

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, February 9, 2026

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: Viola Gonzales, Vice Chairperson: Andrew Nelsen, Secretary: Andrea Dawson

Members: Andrew Butler, John Jones III, Anana Clark, Benjamin Davis, (Vacancy), (Vacancy)

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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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Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

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

Members of the Public and/or Media 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/82516796814> 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 825 1679 6814, 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 - MEMBERS OF THE PUBLIC/MEDIA 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.

A. Call to Order

Chairperson Viola Gonzales called the February 9, 2026, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee Regular Meeting to order at 6:33 P.M.

B. Roll Call

Present 5 - Member Benjamin "Sam" Davis
Member John Jones III
Secretary Andrea Dawson
Chairperson Viola Gonzales
Vice Chairperson Andrew Nelsen

Absent 4 - Member 3_(Vacancy) (Vacancy)
Vice Chairperson (Vacancy) (Vacancy)
Member Anana Clark
Member Andrew Butler

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. Adoption of Committee Minutes



D.-1

[26-0285](#)

Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – January 12, 2026

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of January 12, 2026.

Attachments: [26-0285 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – January 12, 2026](#)

A motion was made by Vice Chairperson Nelsen, seconded by Secretary Dawson, that the January 12, 2026, Measures BJY Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Benjamin "Sam" Davis
Member John Jones III
Secretary Andrea Dawson
Chairperson Viola Gonzales
Vice Chairperson Andrew Nelsen

Absent: 2 - Member Anana Clark
Member Andrew Butler

Non-voting: 2 - Member 3_(Vacancy) (Vacancy)
Vice Chairperson (Vacancy) (Vacancy)

Enactment No: 26-0343



D.-2

[26-0343](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – February 6, 2026**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Special Meeting Minutes of
February 6, 2026.

Attachments: [26-0343 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – February 6,
2026](#)

**A motion was made by Secretary Dawson, seconded by Member
Jones III, that the February 6, 2026, Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee Special
Meeting Minutes, be Adopted. The motion carried by the following
vote:**

Aye: 5 - Member Benjamin "Sam" Davis
Member John Jones III
Secretary Andrea Dawson
Chairperson Viola Gonzales
Vice Chairperson Andrew Nelsen

Absent: 2 - Member Anana Clark
Member Andrew Butler

Non-voting: 2 - Member 3_(Vacancy) (Vacancy)
Vice Chairperson (Vacancy) (Vacancy)

Enactment No: 26-0344

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

None

G. New Business

 G.-1

[25-1678](#)

Garfield Elementary School Bond Measure Y Modernization – Facilities Planning and Management

A presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by the Chief Systems and Services Officer, or designee, on the Garfield Elementary School Bond Measure Y Modernization Project challenges and next steps.

Attachments: [25-1678 Presentation - Garfield Elementary School Bond Measure Y Modernization – Facilities Planning and Management \(2/9/2026\)](#)
[25-1678 Memorandum - Garfield Elementary School Bond Measure Y Modernization – Facilities Planning and Management \(2/9/2026\)](#)

Preston Thomas, Chief Systems and Services Officer, gave a presentation Garfield Elementary School Bond Measure Y Modernization Project challenges and next steps as a new build rather than the original approved modernization. Stating that cost of structural upgrades, inability to right size classrooms to Education code recommended size and temp housing for students and the district's initiative to expand Pre-Kindergarten (PreK) program led to decision to build new.

- Garfield Elementary students will be housed on site in existing school with new school building being constructed on existing playground/open space area.

- Measure C and Children's 1st Initiative have committed to funding allocation to Garfield/OSD in the amount of \$18 million.

- Facilities Staff stated that they are committed to adhering to the revised project cost of \$103 million and stated that there is money in the Measure Y contingency for this project along with other major projects.

- Committee members asked many project questions and staff responded:

- 1. Program will be for 675 students with PreK and Special Education (SPED) classrooms.*
- 2. Safety at drop off and school crossings is being concisely addressed.*
- 3. The District is in productive conversation with The City of Oakland to acquire or trade the small parcel that is needed for new school plan to built on footprint as presented.*

- All BJJ Committee members attending this meeting were in favor and recommended that Board approve and go forward with building a new school on the Garfield campus.

- Staff stated that the Garfield Project will be presented to the Facilities Committee on February 19, 2026 and then go to the full Board for approval.

Discussion - Members Davis, Jones III, Secretary Dawson, Vice Chairperson Nelsen, Chairperson Gonzales

Public Comment - Assata Olugbala

Discussed



G.-2

[26-0305](#)

**2026 Facilities Master Plan - Facilities Planning and Management -
First Reading**

Presentation to and discussion by Chief Systems and Services Officer, or designee, with the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Draft 2026 Facilities Master Plan.

Attachments: [26-0305 Memorandum - 2026 Facilities Master Plan -
Facilities Planning and Management - First Reading
\(2/19/2026\)](#)
[26-0305 Recommendations to Staff on Behalf of BJY
Committee - Early Review of Draft Facilities Master Plan
\(2/9/2026\)](#)

Pranita Ranbhise gave the Master Plan presentation and status to complete update. The plan is getting closer to completion but is still being revised to include BJY Committee, Board, and community input.

