

Oakland Unified School District

Board of Education
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http://www.ousd.org



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Meeting Minutes Long - Final

Monday, August 14, 2023

6:30 PM

**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

Chairperson: Andrea Dawson, Vice Chairperson: (Vacancy), Secretary: Sarah Price

Members: Andrew Nelsen, Andrew Butler, Elsie Marie Eskandari, Leslie Ayers,

Alexandra Park, (Vacancy), (Vacancy)

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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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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

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/88907109349> 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 889 0710 9349, 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.

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 August 14, 2023, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee to order at 6:44 P.M.

B. Roll Call

Present 5 - Member Alexandra Park
Member Leslie Ayers
Member Andrew Nelsen
Vice Chairperson Andrew Butler
Chairperson Andrea Dawson

Absent 4 - Member (Vacancy) (Vacancy)
Member (Vacancy) (Vacancy)
Member Elsie Eskandari
Secretary Sarah Price

C. Speaker Request Cards/Modification(s) To Agenda

A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight 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 Committee General Consent Report for separate discussion and/or possible action.

None

D. Election of Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Officers – 2023 Term

D.-1 [23-1793](#)

**Nomination(s), Chairperson, Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee – 2023 Term**

Acceptance of Nomination(s) from the membership for the position of
Chairperson of the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee for the 2023 term.

*Note: Any Regular member of the Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee is eligible for
nomination to an elected officer position. A member may self-nominate, no
second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]*

*Nominee(s) may have up to 2 Minutes to make nomination acceptance
speech.*

*Chairperson Dawson opened the floor for nominations of the BJY Committee
Chairperson for the 2023 term.*

*Member Nelsen nominated Andrea Dawson as Chairperson for 2023 term
Vice.*

*Chairperson Dawson closed nominations for the BJY Committee Chairperson
for the 2023 term.*

Andrea Dawson elected not to give an up to two (2) minute speech.

Public Comment:

In person - Assata Olugbala

Discussed and Closed

Enactment No:

D.-2 [23-1794](#)

**Election of the Chairperson, Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee – 2023 Term**

Shall Andrea Dawson be elected Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee, for the
2023 Term?

Public Comment - None

**Shall Andrea Dawson be Elected Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee for
the 2023 Term? The Roll Call Results are:**

Aye: 5 - Member Alexandra Park
Member Leslie Ayers
Vice Chairperson Andrew Butler
Member Andrew Nelsen
Chairperson Andrea Dawson

Absent: 4 - Member (Vacancy) (Vacancy)
Member (Vacancy) (Vacancy)
Member Elsie Eskandari
Secretary Sarah Price

Enactment No: 23-1460

D.-3 [23-1795](#)

**Nomination(s), Vice Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee
– 2023 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee for the 2023 term.

Note: Any Regular member of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee is eligible for nomination to an elected officer position. A member may self-nominate, no second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]

Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.

Chairperson Dawson opened the floor for nominations of the BJY Committee Vice Chairperson for the 2023 term.

Member Nelsen nominated Andrew Butler as Vice Chairperson for 2023 term Vice.

Chairperson Dawson closed nominations for the BJY Committee Vice Chairperson for the 2023 term.

Andrew Butler elected not to give an up to two (2) minute speech.

Public Comment:

In person - Assata Olugbala

Discussed and Closed

Enactment No:

D.-4 [23-1796](#)

**Election of the Vice Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee
– 2023 Term**

Shall Andrew Butler be elected Vice Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee, for the
2023 Term?

**Shall Andrew Butler be Elected Chairperson, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee for
the 2023 Term? The Roll Call Results are:**

Aye: 5 - Member Alexandra Park
Member Leslie Ayers
Vice Chairperson Andrew Butler
Member Andrew Nelsen
Chairperson Andrea Dawson

Absent: 4 - Member (Vacancy) (Vacancy)
Member (Vacancy) (Vacancy)
Member Elsie Eskandari
Secretary Sarah Price

Enactment No: 23-1461

D.-5 [23-1797](#)

**Nomination(s), Secretary, Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee – 2023
Unexpired Term**

Acceptance of Nomination(s) from the membership for the position of
Secretary of the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee for the 2023 Unexpired Term.

*Note: Any Regular member of the Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee is eligible for
nomination to an elected officer position. A member may self-nominate, no
second required [RONR (11th ed), p. 431, II, 31-35 p. 433, II, 1-2.]*

*Nominee(s) may have up to 2 Minutes to make nomination acceptance
speech.*

**A motion was made by Member Nelsen, seconded by Member Butler,
that the Nominations for Secretary of the Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee for
the 2023 term be Postponed to a Date Certain - Next Regular
Committee Meeting. The motion carried by the following vote:**

Aye: 5 - Member Alexandra Park
Member Leslie Ayers
Vice Chairperson Andrew Butler
Member Andrew Nelsen
Chairperson Andrea Dawson

Absent: 4 - Member (Vacancy) (Vacancy)
Member (Vacancy) (Vacancy)
Member Elsie Eskandari
Secretary Sarah Price

Enactment No:

D.-6 [23-1798](#)

**Election of the Secretary, Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee – 2023
Unexpired Term**

Shall Sarah Price be elected Secretary, Measures B, J, and Y
Independent Citizens' School Facilities Bond Oversight Committee, for the
2023 Unexpired Term?

