

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Monday, February 8, 2021**

**6:30 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

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

*Andrea Dawson, Chairperson, Saleem Shakir-Gilmore, Vice Chairperson, Tina  
Longfield, Secretary,*

*Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, Mike  
Beebe, Travis Ritchie*

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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](mailto: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).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**الامتثال لفانون 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 - COVID-19 PUBLIC HEALTH EMERGENCY  
MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

**A. Call to Order**

*Chairperson Andrea Dawson called the meeting to order at 6:35 P.M.*

**B. Roll Call**

**Present** 7 - Member Renee Swayne  
Member Andrew Nelsen  
Member Mike Beebe  
Member Andre Spearman  
Member Travis Ritchie  
Vice Chairperson Saleem Shakir-Gilmore  
Chairperson Andrea Dawson  
**Absent** 2 - Member Victor Valerio  
Secretary Tina Longfield

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

*None.*

**D. Adoption of Committee Minutes**

*None.*

**E. Unfinished Business**

 E.-1

[20-2435](#)

### **Central Administration Building Project - Final Decision - Board of Education**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management or designee, regarding the budget for the Cole Administration Building Project and the need to complete the project on schedule as it relates to the termination of the 1000 Broadway lease for administrative offices.

**Attachments:** [20-2435 Central Administration Building Project - Final Decision - Board of Education](#)

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

 E.-2

[20-2439](#)

### **Performance Audit Report - 2006 Measure B and 2012 Measure J General Obligation Bond Funds (GOB) - Fiscal Year Ended June 30, 2020**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management, or designee, on the Status of the Facilities Department, Bond Programs portion of the District's Financial Audit for the Year Ending June 30, 2020.

**Attachments:** [20-2439 Performance Audit Report - 2006 Measure B and 2012 Measure J General Obligation Bond Funds \(GOB\) - Fiscal Year Ended June 30, 2020 \(4/12/2021\)](#)

*Michael Ezah, Facilities Department Accountant, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

 E.-3

[20-2012](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond  
Oversight Committee - Virtual Facility Site Visit Schedule Through  
June 30, 2021**

A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of potential virtual facility site visits through June 30, 2021.

*David Colbert, Facilities Director, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

E.-4

[20-2520](#)

**Report - COVID-19 Strategies for Air Quality and Personal  
Protective Equipment - Department of Facilities Planning and  
Management**

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by Deputy Chief, Facilities Planning and Management, or designee, on the status of air quality in District facilities, plans for mitigation, purchase of Personal Protective Equipment (PPE) and other health mitigation measures during the COVID-19 Pandemic.

*Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

**F. New Business**

 F.-1

[21-0325](#)

**Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Roles and Responsibilities**

A discussion by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the development of possible policies and procedures on how to implement Committee's oversight authority granted pursuant to Board adopted Resolution No. 2021-0031, (Legislative File 21-0083, Enactment Number 21-0059) and amended Board Bylaw 9131 accordingly.

**Attachments:** [21-0083 Resolution No. 2021-0031 and Amended Board Bylaw 9131 \(2/8/2021\)](#)

*Committee Members had a discussion about their roles and responsibilities.*

*There were no Public Comments.*

**Discussed**

F.-2

[21-0295](#)

**Report - Proposed Measure Y Spending Plan - Facilities Planning and Management**

An update to the Measures B, J, and Y Independent Citizens' Facilities Bond Oversight Committee, by Deputy Chief, Facilities Planning and Management, or Designee, on proposed Measure Y Spending Plan, if any.

*There were no Public Comments.*

**Discussed**

*There were no Public Comments.*

**Discussed**

F.-3

[21-0309](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Proposed Workplan for 2019-2020 Annual Report**

A 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 2019-2020 Annual Report.

*There were no Public Comments.*

**Discussed**

F.-4      [21-0323](#)      **Report - Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee Liaison - Sam Davis,  
Facilities Committee**

A Report to the Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee from the Board's Liaison to the  
Committee, regarding the Facilities Committee Special Meeting of  
January 5, 2021.

*There were no Public Comments.*

**Discussed**

**G. Public Comments on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Committee**

G.-1      [21-0324](#)      **Public Comments on All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the Measures B, J, and Y Independent  
Citizens' School Facilities Bond Oversight Committee - February 8,  
2021**

Public Comments on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Measures B, J, and Y Independent Citizens' School  
Facilities Bond Oversight Committee - February 8, 2021.

*There were no Public Comments.*

**Presentation/Acknowledgment Made**

**H. Introduction of New Legislative Matter**

*None.*

**I. Adjournment**

*Chairperson Dawson adjourned the meeting at 8:02 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_