Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, January 19, 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 Shiree Teng, Chairperson

Ariel Bierbaum, Vice Chairperson Farrah Wilder, Secretary

Members: Cesar Escalante, George Holland, Chanu Lee, Gerald Green, Andrea Dawson, Joyce Nilo

A. Call to Order

B. Roll Call

C. Adoption of Committee Minutes

□ 16-0186

Minutes - Measures ABJ Committee - Regular Meeting - November 17, 2015

Approval by the Measure ABJ Committee of its Regular Meeting Minutes of November 17, 2015.

Attachments:

<u>16-0186 Minutes - Measures ABJ Committee - Regular Meeting - November 17, 2015</u>

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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

Ε. **Unfinished Business**

15-2379

Facility Site Visits - December 4, 2015

A report by Chair or designee of the Measures ABJ Committee on the December 4, 2015 Facility Site Visit to Claremont Middle School and Elmhurst Middle School.

9:00 A.M.

Claremont Middle School Kitchen and Cafeteria Project 5750 College Avenue Oakland, CA 94618

10:15 A.M.

Elmhurst Community Preparatory School Restroom and Paving Project 1800 98th Avenue Oakland, CA 94603

Attachments:

15-2379 Facility Site Visits - December 4, 2015

Legislative History

12/4/15

Independent Citizens' School Facilities Bond Oversight Committee

Measures A, B, and J

Discussed

F. **New Business**

16-0178

Report - Construction Management Firm - Request For

Proposals

A Report to the Measures ABJ Committee from the Chief Operations Officer on the status of District's Request for Proposals for Construction Management Firm.



16-0184

Update - Recruitment - Deputy Chief, Facilities,

Management & Planning

A Report to the Measures ABJ Committee from the Chief Operations Officer on the status of District's recruitment of a Deputy Chief, Facilities, Planning and Management.

Attachments:

16-0184 Update - Recruitment - Deputy Chief, Facilities, Management & Planning

16-0182

Measures ABJ (Fund 2122) – Budget to Actual Expenditures, Cash Flow Projections Through December 31, 2015

Presentation of the Measures ABJ Bond Oversight Committee (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections through December 31, 2015.

Attachments:

16-0182 Measures ABJ (Fund 2122) – Budget to Actual Expenditures, Cash Flow Projections Through December 31, 2015

16-0191

Discussion - Measures ABJ Committee - External Channels of Communication

A discussion by Measures ABJ Committee of the development of external channels of communication, including social media, with Oakland taxpayers that encourages transparency about the Committee's work.

■ 16-0194

Measures ABJ Committee - Regular Meeting Date/Time for 2016

Adoption by the Measures ABJ Committee of its monthly regular meeting time, date for 2016.

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.

16-0187

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - January 19, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures ABJ Committee - January 19, 2016.

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