

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



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Meeting Minutes Long - Final

Monday, February 14, 2022

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)*

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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។

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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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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Saleem Shakir-Gilmore called the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee (BJY CBOC) to order at 6:44 P.M.

B. Roll Call

Present 5 - Member Renee Swayne
Member Victor Valerio
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Absent 3 - Member Mike Beebe
Member Andre Spearman
Vice Chairperson Andrew Nelsen

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

None

D. Adoption of Committee Minutes

 D.-1

[22-0304](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – January 10, 2022**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of January
10, 2022.

Attachments: [22-0304 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – January 10,
2022](#)

Public Comment: 1. Kim Davis

**A motion was made by Member Swayne, seconded by Member Price,
that the January 10, 2022, Minutes be Adopted. The motion failed by
the following vote:**

Aye: 4 - Member Renee Swayne
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Abstained: 1 - Member Victor Valerio

Absent: 3 - Member Mike Beebe
Member Andre Spearman
Vice Chairperson Andrew Nelsen

[22-0531](#)

**Motion to Reconsider - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight Committee - February
14, 2022**

Adoption by Measures B, J, and Y Independent Citizens' School Facilities
Bond Oversight Committee of Motion to reconsider item 22-0304.

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

Aye: 5 - Member Renee Swayne
Member Victor Valerio
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Absent: 3 - Member Mike Beebe
Member Andre Spearman
Vice Chairperson Andrew Nelsen

Enactment No: 22-0227



[22-0304A](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – January 10, 2022**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of January
10, 2022.

Attachments: [22-0304A Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – January 10,
2022](#)

**A motion was made by Member Swayne, seconded by Secretary
Ritchie, that the January 10, 2022 Minutes be Adopted. The motion
carried by the following vote:**

Aye: 5 - Member Renee Swayne
Member Victor Valerio
Member Sarah Price
Secretary Travis Ritchie
Chairperson Saleem Shakir-Gilmore

Absent: 3 - Member Mike Beebe
Member Andre Spearman
Vice Chairperson Andrew Nelsen

Enactment No: 22-0228

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

 F.-1

[22-0064](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual
Expenditures and Cash Flow Projections Through January 31, 2022**

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 January 31, 2022 (Expenditure Report).

Attachments: [22-0064 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through January 31, 2022](#)

Michael Ezah presented the expenditure report and answered questions from BJY CBOC.

Discussion: Committee Members Price, Valerio, Secretary Ritchie, Chairperson Shakir-Gilmore

Public Comment: 1. Kim Davis, 2. Assata Olugbala, 3. Ben Tapscott

G. New Business

 G.-1

[22-0306](#)

**Report - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee - 2020 2021 - Annual and
Five-year Developer Fee Report**

A Presentation by the Deputy Chief Facilities Planning and Management, or Designee, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Annual and Five-year Developer Fee Report for 2020 - 2021.

Attachments: [22-0306 Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2020 2021 - Annual and Five-year Developer Fee Report](#)

Chairperson Saleem Shakir-Gilmore adjourned the BJY CBOC Meeting at 7:33 P.M. due to a lost of quorum.



G.-2

[22-0352](#)

Measure Y Spending Plan - April 2021 - Facilities Planning and Management

A Presentation to and a possible discussion by and with the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of the Board of Education adopted Measure Y Capital Spending Plan April 2021 (Legislative File: 21-0581, Enactment No: 21-0609).

Attachments: [21-0581 Measure Y Spending Plan April 2021 - Facilities Planning and Management](#)

G.-3

[22-0318](#)

Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee Liaison – Clifford Thompson

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, by Clifford Thompson, Board Liaison, of Updates on the Cole Administrative Building Project.

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

H.-1

[22-0303](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – February 14, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - February 14, 2022.

I. Introduction of New Legislative Matter

J. Adjournment

Chairperson Saleem Shakir-Gilmore adjourned the BJY CBOC Meeting at 7:33 P.M.

Prepared By: _____

Approved By: _____