

Oakland Unified School District

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Meeting Minutes Long - Final

Wednesday, March 4, 2015

6:15 PM

**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, (Vacancy)*

A. Call to Order

Chairperson Renee Swayne called the meeting to order at 6:24 P.M.

B. Roll Call

Present 5 - Member Ariel Bierbaum
Member Cesar Escalante
Member Chanu Lee
Vice Chairperson Patricia Williams
Chairperson Renee Swayne

Absent 4 - Member [Vacant]
Member Monte McClain
Member George Holland
Secretary Shiree Teng

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](#)

The November 10th minutes were Tabled due to a change in the Committee's membership which lacked a quorum of Committee Members present at the November 10, 2014 meeting who are present at today's meeting who can vote on the minutes.

Tabled



[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](#)

A motion was made by Vice Chairperson Williams, seconded by Member Escalante, that February 17, 2015 Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 5 - Member Ariel Bierbaum
Member Cesar Escalante
Member Chanu Lee
Vice Chairperson Patricia Williams
Chairperson Renee Swayne

Absent: 4 - Member [Vacant]
Member Monte McClain
Member George Holland
Secretary Shiree Teng

Non-voting: 0

Enactment No: 15-0341

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

None.

E. Unfinished Business



[13-2332](#)

Report - Facilities Department - Arroyo Viejo CDC

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

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

The Report presented by David Colbert

Committee Concern

Arroyo Viejo CDC was built but the program is not operational due to a licensing issue. Building may be eventually vandalized if it continues to be empty.

Staff Response

David Colbert said the Facilities Department is working with the new Deputy Chief for Early Childhood Education regarding their concerns about the vacant building and a response is being prepared for the Committee.

Discussed

 [14-0879](#)

Report - District Solar Projects

Presentation to the Measures "A,B, & J" Committee by the Facilities staff regarding District solar projects including which sites are in-progress, completed and pending.

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

The dedication ceremony at Castlemont celebrates the completion of phase one of the solar project featuring parking shades.

Committee Report

Vice Chair, Patricia Williams, reported the celebration commemorated the completion of phase one of the solar project at Castlemont High School.

Staff Report

Lance Jackson, Interim Deputy Chief for Facilities, said the District received a Federal Grant to do a study determining the effects of climate change and educating students on energy alternatives.

Highlights of the Solar Program - 16 School Sites are part of the project

- 1. Successfully completed installation at 15 schools with Skyline High School remaining to be completed.*
- 2. A 25-year maintenance agreement between the District and Sun Power*
- 3. A 25-year performance guarantee from Sun Power - system will perform at at 97% capacity.*
- 4. District able to submit to the California Solar Initiative for rebates with each school receiving a portion of the rebate.*

Committee Request

A report in the future showing the PG&E savings.

Staff Response

Michael Ezeh said staff is currently working on a report and will provide it to the Committee when ready.

Committee Concern

What checks and balances are in place should the company cease to meet the standard set for the District?

Staff Response

Lance Jackson said he will consult with Legal Counsel and report back to the 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

David Ezeh, Facilities Accountant, said the audit is on-going and should be completed by the March 31st deadline.

Discussed

 [15-0336](#) **Measures "A, B, & J" 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 of its 2013/2014 Annual Report.

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

Chairperson Swayne said the sub-committee will make a report at the next committee meeting.

Discussed

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.

Staff Report

Lance Jackson, Interim Deputy Chief for Facilities said this was a milestone for the District to make climate change and educating its students and community regarding on energy use.

Discussed

 [15-0442](#) **Site Visits Report - March 6, 2015 - Central Kitchen Project**

Presentation of the Measures "A, B, & J" Site visit report for March 6, 2015 - Central Kitchen Project.

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

Maria Denny, Project Manager for the project, said the project won a conceptual design award.

Construction Schedule

Work to begin summer 2015 with completion fall 2017.

Staff

The Center for Eco Literacy will provide the education part. Field trips are planned for schools so they can learn the Farm to Table process.

A staff presentation will be made at the March 11th Board of Education Meeting which will include the project vision for this project.

Discussed



[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](#)

Michael Ezeh presented the report to the Committee. He reported the first two pages of the report represent Measure B expenditures and the last two pages represent expenditures for Measure J. Approximate balance remaining in Measure B funds is \$14 million.

Committee recommendations for future reporting in a different format for more clarity.

- Change reporting format to include the Consultant category (Project Management)*
- Summary Sheet - Balance in Accounts*
- Include Actuals (Balance in the accounts)*

Staff agreed to the Committee recommendations.

Discussed

[15-0444](#)

Report - Vacancies on the Measures "A, B, & J" Committee

Presentation of a status report regarding the filling of vacancies on the Measures "A, B, & J" Committee.

Board Staff person Linda Floyd reported the Board is actively recruiting members for the committee.

Discussed

[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.

Facilities Staff reported the LaEscuelita CDC is currently in the licensing process and will be ready to service student in the 2015/16 school year.

Committee Concern

- 1. Are there ongoing checks to keep the building from being vandalized?*
- 2. Is there a better way to schedule the licensing of CDC's to the construction schedule?*

Staff Response

Sites were on a list several years ago and at that time there was a robust CDC program and the need for the facility and the Facilities Department met that need.

Discussed

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

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.

There were no Public Speakers on this item.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Swayne adjourned the meeting at 7:22 P.M.

Prepared By: _____

Approved By: _____