

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, June 8, 2020

6:30 PM

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

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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 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

COMMITTEE MEMBERS ATTEND VIRTUALLY

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


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

None.

D. Adoption of Committee Minutes

None.

E. Unfinished Business

 E.-1

[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 of the Board of Education's adopted changes to Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions.

Attachments: [20-1195 Amendment - Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions](#)

There were no Public Comments.

Discussed

 E.-2

20-1027

**Measures A, B, and J Independent Citizens' School Facilities
Bond Oversight Committee - 2018-2019 Annual Report**

Discussion by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of a development plan for its 2018-2019 Annual Report.

Attachments: 20-1027 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2018-2019 Annual Report - Facilities Staff (6/8/2020)

Chairperson Dawson presented the Annual report and opened up a discussion for comments and corrections on the Annual Report. A few technical corrections were discussed and made to the report. This report can then be presented to the Board at their next Regular Board Meeting.

There were no Public Comments.

A motion was made by Chairperson Dawson, seconded by Secretary Longfield, that this Motion be Adopted . The motion carried by the following vote.

Aye: 7 - Member Victor Valerio
Member Andrew Nelsen
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson

Absent: 2 - Member Renee Swayne
Member Andre Spearman

Enactment No: 20-1142

F. New Business

Roll Call (Secretary's Observation)

Renee Swayne present at 7:13 P.M.

- Present** 8 - Member Renee Swayne
Member Victor Valerio
Member Andrew Nelsen
Member Mike Beebe
Member Travis Ritchie
Secretary Tina Longfield
Vice Chairperson Saleem Shakir-Gilmore
Chairperson Andrea Dawson
- Absent** 1 - Member Andre Spearman



F.-1

[20-1314](#)

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Potential 2020 Facilities General Obligation (GOB) Bond - General Counsel

A report to the Measures A, B, and J Independent Citizens' School Facility Bond Oversight Committee by Josh Daniels, General Counsel, on development of a potential 2020 Facilities General Obligation Bond Measure to be submitted to District voters and the substantive next steps.

Attachments: [20-1474 Oakland Unified School District - Call of Election - School Facilities General Obligation \(GOB\) Bond - November 3, 2020 General Election \(Revision 8/1/2020\)](#)

Joshua Daniels, General Counsel, made the staff presentation.

There were no Public Comments.

Discussed

Roll Call (Secretary's Observation)

Renee Swayne absent at 7:25 P.M.

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



F.-2

[20-1313](#)

**Report - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual
Expenditures and Cash Flow Projections Through April 30, 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 April 30, 2020.

Attachments: [20-1313 Report - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
Budget to Actual Expenditures and Cash Flow Projections
Through April 30, 2020 \(6/8/2020\)](#)

Michael Ezah, Facilities Accounting Manager, made the staff presentation.

There were no Public Comments.

Presentation/Acknowledgment Made

F.-3

[20-1315](#)

**Measures A, B and J Independent Citizens' School Facilities Bond
Oversight Committee - Completion of Measures B and J Projects -
Facilities Planning and Management**

A progress report to the Measures A, B and J Independent Citizens'
School Facilities Bond Oversight Committee by Acting Deputy Chief,
Facilities Planning and Management, or designee, of the expected
completion dates for current Measures B and J Projects.

*Tadashi Nakagedawa, Interim Deputy Chief of Facilities, made the staff
presentation.*

There were no Public Comments.

Discussed

F.-4 [20-1311](#) **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 upcoming Committee Meeting on May 12, 2020.

Director Gary Yee, Board Liaison to the Committee, spoke on the recommendations in the 2018-2019 Facilities Performance Audit and quarterly status reports on current construction projects.

There were no Public Comments.

Presentation/Acknowledgment Made

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

G.-1 [20-1312](#) **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 - June 8, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B and J Committee - June 8, 2020.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:21 P.M.

Prepared By: _____

Approved By: _____