

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, December 7, 2016

6:30 PM

**KDOL TV Studio, B-237, 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

(vacancy), Chairperson

Andrea Dawson, Vice Chairperson

(Vacancy), Secretary

**Members: Renee Swayne, Chanu Lee, Gerald Green, Joyce Nilo, Shiree Teng, Saleem
Shakir-Gilmore**

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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 لقانون 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

A. Call to Order

B. Roll Call

C. Election of Officer(s) - Unexpired 2016 Term(s)

[16-2613](#)

**Nomination(s), Chairperson, Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight
Committee - Unexpired 2016 Term**

Acceptance of Nomination(s) from the membership for the position of
Chairperson of the Measures A, B, and J Independent Citizens' School Facilities
Bond Oversight Committee for the unexpired 2016 term.

⁸⁸ [16-2614](#)

**Election of Chairperson, Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
Unexpired 2016 Term**

Shall [Nominee(s)] be elected Chairperson of the Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight Committee for the
unexpired 2016 term?

[16-2615](#)

**Nomination(s), Secretary, Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight
Committee - Unexpired 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary
of the Measures A, B, and J Independent Citizens' School Facilities Bond
Oversight Committee for the unexpired 2016 term.

⁸⁸ [16-2616](#)

**Election of Secretary, Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
Unexpired 2016 Term**

Shall [Nominee(s)] be elected Secretary of the Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight Committee for the
unexpired 2016 term?

D. Adoption of Committee Minutes

16-2386

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Minutes - October 5, 2016

Approval by the Measures A, B, and J Independent Citizens' School Facilities
Bond Oversight Committee of its Meeting Minutes of October 5, 2016.

Attachments: [16-2386 Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - Minutes - October 5, 2016](#)

Legislative History

11/8/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Postponed to a Date Certain
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E. 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.

F. Unfinished Business

16-0178

Report - Construction Management Firm - Request For Proposals

A Report to the Measures A, B, and J Independent Citizens' Facility Bond Oversight Committee from the Deputy Chief, Facilities, Planning and Management, on the status of District's Request for Proposals for Construction and Facilities Program Management.

Legislative History

1/19/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/16/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/19/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/17/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/21/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
8/17/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/7/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/5/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

11/8/16 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

 [16-1858](#)

Report - Dr. Marcus Foster Education Leadership Campus Project

Presentation of a Report from staff to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee on: 1) The status on the status of the Dr. Marcus Foster Education Leadership Campus Project and 2) Whether any Bond funds - Measures A, B or J, - have been used or are projected or scheduled for use, if any, in the construction of the proposed Dr. Marcus Foster Education Leadership Campus.

Attachments: [16-1858 Report - Dr. Marcus Foster Education Leadership Campus Project](#)

Legislative History

8/17/16 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

9/7/16 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

10/5/16 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

G. New Business

 [16-2618](#)

Measures "A, B, & J" – Budget to Actual Expenditures, Cash Flow Projections Through October 31, 2016

Presentation of the Measures "A, B, & J" Bond Oversight Committee - Budget to Actual Expenditures, and Cash Flow Projections through October 31, 2016.

Attachments: [16-2618 Measures "A, B, & J" – Budget to Actual Expenditures, Cash Flow Projections Through October 31, 2016](#)

H. 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.

[16-2617](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - December 7, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - December 7, 2016.

I. 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 or Members of the Public.

J. Adjournment