

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, December 13, 2021

6:30 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

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)*

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:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (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:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (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:(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)។

الامتنال 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

NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Saleem Shakir-Gilmore called the December 13, 2021 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee (BJY CBOC) to order at 6:31 P.M.

B. Roll Call

Present 5 - Member Renee Swayne
Member Andre Spearman
Member Sarah Price
Vice Chairperson Andrew Nelsen
Chairperson Saleem Shakir-Gilmore

Absent 3 - Member Victor Valerio
Member Mike Beebe
Secretary Travis Ritchie

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

D. Adoption of Committee Minutes



D.-1

[21-3043](#)

Minutes - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight – October 19, 2021

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of October
19, 2021.

Attachments: [Minutes - Measures B, J, and Y Independent Citizens'
School Facilities Bond Oversight – October 19, 2021](#)

**A motion was made by Member Swayne, seconded by Vice
Chairperson Nelsen, that the October 19, 2021 Committee Minutes, be
Adopted . The motion carried by the following vote.**

Aye: 5 - Member Renee Swayne
Member Andre Spearman
Member Sarah Price
Vice Chairperson Andrew Nelsen
Chairperson Saleem Shakir-Gilmore

Absent: 3 - Member Victor Valerio
Member Mike Beebe
Secretary Travis Ritchie

Enactment No: 21-1967



D.-2

[21-3048](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight – November 8, 2021**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of
November 8, 2021.

Attachments: [Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – November 8, 2021](#)

**A motion was made by Member Swayne, seconded by Member
Spearman, that the November 8, 2021 Committee Minutes, be Adopted.
The motion failed by the following vote.**

Aye: 4 - Member Renee Swayne
Member Andre Spearman
Member Sarah Price
Chairperson Saleem Shakir-Gilmore

Abstained: 1 - Vice Chairperson Andrew Nelsen

Absent: 3 - Member Victor Valerio
Member Mike Beebe
Secretary Travis Ritchie

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.

Josh Daniels, Chief Governance Officer, explained that upon review of bylaw 9131, there was language that stated all Advisory and Oversight Committee/Commission terms should go from July 1st to June 30th, but we realized in practice that wasn't happening, so we would either need to align all the terms of the Advisory and Oversight Committees/Commissions or change the bylaws. It was simpler to change the bylaws since all Advisory and Oversight Committees/Commissions weren't created in line with the fiscal year (July 1st to June 30th), and we did not want to put any undo restrictions on when an Advisory or Oversight Committee/Commission should start and end their terms, so we took out the term date requirement.

If BJY CBOC would like their terms to start and end July 1st to June 30th, then that needs to be communicated to the Board so when the Board make appointments to the BJY CBOC, the appointments run from July 1st to June 30th. Now it's under State statue that we can't change the term lengths which are two year terms with up to three consecutive terms for a Committee member which means if someone runs from March 31st to April 1st we can't extend their term by an additional two months so their term starts on July 1st. That would be a violation of State law. However, if you have someone who's term ends on March 31st, then the Board can appoint their next term on July 1st rather than April 1st.

The BJY CBOC committee members had a discussion with Chief Governance Officer Daniels on this matter.

Discussion: Renee Swayne, Chairperson Saleem Shakir-Gilmore

Public Comment: None

G. New Business



G.-1

[21-3046](#)

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

Presentation by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of Resolution No. MBJY - 0001 Honoring Andrea Dawson, Chairperson Emeritus, for her service on the Committee - June 11, 2015 to June 10, 2021.

Attachments: [21-3046 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Honoring Andrea Dawson](#)

Chairperson Saleem Shakir-Gilmore read Resolution No. MBJY-0001: Honoring and Giving Thanks to Andrea Dawson for her Dedication to Oakland Families and the Oakland Unified School District adopted by the Committee.

Chairperson Saleem Gilmore, Vice Chairperson Andrew Nelsen, Members Andre Spearman and Renee Swayne and CBOC Board Liaison, Vice President Benjamin "Sam" Davis, each, thanked Andrea Dawson for her second three terms of service on the Committee.

Public Comment: None

Andrea Dawson, responded to the Tributes by thanking the BJY CBOC members for their voluntary service to the BJY CBOC, acknowledged the progress of the BJY CBOC and mentioned her interest in returning to the BJY CBOC in July 2022.

Member Renee Swayne stated that she will work with Vice President Davis to have the Resolution framed and delivered to Andrea Dawson.



G.-2

[21-3045](#)

**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, J, and Y Budget
to Actual Expenditures and Cash Flow Projections through June 30, 2021.
(Expenditure Report)

Attachments: [21-3045 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 Ezah, Financial Accountant, Facilities Planning and Management,
gave a report on the Budget to Actual Expenditures and Cash Flow
Projections Through June 30, 2021 and answered questions from BJY CBOC
members.*

*Discussion: Sarah Price, Renee Swayne, Vice Chairperson Andrew Nelsen,
Chairperson Saleem Shakir-Gilmore*

Public Comment: None

G.-3

[21-3044](#)

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

A Report to the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee, by the Board Liaison, Vice
President Benjamin "Sam" Davis, on the following subject matter:

- District Audit Findings for 2020 - 2021.
- District Public Hearings for Solar Power Agreements with Sun
Power Corporation and Forefront Power, LLC on December 15,
2021.

*Vice President Benjamin "Sam" Davis gave a report to the on District Audit
Findings for 2020 - 2021. He also mentioned that at the December 15, 2021
Board Meeting, the Board will conduct Public Hearings, and likely approve
Solar Power Agreements with Sun Power Corporation and Forefront Power,
LLC.*

Discussion: None

Public Comment: None

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

H.-1 [21-3042](#)

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 - Up To 30 Minutes - December 13, 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 - Up to 30 minutes - December 13, 2021.

None

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Saleem Shakir-Gilmore adjourned the December 13, 2021 BJY CBOC Meeting at 8:08 P.M.

Prepared By: _____

Approved By: _____