

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Monday, September 14, 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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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax)) 。

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:

|                |                     |                    |                    |
|----------------|---------------------|--------------------|--------------------|
| الهاتف الصوتي: | الهاتف للصم والبكم: | الفاكس الإلكتروني: | البريد الإلكتروني: |
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**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** 8 - Member Renee Swayne  
Member Andrew Nelsen  
Member Andre Spearman  
Member Mike Beebe  
Member Travis Ritchie  
Secretary Tina Longfield  
Vice Chairperson Saleem Shakir-Gilmore  
Chairperson Andrea Dawson

**Absent** 1 - Member Victor Valerio

**B. Roll Call**

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

*None.*

**D. Adoption of Committee Minutes**

 D.-1

[20-1800](#)

**Minutes - Measures A, B, and J Independent Citizens' School  
Facilities Bond Oversight Committee - August 17, 2020**

Adoption by the Measures A, B, and J Independent Citizens'  
School Facilities Bond Oversight Committee of its August 17,  
2020 Meeting Minutes.

**Attachments:** [20-1800 Minutes - Measures A, B, and J Independent  
Citizens' School Facilities Bond Oversight Committee -  
August 17, 2020](#)

*There were no Public Comments.*

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

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

**Abstained:** 1 - Member Andre Spearman

**Absent:** 1 - Member Victor Valerio

Enactment No: 20-1406

## **E. Adoption of the Committee General Consent Report**

*None.*

## **F. Unfinished Business**

F.-1 [20-1315](#)

**Measures A, B and J Independent Citizens' School Facilities Bond  
Oversight Committee - 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 current Measures B and J Projects including the Request for Proposal (RFP) for Laurel CDC and Cole Administration Building Project.

*Tadashi Nakadegawais, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation.*

*Nakadegawa reported Fremont High School is still under construction; the fire alarms and play matting repairs are out for bid. Next month staff will have a more comprehensive report.*

*There were no Public Comments.*

**Discussed**

 F.-2 [20-1318](#)

**Report - Measures B and J Audit Findings Responses - Year  
Ending 2018 and 2019 - Facilities Department**

A 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 department's responses to Audit Findings for Measures B and J Bond Funds, Fiscal Years ending June 2018 and June 2019; and the implementation of new construction software that provides controls and processes to the Department of Facilities Planning and Management.

**Attachments:** [20-1318 Report - Measures B and J Audit Findings Responses - Year Ending 2018 and 2019 - Facilities Department \(9/11/2020\)](#)

*Tadashi Nakadegawa, Acting Deputy Chief, Facilities Planning and Management, reported that department is committed to improving and responding to each of the Audit Finding areas. His report focused on the updated responses.*

*There were no Public Comments.*

**Discussed**

**G. New Business**

 G.-1      20-1799

**Measures A, B, and J Independent Citizens' School Facilities Bond  
Oversight Committee - Updated Meeting Calendar Through June  
30, 2021**

A discussion and possible adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee updated 2020-2021 Annual Calendar of Regular Meetings and/or topics through June 30, 2021.

**Attachments:**      20-1799 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Meeting Calendar Through June 30, 2021 (9/14/2020)

*Chairperson Dawson recommended that we stay with the current schedule of 2nd Monday of each month through June 20, 2021.*

*There were no Public Comments.*

**A motion was made by Member Nelsen, seconded by Member Spearman, that this Motion be Adopted. The motion carried by the following vote.**

Aye: 9 - Member Renee Swayne  
Member Victor Valerio  
Member Andrew Nelsen  
Member Andre Spearman  
Member Mike Beebe  
Member Travis Ritchie  
Secretary Tina Longfield  
Vice Chairperson Saleem Shakir-Gilmore  
Chairperson Andrea Dawson

Enactment No: 20-1407



G.-2

[20-1671](#)

**Oversight Measures for Measure Y (Pending Approval by Voters)  
- Measures A, B, and J Independent Citizens' School Facilities  
Bond Oversight Committee**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Committee, of the Facilities Committee, pending recommendation to the Board of the Education that Board adopt Resolution No. 2021-0077 - Oversight Measures for Measure Y (Pending Approval by Voters).

**Sponsors:** Gonzales

**Attachments:** [20-1671 Oversight Measures for Measure Y \(Pending Approval by Voters\) - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

*Discussion by the Committee that the Board of the Education will vote on September 23 whether Measure A, B and J Independent Citizens' School Bond Oversight Committee should also oversee Measure Y (pending approval by voters) and become Measure A, B, J and Y Independent Citizens' School Bond Oversight Committee.*

*There were no Public Comments.*

**Discussed**

Enactment No: 20-1447

G.-3

[20-1802](#)

**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 of September 11, 2020.

*Director Yee was absent and there was no written report.*

*There were no Public Comments.*

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

H.-1 [20-1801](#)

**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 - September 14, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B and J Committee - September 14, 2020.

*None.*

**I. Introduction of New Legislative Matter**

*None.*

**J. Adjournment**

*Chairperson Dawson adjourned the meeting at 8:08 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_