

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 E-Mail



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Meeting Minutes Long - Final

Monday, April 11, 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](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 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:

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Acting Chairperson Andrew Nelsen called the April 11, 2022, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee (BJY CBOC) Meeting to order at 6:31 P.M.

B. Roll Call

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

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

None

D. Adoption of Committee Minutes

Roll Call (Secretary's Observation)

Member Mike Beebe is present for the April 11, 2022, BJY CBOC Meeting at 6:33 P.M.

Present 7 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Member Andre Spearman
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen

Absent 1 - Chairperson Saleem Shakir-Gilmore

 D.-1

[22-0865](#)

**Minutes - Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight – March 14, 2022**

Adoption by the Measures B, J, and Y Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of March 14,
2022.

Attachments: [22-0865 Minutes - Measures B, J, and Y Independent
Citizens' School Facilities Bond Oversight – March 14, 2022](#)

*Acting Chairperson Nelsen entertained a motion from BJY CBOC Members
to approve the March 14, 2022, BJY CBOC Minutes.*

Discussion: Secretary Ritchie

Public Comment: None

**A motion was made by Member Swayne, seconded by Secretary
Ritchie, that the March 14, 2022, Committee Minutes be Adopted. The
motion carried by the following vote:**

Aye: 7 - Member Renee Swayne
Member Victor Valerio
Member Mike Beebe
Member Andre Spearman
Member Sarah Price
Secretary Travis Ritchie
Vice Chairperson Andrew Nelsen

Absent: 1 - Chairperson Saleem Shakir-Gilmore

Enactment No: 22-0545

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

 F.-1

[22-0639](#)

**Measures B, J, and Y Independent Citizens' School Facilities Bond
Oversight Committee - 2021-2022 Annual Report**

A discussion and possible adoption by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its 2020-2021 Annual Report.

Attachments: [22-0639 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Annual Report](#)

Secretary Ritchie lead the discussion on the drafting process for the BJY CBOC annual report and invited feedback from BJY CBOC Members.

Possible topics to address in the BJY CBOC annual report:

- 2021 Audit Report
- Measure B, J, and Y funded completed projects
- Board Bylaw revisions for BJY CBOC

Discussion: Member Swayne, Member Valerio

Public Comment: Max

Discussed

G. New Business



G.-1

[22-0942](#)

District's Capital (Facilities) Program - Measure Y District Initiative Work Plan

A Report to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, of Board adopted* Resolution No. 2122-0157 - District's Capital (Facilities) Program - Review of Measure Y District Initiative Work Plan.

—
*Legislative File No. 22-0223, Enactment No. 22-0479 Attachments 1 and 5, approved 3/23/2022

Attachments: [22-0942 District's Capital \(Facilities\) Program - Measure Y District Initiative Work Plan](#)

David Colbert introduced Willard Mangrum to present the Measure Y District Initiative Work Plan. David Colbert and Willard Mangrum responded to questions from BJY CBOC Members.

Discussion: Member Swayne, Member Price, Member Spearman, Secretary Ritchie, Acting Chair Nelsen

Public Comment: Ben Tapscott, Max, Azlinah Tambu

Discussed

G.-2

[22-0867](#)

Report (Update) - Measure J Funding - Central Kitchen

Presentation by the Deputy Chief Facilities Planning and Management, or Designee, of a Report (Update) to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the planning and spending of Measure J Funds for the Central Kitchen.

Discussion on the Central Kitchen was postponed to a date certain upon consensus of BJY CBOC due to lack of a presenter.

Public Comment: Ben Tapscott, Max, Azlinah Tambu, Rochelle Jenkins

Postponed to a Date Certain - May 9, 2022



G.-3

[22-0868](#)

Report (Update) - Measure Y Funding - McClymonds High School

Presentation by the Deputy Chief Facilities Planning and Management, or Designee, of a Report (Update) to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the planning and spending of Measure Y Funds for McClymonds High School.

Attachments: [22-0868 Report \(Update\) - Measure Y Funding - McClymonds High School](#)

Nicole Wells gave a presentation on Measure Y Funding for McClymonds High School and responded to questions from BJY CBOC Members.

Discussion: Member Swayne

Public Comment: Max, Azlinah Tambu, Ben Tapscott

Discussed



G.-4

[22-0869](#)

Report (Update) - Facilities Department Procedures Manual - Facilities Planning and Management

Presentation by the Deputy Chief Facilities Planning and Management, or Designee, of a Report (Update) to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee on the Oakland Unified School District (OUSD) Facilities Department Procedures Manual.

Attachments: [22-0869 Report \(Update\) - Facilities Department Procedures Manual - Facilities Planning and Management](#)

Ty Taylor gave a presentation on the revised Facilities Department Procedures Manual. Discussion on the Facilities Procedures Manual was postponed to a date certain (May 11, 2022) upon consensus of BJY CBOC due to time restraints on the BJY CBOC Meeting.

Public Comment: Ben Tapscott, Azlinah Tambu

Postponed to a Date Certain - May 9, 2022

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

H.-1 [22-0866](#)

**Public Comment on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes
– April 11, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Facilities Committee - Up to 30 minutes - April 11,
2022.

Ben Tapscott, Azlinah Tambu, Max

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

*Acting Chairperson Andrew Nelsen adjourned the April 11, 2022, BJY CBOC
Meeting at 8:50 P.M.*

Prepared By: _____

Approved By: _____