

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Monday, April 12, 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
Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman, Mike
Beebe, Travis Ritchie, (Vacancy)*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS
Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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)។

الامتثال لقانون 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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

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 6:34 P.M.

B. Roll Call

Present 8 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Mike Beebe
Member Andre Spearman
Member Travis Ritchie
Member (Vacancy) (Vacancy)
Chairperson Andrea Dawson

Absent 1 - Vice Chairperson Saleem Shakir-Gilmore

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

Member Travis Ritchie requested Agenda Item H, Introduction of New Legislative Matter, be considered after the Committee considers Item D, Adoption of Committee Minutes.

There were no other Modifications to the Agenda.

There were no Public Comments.

D. Adoption of Committee Minutes



D.-1

[21-0837](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - February 8, 2021**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of February
8, 2021.

Attachments: [21-0837 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee -
February 8, 2021](#)

There were no Public Comments.

**A motion was made by Chairperson Dawson, seconded by Member
Ritchie, that the February 8, 2021 Committee Minutes, be Adopted. The
motion carried by the following vote.**

Aye: 5 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Member Travis Ritchie
Chairperson Andrea Dawson

Abstained: 2 - Member Andrew Nelsen
Member Andre Spearman

Absent: 2 - Member (Vacancy) (Vacancy)
Vice Chairperson Saleem Shakir-Gilmore

Enactment No: 21-0501



D.-2

[21-0838](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - March 8, 2021**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of March 8,
2021.

Attachments: [21-0838 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee -
March 8, 2021](#)

There were no Public Comments.

**A motion was made by Member Swayne, seconded by Member
Valerio, that the March 8, 2021 Committee Minutes be Adopted. The
motion carried by the following vote.**

Aye: 5 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Member Travis Ritchie
Chairperson Andrea Dawson

- Abstained:** 2 - Member Andrew Nelsen
Member Andre Spearman
- Absent:** 2 - Member (Vacancy) (Vacancy)
Vice Chairperson Saleem Shakir-Gilmore
- Enactment No: 21-0502

E. Unfinished Business



E.-1

[20-2439](#)

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

A presentation to the Measures B, J and Y Independent Citizens' School Facilities Bond Oversight Committee, by Eide Bailly, External Auditor, of the Bond Programs portion of the District's Financial Audit for the Year Ending June 30, 2020.

Attachments: [20-2439 Financial Audit Report - 2006 Measure B and 2012 Measure J General Obligation Bond Funds \(GOB\) - Fiscal Year Ended June 30, 2020 \(5/10/2021\)](#)

Nathan Edelman, External Auditor, made the presentation.

There were no Public Comments.

Discussed



E.-2

[21-0581](#)

Measure Y Spending Plan April 2021 - Facilities Planning and Management

A presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of the Measure Y Capital Spending Plan April 2021.

Attachments: [21-0581 Presentation - Measure Y Spending Plan - April 2021 - Facilities Planning and Management \(3/12/2021\)](#)
[21-0581 Measure Y Spending Plan April 2021 - Facilities Planning and Management \(3/12/2021\)](#)

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

There were no Public Comments.

Discussed

Enactment No: 21-0609

E.-3 [21-0309](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - Proposed 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.

Member Travis Ritchie reported on the progress of the Committee's 2019-2020 Annual Report to the Board of Education.

There were no Public Comments.

Discussed

F. New Business

 F.-1 [21-0900](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual
Expenditures and Cash Flow Projections Through February 28,
2021**

A 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 February 28, 2021.

Attachments: [21-0900 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through February 28, 2021](#)

Sandra Soo, Facilities Accountant, made the staff presentation.

There were no Public Comments.

Discussed

 F.-2

[21-0796](#)

Amendment, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee

A presentation to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by the Deputy Chief, Facilities Planning and Management, of the Facilities Committee recommendation to the Board of Education of Amendment(s), Board Policy - Facilities - BP 7115, Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program.

Attachments: [21-0796 Amendment, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee \(4/2/2021\)](#)
[21-0796 Proposed Amendment, Gary Yee, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Post - Facilities Committee Meeting of April 2, 2021 \(4/28/2021\)](#)

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

There were no Public Comments.

Discussed

Enactment No: 21-0632

 F.-3

[21-0822](#)

Measures B, J, and Y Committee - Virtual Facility Site Visit - Emerson Softball Field

A virtual site visit by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight to the Emerson Softball Field Project.

Attachments: [21-0822 Virtual Facility Site Visit - Emerson Softball Field - Facilities Planning and Management](#)

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

There were no Public Comments.

Discussed

F.-4 [21-0823](#) **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 April 2, 2021 Facilities Committee Meeting.

*Vice President Sam Davis, Committee Liaison, reported on the April 2nd
Facilities Committee Meeting.*

There were no Public Comments.

Discussed


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

G.-1 [21-0824](#) **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 - April 12,
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 - April 12, 2021.

None.

H. Introduction of New Legislative Matter

 H.-1

[21-0955](#)

Report - Emerson Softball Field Project - Travis Ritchie, Member

Presentation to the Measures B/J/Y Independent Citizens School Facilities Bond Oversight Committee, of a Report on the Emerson Softball Field Project, in his individual capacity, by Travis Ritchie, Member.

Attachments: [21-0955 Report - Emerson Softball Field Project - Travis Ritchie, Member \(5/10/2021\)](#)

Subject matter substantively not discussed. Travis Ritchie, however, raised issues, which the Committee discussed among itself and with present staff, regarding the proper scheduling of this matter. Subsequently, the Committee decided to invite the District's General Counsel, Josh Daniels, to next meeting for a discussion of the procedural issues and protocols regarding Committee's work including scheduling matters.

There were no Public Comments.

Introduced As A New Matter

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:59 P.M.

Prepared By: _____

Approved By: _____