

# 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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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:5108798199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (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:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្រើនបំផុត (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## 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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	<a href="mailto:boe@ousd.org">boe@ousd.org</a>

## 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: \_\_\_\_\_