

Oakland Unified School District

DRAFT

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



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Meeting Minutes Long

Tuesday, October 19, 2021

6:30 PM

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

Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee

*Saleem Shakir-Gilmore, Chairperson, Andrew Nelsen, Vice Chair, Travis Ritchie,
Secretary*

*Members: Renee Swayne, Victor Valerio, Andre Spearman, Mike Beebe, Sarah Price,
(Vacancy)*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Vice Chair Andrew Nelsen Called the October 19, 2021 Measures B, J, & Y (BJY) Independent Citizens' School Facilities Bond Oversight Committee (CBOC) to order at 6:33pm.

B. Roll Call

Present 5 - Member Renee Swayne
Member Andre Spearman
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen

Absent 3 - Member Victor Valerio
Member Mike Beebe
Chairperson Saleem Shakir-Gilmore

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

D. Adoption of Committee Minutes



D.-1

[21-2552](#)

Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - August 9, 2021

Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of August 9, 2021.

Attachments: [21-2552 Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - August 9, 2021](#)

A motion was made by Member Swayne, seconded by Vice Chairperson Nelsen, that the August 9, 2021 Committee Minutes be Adopted . The motion carried by the following vote.

Aye: 5 - Member Renee Swayne
Member Andre Spearman
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen

Absent: 4 - BJY Vacancy
Member Victor Valerio
Member Mike Beebe
Chairperson Saleem Shakir-Gilmore

Enactment No: 21-1771

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

F.-1 [21-1869](#) **Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - Board Bylaw - BB 9131 - Request to
Modify Term of Membership**

A Report to the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee by Joshua Daniels, District General
Counsel, on the Committee's request to change the end date for current
Committee Members from June 10th to June 30th.

*General Counsel was not present to discuss item F.-1. Request was made to
return item to the next BJY CBOC meeting for discussion.*

Discussed

 F.-2

[21-1888](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual
Expenditures and Cash Flow Projections Through June 30, 2021**

A Presentation to the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee, of the Measures B and J Budget to
Actual Expenditures and Cash Flow Projections through June 30, 2021.
(Expenditure Report)

Attachments: [21-1888 Report - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee -
Budget to Actual Expenditures and Cash Flow Projections
Through June 30, 2021](#)

*Michael Ezeh presented item F.-2. Committee members discussed F.-2.
BJY CBOC staff committed to drafting a one page document on all cost
overrun items.*

Public Comment made by: Assata Olugbala.

Discussed

Roll Call (Secretary Observation)

Victor Valerio present at 6:52pm.

Present 6 - Member Renee Swayne
Member Victor Valerio
Member Andre Spearman
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen

Absent 2 - Member Mike Beebe
Chairperson Saleem Shakir-Gilmore

 F.-3

[21-1870](#)

Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Honoring Andrea Dawson

A Discussion and possible Adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, to honor Andrea Dawson, former Committee Chairperson, for her service on the Committee - June 11, 2015 to June 10, 2021.

Attachments: [21-1870 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Honoring Andrea Dawson](#)

BJY CBOC discussed item. BJY CBOC staff will reintroduce item for further discussion and possible vote at the next BJY CBOC meeting.

Discussed

G. New Business

G.-1

[21-2553](#)

Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Liaison - Benjamin "Sam" Davis, Facilities Committee

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee from Board Liaison, Benjamin "Sam" Davis, of the upcoming Facilities Committee Meeting of October 21, 2021, his view of the outcomes and of potential future collaborative steps resulting from the Joint meeting of Measures BJY and the Facilities Committee of September 16, 2021 and other steps, if any, to facilitate and collaborate on the respective charges of both Committees.

Vice President Benjamin "Sam" Davis gave a report from the Facilities Committee.

Presentation/Acknowledgment Made

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

H.-1 [21-2554](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - October 19, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - October 19, 2021.

Public Comment made by: Assata Olugbala.

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

Renee Swayne - Request to add agenda item California Association of Bond Oversight Committees.

Andre Spearman - Request to add agenda item for update on McClymonds spending regarding water quality contamination.

Victor Valerio - Requested a report on whether Measure Y funding will be spent on remediation.

Vice Chair Andrew Nelsen - Request a report on status of Measure Y Spending Plan.

J. Adjournment

Vice Chair Andrew Nelson adjourned the BJY CBOC meeting at 7:59pm.

Prepared By: _____

Approved By: _____