

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, January 5, 2023

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

***Andrea Dawson, Chairperson, Travis Ritchie, Vice Chair, Sarah Price, Secretary
Members: Andrew Nelsen, Victor Valerio, Andrew Butler, Elsie Marie Eskandari,
(Vacancy)***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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)។

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E (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/85071070596> 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 850 7107 0596, 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.

**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

Chairperson Andrea Dawson called the January 5, 2023 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee to order at 6:32 P.M.

B. Roll Call

Present 6 - Member Andrew Nelsen
Member Elsie Eskandari
Member Andrew Butler
Secretary Sarah Price
Vice Chairperson Travis Ritchie
Chairperson Andrea Dawson
Absent 1 - Member Victor Valerio

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.

None

D. Adoption of Committee Minutes



D.-1

[22-2482](#)

Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – September 12, 2022

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of September 12, 2022.

Attachments: [22-2482 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – September 12,
2022](#)

A motion was made by Vice Chairperson Ritchie, seconded by Secretary Price, that BJY Committee Minutes be Adopted. The motion carried by the following vote:

Aye: 6 - Member Andrew Nelsen
Member Elsie Eskandari
Member Andrew Butler
Secretary Sarah Price
Vice Chairperson Travis Ritchie
Chairperson Andrea Dawson

Absent: 1 - Member Victor Valerio

Enactment No: 23-0194



D.-2

[22-2927](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – November 14, 2022**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of November
14, 2022.

Attachments: [22-2927 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – November 14,
2022](#)

**A motion was made by Vice Chairperson Ritchie, seconded by
Member Nelsen, that the BJY Committee Minutes be Adopted. The
motion carried by the following vote:**

Aye: 6 - Member Andrew Nelsen
Member Elsie Eskandari
Member Andrew Butler
Secretary Sarah Price
Vice Chairperson Travis Ritchie
Chairperson Andrea Dawson

Absent: 1 - Member Victor Valerio

Enactment No: 23-0195

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.*

None

F. Unfinished Business

 F.-1

[22-1999](#)

Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management

Continue discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee with Deputy Chief, Facilities Planning and Management, or designee, on proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024, with a proposed 1000 Broadway six (6) month lease extension until February 2024, with costs covered by the existing approved contingency, with the option of a) all 1000 Broadway Central Office staff, thereafter, working remotely or b) utilizing other option to be determined, from February 2024 through June 2024, and the possible adoption of a recommendation by Committee to the Board of Education on subject matter.


Attachments: [22-1999 Presentation - Cole Administration Center Project - Timeline Extension to Completion - June 2023 to June 2024 - Facilities Planning and Management \(11/14/2022\)](#)

Mark Newton, Bond Program Manager, provided a progress update on the proposed Cole Administration Center Project construction timeline extension from June 2023 to June 2024 and it's impact on Central Office staff to move out of 1000 Broadway. Mark Newton responded to questions and comments from the Committee.

Discussion: Member Nelsen, Vice Chairperson Ritchie, Chairperson Dawson

Public Comment: Ben Tapscott, Assata Olugbala

Discussed

 F.-2

[22-2385](#)

**Demolition Findings - Buildings - 1025 2nd Avenue - Aimee Eng,
Clifford Thompson, Members, Board of Education**

Further discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee and Board Liaison, Clifford Thompson, of Board adopted Resolution No. 2223-0033 - Initiating Process to Demolish Buildings at 1025 Second Avenue.

Sponsors: Eng and Thompson

Attachments: [22-2385 Demolition - Buildings - 1025 2nd Avenue - Aimee Eng, Clifford Thompson, Members, Board of Education \(10/26/2022 & 11/14/2022\)](#)

Board Member Clifford Thompson, gave an update the Board adopted Resolution No. 2223-0033 - Initiating Process to Demolish Buildings at 1025 Second Avenue.

- *The date for demolition of the Buildings at 1025 Second Ave are yet to be determined.*
- *The City of Oakland is committed to support funding the Project.*

Director Thompson responded to questions and comments from the Committee.

Discussion: Member Nelsen, Secretary Price, Chairperson Dawson

Public Comment: Ben Tapscott, Assata Olugbala, Brooklyn Williams

Discussed

Enactment No: 22-1995

G. New Business



G.-1

[22-2929](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual
Expenditures and Cash Flow Projections Through November 30,
2022**

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 November 30, 2022 (Expenditure Report).