- Chairperson Gonzales asked staff to give overview and requested that they not get too detailed as this is a dense planning document with a lot of information about the district.

- The BJY AdHoc Committee, consisting of Chairperson Gonzales, Vice Chairperson Nelsen and Secretary Dawson provided written recommendations (attached here) Chair Gonzales highlighted our concerns:

- 1. Facilities Master Plan executive summary is too wordy/has lots of commentary.*
- 2. BJY AdHoc Committee recommends that an equity lens index is articulated or appropriately addressed in the plan; which necessary for prioritizing facilities upgrades to serve the all district fairly.*
- 3. BJY AdHoc Committee recommends that facilities condition assessment of each school/district property needs to be put in one summary sheet for ease of Board/community to access.*
- 4. BJY Committee recommends that each school/property be given a numeric rating on overall condition rather that just poor/fair/good.*

- Staff stated that this presentation will go to the Facilities Committee on February 19, 2026.

Discussion - Members Jones III, Davis, Secretary Dawson, Vice Chairperson Nelsen

Public Comment - Assata Olugbala

Discussed



G.-3

[26-0315](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Project Budget
Reconciliations as of December 31, 2025**

A Presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Measures B, J, and Y Project Budget Reconciliations as of December 31, 2025, for the following projects:

- Coliseum College Preparatory Academy (CCPA) at Havenscourt Site Expansion,
- Fremont High School Modernization,
- Garfield Site Renovation,
- McClymonds High School Modernization,
- Melrose Leadership Academy (MLA) at Maxwell Park, New Classroom Building and Modernization, and
- Roosevelt Middle School Modernization.

Attachments: [26-0315 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Project Budget Reconciliations as of December 31, 2025 \(3/9/2026\)](#)

Public Comment - Assata Olugbala

Postponed to a Date Certain - Next Regular Meeting - March 9, 2026

G.-4 [26-0344](#)

Facility Site Visit – Roosevelt Middle School - February 6, 2026

A debriefing to the Measures B, J, and Y Committee Members of an individual Committee Member(s) Facility Site Visit to Roosevelt Middle School on February 6, 2026.

Members Jones III, Davis, Secretary Dawson, and Chairperson Gonzales visited Roosevelt Middle School Modernization Project. Project is in progress with major structural pile/footings in progress. Classrooms were gutted and build back is in progress with new individual heating systems being installed in each classroom. The construction has been well received and has enhanced thermal comfort in classrooms.

- Member Jones III, commented and was disappointed as to no work being done in the auditorium other than structural and suggested painting the school exterior to make it more welcoming.

- Secretary Dawson asked about accessibility in the Auditorium. There is currently no lift or accessible ramp at stage or a compliant ramp in seating area.

Discussion - None

Public Comment - None

Presentation Made; Discussed

G.-5 [26-0348](#)

Marcus Foster Leadership Center 1st Floor Permit - 1025 2nd Avenue Demolition Project - Facilities Planning and Management

A verbal report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by the Chief Systems and Services Officer, or designee on the following Matters:

- Marcus Foster Leadership Center 1st Floor Permit, and
- 1025 2nd Avenue Demolition Project.

Sele Nadel-Hayes, Director, Facilities Planning and Management, said that the lower floor of Marcus Foster Leadership Center was permitted and approved as a no-occupancy shell by Division of State Architect (DSA); and that a design for use of space and approval by DSA would be required to occupy.

- Secretary Dawson stated it is an asset and that if it could be used there is potential for revenue generation.

- Pranita Ranbhise, Director, Facilities Planning and Management said staff is working on Request for Proposals to address demolition needs at the red tagged buildings at 1025 2nd Avenue address.

- Director Ranbhise also said they are beginning to work with the city on the permitting process for a City designated historic building, and that they are working in three concepts, one is work force housing and the other is the TAY Hub.

Director Ranbhise further stated that the feasibility study was happening for the 1025 2nd Avenue. Vice Chairperson Nelsen asked if completing the feasibility study is required for moving forward with the city application and approval. Director Ranbhise replied no, not necessary, she thinks only a concept plan is required.

- Member Davis reminded staff and the BJY Committee that the Board has previously approved the use for 1025 2nd Avenue to be that of a TAY Hub facility. Member Davis said it has been approved more than once, and it would take a new Board action to change the intended use.

Discussion - Member Davis, Secretary Dawson, Vice Chairperson Nelsen

Public Comment - Assata Olugbala

Discussed

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 [26-0286](#)

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 – February 9, 2026

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 - February 9, 2026.

No Public Comments

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.

Recommendation of Committee Agenda Items:

- 1. Continued update on Facilities Master Plan progress.*
- 2. Project Budget Reconciliations as of December 31, 2025 (Item G.-3 on tonight's Agenda)*
- 3. Presentation of the Property Assessment contract and progress report on the work was requested by Vice Chair Nelsen.*

J. Adjournment

Chairperson Gonzales adjourned the Meeting at 8:44 P.M.

Prepared By: _____

Approved By: _____