

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, March 11, 2019

6:30 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measures A, B, and J Independent Citizens' School Facilities

Bond Oversight Committee

Andrea Dawson, Chairperson

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

Members: Renee Swayne, Victor Valerio,

Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore

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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).

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

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 Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson

Absent 2 - Member Joyce Nilo
Member Brendan Havenar-Daughton

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

D. Adoption of Committee Minutes

E. Unfinished Business



[18-2571](#)

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Measures B & J Performance Audit - Chief Business Officer

A Report to the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee by the Chief Business Officer, or
designee, regarding status of the 2017-2018 Measures B & J Performance
Audit.

Attachments: [18-2571 Report - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
2017-2018 Measures B & J Performance Audit - Chief
Business Officer](#)

Discussed

Roll Call (Secretary's Observation)

Brendan Havenar-Daughton present at 6:39 P.M.

- Present** 8 - Member Renee Swayne
Member Brendan Havenar-Daughton
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson
- Absent** 1 - Member Joyce Nilo

Roll Call (Secretary's Observation)

Joyce Nilo present at 6:45 P.M.

- Present** 9 - Member Joyce Nilo
Member Renee Swayne
Member Brendan Havenar-Daughton
Member Victor Valerio
Member Andrew Nelsen
Member Daniel Chesmore
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson



[18-2578](#)

Report - Bond Advisor - Request for Proposals - Chief Business Officer

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by the Chief Business Officer, or designee, regarding the status of the District's Bond Advisor Request For Proposals.

Attachments: [18-2578 Report - Bond Advisor - Request for Proposals - Chief Business Officer](#)

Discussed

F. New Business

[19-0458](#)

Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report - Facilities Staff

Discussion and possible adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of its 2017-2018 Annual

Report.

Discussed



[19-0460](#)

**Report - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee – Budget to Actual
Expenditures and Cash Flow Projections Through January 31, 2019**

A Presentation to the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee of the Measures B & J Budget to Actual
Expenditures and Cash Flow Projections through January 31, 2019.

Attachments: [19-0460 Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee – Budget to
Actual Expenditures and Cash Flow Projections Through
January 31, 2019](#)

Discussed



19-0478

**Report - Legal Requirements - Best Practices - Board Policy -
General Counsel**

A report to the Measures A, B & J Independent Citizens' School Facilities
Bond Oversight Committee by General Counsel, Marion McWilliams, of
the legal requirements, best practices and Board Policy on: Request for
Proposals, Request for Qualifications, Competitive Bidding, Lease/Lease
Back, and the hiring process for consultants.

Attachments: 19-0478 Report - Legal Requirements - Best Practices -
Board Policy - General Counsel

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

[19-0461](#)

**Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee - March 11,
2019**

Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight
Committee - March 11, 2019.

H. Introduction of New Legislative Matter

I. Adjournment

Prepared By: _____

Approved By: _____