

Oakland Unified School District

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Meeting Agenda Long - Final

Wednesday, March 4, 2015

6:15 PM

Special Meeting

**KDOL TV Studio, B-213, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measures A, B, and J Independent Citizens' School

Facilities Bond Oversight Committee

Renee Swayne, Chair, Pat Williams,

Vice Chair

Shiree Teng, Secretary,

Members: Ariel Bierbaum, Cesar Escalante, George Holland, Chanu Lee, Monte McClain, Lisa Young

A. Call to Order

B. Roll Call

C. Committee Minutes

☒  [15-0439](#)

**Minutes - Measures A, B & J Independent Citizens' School
Facilities Bond Oversight Committee - Regular Meeting -
November 10, 2014**

Approval by the Measures "A, B & J" Committee of its Regular Meeting Minutes of
November 10, 2014.

Attachments:

[15-0439 Minutes - Measures A, B & J Independent Citizens' School
Facilities Bond Oversight Committee - Regular Meeting - November 10,
2014](#)

☒  [15-0440](#)

**Minutes - Measures A, B & J Independent Citizens' School
Facilities Bond Oversight Committee - Regular Meeting -
February 17, 2015**

Approval by the Measures "A, B & J" Committee of its Regular Meeting Minutes of
February 17, 2015.

Attachments:

[15-0440 Minutes - Measures A, B & J Independent Citizens' School
Facilities Bond Oversight Committee - Regular Meeting - February 17,
2015](#)

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

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

E. Unfinished Business

[13-2332](#)

Report - Facilities Department - Arroyo Viejo CDC

A Report to the Measures "A,B, & J" Committee by the Facilities Department regarding the completion of Arroyo Viejo CDC Project.

Attachments: [13-2332 Report - Facilities Department - Stonehurst and Arroyo Viejo CDC](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/5/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/7/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [14-0879](#)

Presentation - District Solar Projects

Presentation to the Measures "A,B, & J" Committee by the Facilities staff regarding District solar projects to include which sites have been started, completed and the schedule for the remaining projects.

Attachments: [14-0879 Presentation - District Solar Projects](#)

Legislative History

5/7/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

[15-0339](#)

**Measures "A, B & J" Independent Citizens' School
Facilities Bond Oversight Committee 2013/2014 Audit
Report**

Presentation by Facilities Staff on the status of and proposed presentation date of the Measures "A, B & J" 2013/2014 Audit Report.

Legislative History

2/17/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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 [15-0336](#)

**Measures ABJ Independent Citizens' School Facilities
Bond Oversight Committee 2013/2014 Annual Report**

Discussion and approval by the Measures "A,B, & J" Independent Citizens' School
Facilities Bond Oversight Committee 2013/2014 Annual Report.S

Attachments: [15-0336 - 3/6/15 - Measures "A, B & J" Independent Citizens' School
Facilities Bond Oversight Committee 2013/2014 Annual Report](#)

Legislative History

2/17/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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F. New Business

[15-0441](#)

Site Visit Report - February 27, 2015

Presentation of the Measures "A, B & J" Bond Oversight Committee Site Visit Report of
February 27, 2015.

 [15-0442](#)

Report - Central Kitchen Project

Presentation from staff to the Measures "A, B & J" Bond Oversight Committee
regarding the Central Kitchen Project at the Marcus Foster Campus and the upcoming
site visit on March 6, 2015.

Attachments: [15-0442 Report - Central Kitchen Project](#)

 [15-0443](#)

**Measures "A, B, & J" (Fund 2122) - Budget to Actual
Expenditures, Cash Flow Projections through**

Presentation to the Bond Oversight Committee of the Measures "A, B & J" Bond
Oversight Committee (Fund 2122) - Budget to Actual Expenditures, and Cash Flow
Projections through

Attachments: [15-0443 Measures "A, B, & J" \(Fund 2122\) - Budget to Actual
Expenditures, Cash Flow Projections through](#)

[15-0444](#)

Report - Vacant Position on Committee

A status report regarding the recruitment to fill the vacancy that exist on the Committee.

[15-0449](#)

**Report - Facilities Department - LaEscuelita Educational
Complex CDC Project**

Presentation to the Measures "A, B & J" Bond Oversight Committee by the Facilities Department staff regarding the completion of the LaEscuelita Educational Complex CDC Project.

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

[15-0447](#)

Measures "A, B, & J" - Public Comments - March 4, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures "A, B & J" Bond Oversight Committee - March 4, 2015.

H. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

I. Adjournment