

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
hoe@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, March 9, 2020

6:30 PM

**Committee Room, 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, Saleem Shakir-Gilmore, Vice Chairperson, Tina Longfield, Secretary,

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

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:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (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:5108798199) (留言) ; 或 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 (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 ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាងពីរ (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល 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	boe@ousd.org

A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:32 P.M.

B. Roll Call

Present 7 - Member Victor Valerio
Member Andre Spearman
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent 2 - Member Renee Swayne
Member Andrew Nelsen

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

None.

D. Adoption of Committee Minutes



D.-1

[20-0521](#)

**Minutes - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - February 10, 2020**

Adoption by the Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee of its February
10, 2020 Meeting Minutes.

Attachments: [20-0521 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
February 10, 2020](#)

There were no Public Comments.

**A motion was made by Vice Chairperson Shakir-Gilmore, seconded by
Chairperson Dawson, that these Minutes, Committee be Adopted. The
motion carried by the following vote.**

Aye: 5 - Member Victor Valerio
Member Andre Spearman
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson
Abstained: 2 - Member Mike Beebe
Member Travis Ritchie
Absent: 2 - Member Renee Swayne
Member Andrew Nelsen
Enactment No: 20-0387

E. Unfinished Business



E.-1

[20-0492](#)

Facility Site Visit - March 6, 2020

A debriefing to the Measures A, B, and J Committee Members of an individual Committee Member(s) Facility Site Visit to Glenview Elementary School, New Classroom Building Project on March 6, 2020.

9:00AM

Glenview Elementary School
New Classroom Building Project
4215 La Cresta Avenue
Oakland, CA 94602

Attachments: [20-0492 Facility Site Visit - March 6, 2020](#)

Individual Committee Members in attendance of the Glenview School site visit reported on the progress of completion of the new construction project.

There were no Public Comments.

Discussed



E.-2

[20-0080](#)

**Measures A, B, and J Independent Citizens' School Facilities Bond
Oversight Committee 2017-2018 Measures B and J Audit Report -
Eide Bailly**

Presentation to the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of the 2017-2018 Measures B and J
Audit Report by Edie Bailey, Bond Auditor.

Attachments: [20-0080 Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee 2017-2018
Measures B and J Audit Report - Eide Bailly](#)

*Nathan Edelman, independent external auditor with Eide Bailly, made the
presentation of the 2017-2018 Measures B and J Audit Report.*

*Edelman presented additional information regarding adjustments detailed in
Note 3 on page 9 of the Independent Auditor's Report of Measure J General
Obligation Bond Fund. Below is a summary of the additional information of
transfers from Measure J funds to other OUSD funds:*

*-The \$6 million dollar transfer to County School Facilities Capital Projects
fund of the District relates to 1000 Broadway (Administrative office) rent that
was originally charged to Fund 35. The State Trustee opined that rent for
administrative offices was not an appropriate use of Fund 35 money, and as
such, OUSD made the decision to charge this past rent expense to the
Measure J Bond. Rent expenses are currently charged directly to Measure
J.*

*-The \$1.3 million dollar transfer to Measure B relates to interest income
earned on Measure B Bond proceeds, which was coded to Fund 21 and then
later coded it back to Measure B Bond.*

*-The \$600,000 reimbursement to OUSD for parking costs was money used to
reimburse OUSD administrative employees for their parking costs. Originally
it was charged to Fund 67, a self insurance fund, but OUSD made the
decision to charge these fees back to Measure J Bond. Reimbursement of
parking cost are no longer a benefit to employees.*

*Public Comments
Mordecia, Jim*

Discussed



E.-3

[20-0095](#)

**Amendment - Board By-Law - BB 9131 Advisory and Oversight
Committees, Commissions**

A discussion by the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of the Committee's proposed
changes to Board By-Law - BB 9131 Advisory and Oversight
Committees, Commissions.

Attachments: [20-0095 Amendment - Board By-Law - BB 9131 Advisory
and Oversight Committees, Commissions](#)

*A discussion by the Measures A, B & J Independent Citizens' School
Facilities Bond Oversight Committee of the Committee's proposed changes
to Board By-Law - BB 9131 Advisory and Oversight Committees,
Commissions.*

*Committee Members discussed the proposed change in language being
forwarded to the Board of Education for approval.*

Public Comments

Mordecai, Jim

Discussed

 E.-4

[20-0359](#)

**Report - Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee 2018-2019 Measures B and J
Audit Report - Eide Bailly**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Eide Bailly, Bond Auditor, regarding the status of the 2018-2019 Measures B and J Financial and Performance Audit Report.

Attachments: [20-0359 Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2018-2019 Measures B and J Audit Report - Eide Bailly](#)

Nathan Edelman, Independent External Auditor, Eide Bailey, presented an update on the progress of the 2018-2019 Measures B and J Audit report that is required by regulation to be completed by March 31, 2020.

Edelman reported that he will present the report during the Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee's next meeting on April 13th.

Chairperson Dawson requested that the Audit Report be completed and distributed by March 31, 2020.

Public Comments
Mordecai, Jim

Discussed

F. New Business

F.-1

[20-0522](#)

Report - Measures A, B and J Independent Citizens' School Bond Oversight Committee Liaison - Facilities Committee Chairperson, Gary Yee

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, regarding the Facilities Committee Meeting on March 13, 2020.

Director Gary Yee, Liaison to Measures A, B, and J Committee, reported on the February Board Facilities Committee Meeting.

There were no Public Comments.

Discussed



F.-2

[20-0517](#)

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through January 31, 2020

Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through January 31, 2020.

Attachments: [20-0517 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through January 31, 2020](#)

Michael Ezah, made the staff presentation of Measures B and J Budget to Actual Expenditures and Cash Flow Projections through January 31, 2020.

Public Comments

Mordecai, Jim

Discussed and Closed

Enactment No:

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

G.-1

[20-0519](#)

**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 9,
2020**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measures A, B & J Committee - March 9, 2020.

Public Comments

Mordecai, Jim

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

*Chairperson Dawson requested the following two topics be placed on the April
13th Committee Meeting Agenda.*

*-Amendment to the 2017-2018 Annual Report
-Request to amend the Facility Site Visit Calendar*

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:25 P.M.

Prepared By: _____

Approved By: _____