

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 31, 2023

6:30 PM

Special Meeting

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
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), (Vacancy)**

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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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ 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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Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82769123784> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 827 6912 3784, 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.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, 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-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), 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-Joinin-g-a-meeting-by-phone>.*

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 Meeting 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 thru 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.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call to Order

Chairperson Andrea Dawson called the May 31, 2023, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee to order at 6:33 P.M.

B. Roll Call

Present 5 - Member Andrew Butler
Member Andrew Nelsen
Secretary Sarah Price
Vice Chairperson Travis Ritchie
Chairperson Andrea Dawson
Absent 2 - Member Elsie Eskandari
Member Victor Valerio

C. Unfinished Business



C.-1

[23-0668](#)

**Amendment No. 2, Measure Y Spending Plan - May 2023 -
Facilities Planning and Management**

Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by the Deputy Chief Facilities Planning and Management, or Designee, of Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan - May 2023.

Attachments: [23-0668 Presentation - Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023; June 7, 2023 - PPTX Copy\)](#)
[23-0668 Presentation - Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023; June 7, 2023 - .PDF Copy\)](#)
[23-0668 Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(Adopted 6/7/2023\)](#)

Kenya Chatman, Executive Director, Facilities Planning and Management, gave a presentation on the Measure Y Spending Plan, Amendment No. 2, and had a discussion with the Committee. Director Davis, Davis Colbert, Director Facilities Planning and Management, and Mark Newton, Bond Program Director, provided additional comments.

Discussion: Members Nelson, Butler, Secretary Price, Vice Chairperson Ritchie, Chairperson Dawson

Individual Members indicated support or otherwise for the pending Amendment to the Measure Y Spending Plan.

Public Comment: Ginale Harris, Assata Olugbala

Discussed

Enactment No: 23-1075



C.-2

[23-0616](#)

**Budget to Actual Expenditures and Cash Flow Projections
Template Revision - Facilities Planning and Management**

A discussion and possible approval by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the proposed Measures B and J Budget to Actual Expenditures and Cash Flow Projections Template Revision.

Attachments: [23-0616 Budget to Actual Expenditures and Cash Flow Projections Template Revision - Facilities Planning and Management \(4/10/2023\)](#)

Michael Ezeh, Accounting Manager, presented the Budget to Actual Expenditures and Cash Flow Projections Template Revision, and responded to comments and questions from the Committee.

Discussion: Secretary Price, Vice Chairperson Ritchie, Chairperson Dawson

Public Comment: Ginale Harris, Ben Tapscott

A motion was made by Chairperson Dawson, seconded by Vice Chairperson Ritchie, that the Budget to Actual Expenditures and Cash Flow Projections Template Revision be Adopted. The motion carried by the following vote:

Aye: 5 - Member Andrew Butler
Member Andrew Nelsen
Secretary Sarah Price
Vice Chairperson Travis Ritchie
Chairperson Andrea Dawson

Absent: 2 - Member Elsie Eskandari
Member Victor Valerio

Enactment No: 23-1346

C.-3 [23-0366](#)

**GOB Bond External Auditor - Fiscal Year 2023 - 2024 - Facilities
Planning and Management**

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 status of the selection of the District GOB Bond External Auditor for Fiscal Year 2023 - 2024.

David Colbert, Director, Facilities Planning and Management, stated that Eide Bailly will continue as the Bond Auditor for the 2023 - 2024 Fiscal Year. David Colbert responded to comments and questions from the Committee.

Discussion - Member Nelson, Chairperson Dawson

Public Comment - Ginale Harris, Assata Olugbala, Ben Tapscott

Discussed and Closed

Enactment No:

 C.-4

[23-0619](#)

Project Fact Sheet Template Revision - Facilities Planning and Management

A discussion and possible approval by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the proposed Project Fact Sheet Template Revision.

