

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Agenda Long - Final

Monday, January 10, 2022

6:30 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

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

***Saleem Shakir-Gilmore, Chairperson, Andrew Nelsen, Vice Chair, Travis Ritchie,
Secretary***

***Members: Renee Swayne, Victor Valerio, Andre Spearman, Mike Beebe, Sarah Price,
(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](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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014C (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82338053772> 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 on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 823 3805 3772, 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.*

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

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 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 to 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.

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 - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Charter 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 [21-3048](#)

Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – November 8, 2021

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of November
8, 2021.

Attachments: [Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight – November 8, 2021](#)

Legislative History

12/13/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Failed
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✉ D.-2

[22-0054](#)

**Minutes - Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight – December 13, 2021**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of December
13, 2021.

Attachments: [22-0054 Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – December 13, 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

[21-1869](#)

**Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Board Bylaw -
BB 9131 - Request to Modify Term of Membership**

A Report to the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee by Joshua Daniels, District General
Counsel, on the Committee's request to change the end date for current
Committee Members from June 10th to June 30th.

Legislative History

8/9/21	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Postponed to a Date Certain
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10/19/21 Measures B, J, and Y Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

 F.-2 **21-3046** **Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Honoring Andrea
Dawson**

Presentation by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of Resolution No. MBJY - 0001
Honoring Andrea Dawson, Chairperson Emeritus, for her service on the
Committee - June 11, 2015 to June 10, 2021.

Attachments: 21-3046 Measures B, J, and Y Independent Citizens' School Facilities
Bond Oversight Committee - Honoring Andrea Dawson

G. New Business

 G.-1 [**22-0064**](#) **Report - Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight Committee - Budget to
Actual Expenditures and Cash Flow Projections
Through January 31, 2022**

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 December 31,
2021 (Expenditure Report).

Attachments: [22-0064 Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual Expenditures
and Cash Flow Projections Through January 31, 2022](#)

G.-2 [22-0066](#)

**Report - Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight Committee - Updates**

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 following matters:

- 2020 - 2021 Audit Progress to Date.
- Measure Y Drawdown and Rate.
- Measure Y Implementation Status.

**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 [22-0053](#) **Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight
Committee - Up To 30 Minutes – January 10, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Up to 30 minutes - January 10, 2022.

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