Attachments: [22-2929 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through November 30, 2022 \(1/5/2023\)](#)

Michael Ezeh, Accounting Manager, Facilities Planning and Management, presented the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through November 30, 2022 (Expenditure Report).

Michael Ezeh responded to comments and questions from the Committee. Mark Newton provided additional comments to the Committee Member's comments and questions.

Discussion: Member Nelsen, Secretary Price, Vice Chairperson Ritchie, Chairperson Dawson

Public Comment: Assata Olugbala, Ben Tapscott

Chairperson Dawson and Secretary Price will meet with Facilities Planning and Management staff as a Sub Committee to reformat the expenditure report. There were no objections from the Committee.

Discussed



G.-2

[22-2930](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - 2021 2022 - Annual
Developer Fee Report**

Presentation by the Deputy Chief Facilities Planning and Management, or Designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Annual Developer Fee Report for 2021 - 2022.

Attachments: [22-2930 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021 2022 - Annual Developer Fee Report \(1/5/2023\)](#)

Michael Ezeh presented the Annual Developer Fee Report for 2021 - 2022 and responded to comments and questions from the Committee.

Discussion: Chairperson Dawson

Public Comment: None

Discussed



G.-3

[22-2931](#)

**Report (Update) - Planning and Spending Measure B, J, and Y
Funding Projects - Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or designee, 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 (as of this meeting) named below:

- Roosevelt Middle School
- Melrose Leadership Academy
- Melrose Leadership Academy Living Schoolyards Project
- McClymonds High School
- Laruel Child Development Center
- Claremont Middle School: Multipurpose Building
- Castlemont High School
- Central Administrative Center at Cole Campus

Attachments: [22-2931 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(1/5/2023\)](#)

Ty Taylor, Project Manager, Facilities Planning and Management, gave an update on the Planning and Spending of Measure B, J, and Y Funded Projects and responded to comments and questions from the Committee.

Discussion: Secretary Price, Vice Chairperson Ritchie

Public Comment: Ben Tapscott, Assata Olugbala

Secretary Price requested an update on MyClymonds at the next Regular Committee Meeting to see if Request for Quote (RFQ) resulted in Oakland Unified School District wish list for the project.

Discussed

G.-4 [22-2934](#)

Progress Update - Measures B and J General Obligation Bonds Performance and Financial Audit - Fiscal Year Ending June 30, 2022

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by the by Deputy Chief Facilities Planning and Management, or designee, on the status of the District's Bond Performance and Financial Audit (Audit Report) for Fiscal Year Ending June 30, 2022.

Ty Taylor, Project Manager, Facilities Planning and Management, gave a brief progress update on the development of the District's Bond Performance and Financial Audit (Audit Report) for Fiscal Year Ending June 30, 2022.

Discussion: Chairperson Dawson

Public Comment: Assata Olugbala, Ben Tapscott

Discussed



G.-6 [22-2933](#)

Board Bylaw 9131 Excerpt – Reporting Major Projects and Change Orders - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee

A discussion by and between the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee and Deputy Chief, Facilities Planning and Management or designee, on advanced reporting to the Committee major project Change Orders, pursuant to Board Bylaw 9131.

Attachments: [22-2933 Board Bylaw 9131 Excerpt – Reporting Major Projects and Change Orders - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee \(1/5/2023\)](#)

Chairperson Dawson opened the floor for discussion on advanced reporting to the Committee major project Change Orders, pursuant to Board Bylaw 9131.

Discussion: Member Nelsen, Secretary Price, Vice Chairperson Ritchie, Chairperson Dawson

The Committee Postponed to a Date Certain - Next Regular Committee Meeting.

Postponed to a Date Certain - Next Regular Committee Meeting - February 13, 2023

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 [22-2928](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – January 5, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - January 5, 2023.

Ben Tapscott, Assata Olugbala

Presentation/Acknowledgment Made

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.

- Member Nelsen: A report on how projects were prioritized for Measure Y Funds.

- Vice Chairperson Ritchie: Progress updates on Cole Administrative Building, and B, J, and Y Major Projects, McClymonds High School and Central Kitchen.

J. Adjournment

Chair Dawson adjourned the Meeting at 8:30 P.M.

Prepared By: _____

Approved By: _____