Attachments: [23-0619 Project Fact Sheet Template Revision - Facilities Planning and Management \(4/10/2023\)](#)

David Colbert, Director, Facilities Planning and Management, presented the proposed Project Fact Sheet Template Revisions and responded to comments and questions from the Committee.

Discussion: Secretary Price, Vice Chairperson Ritchie

Public Comment: Assata Olugbala

Secretary Price recommended the addition of Change Order percentage to the Project Fact Sheet Template.

Vice Chairperson Ritchie and Member Butler, as the mover and seconder of the motion, accepted Secretary Price's recommendation as a friendly amendment.

Chairperson Dawson recommended the addition of Local Business Participation to the Project Fact Sheet Template.

Vice Chairperson Ritchie and Member Butler, as the mover and seconder of the motion, accepted Chairperson Dawson's recommendation as a friendly amendment

A motion was made by Vice Chairperson Ritchie, seconded by Member Butler, that the proposed Project Fact Sheet Template Revisions with the addition of change order percentage, and local business participation section to the Fact Sheet Template be Adopted as amended. The motion carried by the following vote:

Aye: 5 - Member Andrew Butler
Member Andrew Nelsen
Secretary Sarah Price
Vice Chairperson Travis Ritchie
Chairperson Andrea Dawson

Absent: 2 - Member Elsie Eskandari
Member Victor Valerio

Enactment No: 23-1347

 C.-5

[23-0857](#)

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

A continued 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 2021-2022 Annual Report.

Chairperson Dawson took up adoption of the proposed 2021-2022 Annual Report.

Member Nelson made a motion seconded by Vice Chairperson Ritchie, to adopt the 2021 - 2022 Annual Report.

Chair Dawson recommended additional edits to the 2021 - 22 Annual Report.

Member Nelson and Vice Chairperson Ritchie, as the mover and seconder, accepted the additional edits as friendly (see attachment, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Annual Report (as amended on 6/31/2023)).

Public Comment - Ginale Harris, Assata Olugbala, Ben Tapscott

Discussion: Member Nelson, Vice Chairperson Ritchie, Chairperson Dawson

After the discussion, the 2021-2022 Annual Report was adopted as amended.

A motion was made by Member Nelsen, seconded by Vice Chairperson Ritchie, that the 2021-2022 Annual Report be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Member Andrew Butler
Member Andrew Nelsen
Secretary Sarah Price
Vice Chairperson Travis Ritchie
Chairperson Andrea Dawson

Absent: 2 - Member Elsie Eskandari
Member Victor Valerio

Enactment No: 23-1348

C.-6

[23-0672](#)

**Report - Committee Vacancies and Meeting Teleconference
Requirements Under the Brown Act**

Discussion by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of Committee Vacancies, and Brown
Act Requirements for teleconference participation in meetings.

*Director Davis discussed Committee Vacancies, and Brown Act
Requirements for teleconference participation in meetings with the BJY
Committee.*

Discussion - Member Nelson, Vice Chairperson Ritchie, Chairperson Dawson

Public Comment - Ginale Harris

Discussed

D. New Business

D.-1

[23-1392](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee Liaison – Director Benjamin
"Sam" Davis**

A Report to the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee Liaison, Benjamin "Sam" Davis, on
Resolution No. 2223-0211 District's Capital (Facilities) Program -
Amendment No. 2, Measure Y Spending Plan - May 2023, as discussed
and recommended favorably to the Board of Education at the Facilities
Committee Meeting on May 18, 2023.

*Director Davis thanked the Committee for their hard work and dedication to
the Committee.*

Discussion - None

Public Comment - VanCedric Williams

Discussed and Closed

Enactment No:

 D.-2 [23-1292](#)

**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:

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

Attachments: [23-1292 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(5/18/2023\)](#)

Not Taken Up

E. Adjournment

Chairperson Dawson adjourned the Meeting at 8:31 P.M.

Prepared By: _____

Approved By: _____