Not Discussed and/or Taken Up

Enactment No: 23-1794

E. Adoption of Committee Minutes

 E.-1 [23-1799](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – May 31, 2023**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of May 31,
2023.

Attachments: [Minutes - Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight – May 31, 2023](#)

**A motion was made by Chairperson Dawson, seconded by Member
Nelsen, that the May 31, 2023 Committee be Adopted. The motion
carried by the following vote:**

Aye: 5 - Member Alexandra Park
Member Leslie Ayers
Vice Chairperson Andrew Butler
Member Andrew Nelsen
Chairperson Andrea Dawson

Absent: 4 - Member (Vacancy) (Vacancy)
Member (Vacancy) (Vacancy)
Member Elsie Eskandari
Secretary Sarah Price

Enactment No: 23-1462

F. 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

G. Unfinished Business

None

H. New Business

 H.-1

[23-1801](#)

Facilities Projects for the 2023 Summer Break - Facilities Planning and Management

An oral report (progress update) 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 Facilities Projects for the 2023 Summer Break.

Attachments: [23-1801 Facilities Projects for the 2023 Summer Break - Facilities Planning and Management \(9/21/2023\)](#)


David Colbert, Director, Facilities Planning and Management, gave an oral report on the Facilities Projects that were taken up during the Summer 2023 Break. David Colbert responded to comments and questions from the Committee.

Discussion - Member Nelsen, Park, Vice Chairperson Bulter, Chairperson Dawson

Public Comment:

In person - Assata Olugbala

Discussed

 H.-2

[23-1802](#)

**Measure Y Bond Dollars and How Inflation is Compromising
Spending Power - Office of the Superintendent - July 31, 2023**

A report 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 Parent Square July 31, 2023, Memorandum from the Superintendent of Schools, President, Board of Education, "On Our Measure Y Bond Dollars and How Inflation is Compromising Our Spending Power" regarding Measure Y, the \$735 million bond measure passed by Oakland voters overwhelmingly in 2020.

Attachments: [23-1802 Measure Y Bond Dollars and How Inflation is Compromising Spending Power - Office of the Superintendent - July 31, 2023](#)

David Colbert, Director, Facilities Planning and Management presented the July 31, 2023 Parent Square Memorandum from the Superintendent of Schools, and President, Board of Education, "On Our Measure Y Bond Dollars and How Inflation is Compromising Our Spending Power" regarding Measure Y, the \$735 million bond measure passed by Oakland voters overwhelmingly in 2020. David Colbert responded to comments and questions regarding the Memorandum.


Discussion - Member Nelsen, Park, Ayers, Vice Chairperson Butler, Chairperson Dawson

Public Comment:

In person - Assata Olugbala, Ben Tapscott

Discussed and Closed

Enactment No:

 H.-3

[23-1813](#)

**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 August 2023, named below:

- Central Administrative Center at Cole Campus
- Claremont Middle School New Multi-Purpose Building & Kitchen
- Coliseum College Preparatory Academy Site Expansion
- Laurel Child Development Center New Construction
- McClymonds High School Modernization
- Roosevelt Middle School Modernization; and
- Melrose leadership Academy Modernization.

Attachments: [23-1813 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management](#)

David Colbert, Director, Facilities Planning and Management, gave a presentation on the Planning and Spending of Measure B, J, and Y Funded Projects, as of August 2023 and responded to comments and questions from the Committee.

Discussion - Members Nelsen, Park, Vice Chairperson Butler, Chairperson Dawson

Chairperson Dawson requested an anticipated project schedule for McClymonds High School and Roosevelt Middle School in greater detail, such as adding the anticipated Division of State Architect (DSA) approval date.

Public Comment:

In person - Ben Tapscott, Assata Olugbala

Discussed

Enactment No:

H.-4 [23-1808](#)

**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, by the Board Liaison, Benjamin
“Sam” Davis, on the perspective August 17, 2023, Facilities Committee
Agenda topics.

*Director Benjamin "Sam" Davis gave a liaison report on the perspective
August 17, 2023, Facilities Committee Agenda topics, and responded to
comments and questions from the Committee.*

Discussion - Members Nelsen, Park, Ayers, Chairperson Dawson

Public Comment:

In Person - Ben Tapscott, Assata Olugbala

On Zoom - Mike Hutchinson

Discussed and Closed

Enactment No:

**I. 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.*

I.-1 [23-1800](#)

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 – August 14, 2023

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 - August 14, 2023.

In person - Assata Olugabla, Ben Tapscott

Presentation/Acknowledgment Made

J. 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.

None

K. Adjournment

Chairperson Dawson adjourned the Meeting at 8:33 P.M.

Prepared By: _____

Approved By: _____