

# 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  
[boe@ousd.org](mailto:boe@ousd.org) E-Mail



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## **Meeting Minutes Long - Final**

**Monday, January 11, 2021**

**6:30 PM**

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

## **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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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 لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY**

## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING**

### **A. Call to Order**

*Chairperson Andrea Dawson called the meeting to order at 6:34 P.M.*

### **B. Roll Call**

**Present** 6 - Member Renee Swayne  
Member Victor Valerio  
Member Andre Spearman  
Member Mike Beebe  
Member Travis Ritchie  
Chairperson Andrea Dawson

**Absent** 3 - Member Andrew Nelsen  
Secretary Tina Longfield  
Vice Chairperson Saleem Shakir-Gilmore

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

*Andrew Nelsen present at 6:40 P.M.*

**Present** 7 - Member Renee Swayne  
Member Victor Valerio  
Member Andrew Nelsen  
Member Andre Spearman  
Member Mike Beebe  
Member Travis Ritchie  
Chairperson Andrea Dawson

**Absent** 2 - Secretary Tina Longfield  
Vice Chairperson Saleem Shakir-Gilmore

### **D. Adoption of Committee Minutes**

 D.-1

[21-0041](#)

**Minutes - Measures A, B, and J Independent Citizens' School  
Facilities Bond Oversight Committee - December 14, 2020**

Adoption by the Measures A, B, and J Independent School Facilities  
Bond Oversight Committee of its Meeting Minutes of December 14,  
2020.

**Attachments:** [21-0041 Minutes - Measures A, B, and J Independent  
Citizens' School Facilities Bond Oversight Committee -  
December 14, 2020](#)

*There were no Public Comments.*


**A motion was made by Member Nelsen, seconded by Chairperson  
Dawson, that the December 14, 2020 Minutes be Adopted. The motion  
carried by the following vote.**

**Aye:** 7 - Member Renee Swayne  
Member Victor Valerio  
Member Andrew Nelsen  
Member Andre Spearman  
Member Mike Beebe  
Member Travis Ritchie  
Chairperson Andrea Dawson

**Absent:** 2 - Secretary Tina Longfield  
Vice Chairperson Saleem Shakir-Gilmore

Enactment No: 21-0014

**E. Unfinished Business**

 E.-1

[20-2435](#)

### **Central Administration Building Project - Final Decision - Board of Education**


Approval by the Board of Education, upon recommendation of the Facilities Committee, the budget for the Cole Administration Building Project and the need to complete the project on schedule as it relates to the termination of the 1000 Broadway lease for administrative offices.

**Attachments:** [20-2435 Presentation - Central Administration Building Project - Facilities Committee - Board of Education](#)  
[20-2435 Board Memorandum - Central Administration Building Project - Facilities Committee - Board of Education](#)  
[20-2435 Central Administration Building Project - Final Decision - Board of Education](#)

*Sam Davis, Liaison to the Committee, introduced the legislation to the Committee.*

*Public Comments*  
*Mordecai, Jim*

**Discussed**

 E.-2

[20-2439](#)

### **Report - District Financial Audit - FY 2019-2020 - Facilities Planning and Management**

A Report to the Measures A, B, and J Independent Com Citizens' School Facilities Bond Oversight Committee by Deputy Chief, Facilities Planning and Management or designee, of the department's readiness for the District's Financial Audit for the Year Ending June 30, 2020.

**Attachments:** [20-2439 Report - Measures B and J Bond Funds Performance Audit Report - Year Ending June 30, 2020 \(4/12/2021\)](#)

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

*There were no Public Comments.*

**Discussed**

 E.-3

[20-2536](#)

**Annual and Five Year Developer Fee Report - 2019/2020 Fiscal Year**

Review by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Annual and Five Year Developer Fee Report for the 2019/2020 Fiscal Year.

**Attachments:** [20-2536 Annual and Five Year Developer Fee Report - 2019/2020 Fiscal Year](#)

*Michael Ezah, Facilities Department Accountant, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

Enactment No: 21-0265

 E.-4

[20-2522](#)

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

A 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 November 30, 2020.

**Attachments:** [20-2522 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through November 30, 2020](#)

*Michael Ezah, Facilities Department Accountant, made the staff presentation.*

*There were no Public Comments.*

**Discussed and Closed**

**F. New Business**

 F.-1

[21-0047](#)

**Measure J Capital Spending Plan (Revised) - January 2021 -  
Division of Facilities Planning and Management**

A Report to the Measures A, B, and J Independent Citizens' School  
Facilities Bond Oversight Committee, by Deputy Chief of Facilities Planning  
and Management, of proposed Resolution No. 2021-0180 - Measure J  
Capital Spending Plan (Revised) - January 2021.

**Resource Code-Site No.: 918**

**Attachments:** [21-0047 Presentation - Measure J Capital Spending Plan  
\(Revised\) - January 2021 - Division of Facilities Planning and  
Management \(1/8/2021\)](#)  
[21-0047 Measure J Capital Spending Plan \(Revised\) -  
January 2021 - Division of Facilities Planning and  
Management \(1/8/2021\)](#)  
[21-0047 Historical Changes To Capital Spending Plan  
2014-2021](#)

**Discussed**

Enactment No: 21-0095

F.-2

[21-0042](#)

**Report - Measures A, B, and J Independent School Facilities Bond  
Oversight Committee Liaison - Sam Davis, Facilities Committee**

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 January 8,  
2021.

**Presentation/Acknowledgment Made**

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

G.-1 [21-0043](#)

**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 - January 11, 2021**

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 - January 11, 2021.

*None.*

## **H. Introduction of New Legislative Matter**

## **I. Adjournment**

*Chairperson Dawson adjourned the meeting at 8:34 P.M.*

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

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