
Responsibilities**

A presentation by Joshua Daniels, General Counsel, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on development of implementation policies and procedures pertaining to Committee's Oversight role 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 \(2/8/2021\)](#)

**Legislative History**

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

  F.-2 [20-2439](#)

**Financial 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 Financial Audit Report Oakland Unified School District 2006 Measure B and 2012 Measure J General Obligation Bond Funds for the Year Ended June 30, 2020, from Edie Bailly, LLP, Independent Auditors.

**Attachments:** [20-2439 Financial Audit Report - 2006 Measure B and 2012 Measure J General Obligation Bond Funds \(GOB\) - Fiscal Year Ended June 30, 2020 \(5/10/2021\)](#)

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




F.-3      [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, including Status of Request for Proposals for program and construction management services.

**Legislative History**

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

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

 F.-4      [21-0309](#)      **Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Proposed 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 2019-2020 Annual Report.

**Attachments:**      [21-0309 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Proposed 2019-2020 Annual Report \(Draft\) \(5/10/2021\)](#)

**Legislative History**

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

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

## G. New Business

 G.-1 [21-0955](#)


### **Report - Emerson Softball Field Project - Travis Ritchie, Member**

Presentation to the Measures BJY Independent Citizens School Facilities Bond Oversight Committee, of a Report on the Emerson Softball Field Project, in his individual capacity, by Travis Ritchie, Member.

**Attachments:** [21-0955 Report - Emerson Softball Field Project - Travis Ritchie, Member \(5/10/2021\)](#)

### **Legislative History**

4/12/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Received and Filed
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 G.-2     [21-1193](#)     **Report - Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Department**

An update to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, or Designee, of Board Policy - Facilities - BP 7115, Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program.

*Attachments:*     [21-1193 Report - Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Department \(5/10/2021\)](#)

G.-3     [21-1184](#)     **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 upcoming May 14, 2021 Facilities Committee Meeting.

## **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      [21-1185](#)      **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 - May 10, 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 - May 10, 2021.

## **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**