

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, October 8, 2018

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

Andrea Dawson, Chairperson

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

*Members: Renee Swayne, Victor Valerio,
Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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

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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. 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 Committee General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes



[18-2152](#)

Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - September 10, 2018

Approval by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its Meeting Minutes of September 10, 2018.

Attachments: [18-2152 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - September 10, 2018](#)

E. Unfinished Business

[18-1787](#)

Report - Funding Update on Fremont High School, Glenview Elementary School, and the Central Kitchen Project - Facilities Department

A report to the Measures A, B, and J Committee by the Deputy Chief of Facilities Planning and Management, or designee, regarding the progress and funding on the Fremont High School, Glenview Elementary and the Central Kitchen Projects.

Legislative History

8/13/18	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Not Discussed and/or Taken Up
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9/10/18 Measures A, B, and J Postponed to a Date Certain
Independent Citizens'
School Facilities
Bond Oversight
Committee



[18-1790](#)

**Board Bylaw 9131 - Role of the Measures A, B, and J
Independent Citizens' Facility Bond Oversight
Committee**

A discussion by the Measures A, B, and J Committee of its
role.

Attachments: [18-1790 Board Bylaw 9131](#)

Legislative History

8/13/18 Measures A, B, and J Not Discussed and/or
Independent Citizens' Taken Up
School Facilities
Bond Oversight
Committee

9/10/18 Measures A, B, and J Postponed to a Date Certain
Independent Citizens'
School Facilities
Bond Oversight
Committee



[18-1878](#)

Facility Site Visit - September 7, 2018

A Report to the Measures A, B, and J Committee by
individual Members on the less than a quorum facility site
visit to Parker Elementary School and Fremont High School
on September 7, 2018.

Attachments: [18-1878 Facility Site Visit - September 7, 2018](#)



[18-2099](#)

Facility Site Visit - October 5, 2018

A Report to the Measures A, B, and J Committee by
individual Members on the less than a quorum facility site
visit to Glenview Elementary School and Castlemont High
School on October 5, 2018.

Attachments: [18-2099 Facility Site Visit - October 5, 2018](#)

F. New Business



[18-2150](#)

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule

Discussion and possible adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its updated Facility Site Visit Calendar.

Attachments: [18-2150 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule](#)



[18-2151](#)

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures, Cash Flow Projections Through June 30, 2018

A Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B & J Budget to Actual Expenditures, and Cash Flow Projections through June 30, 2018.

Attachments: [18-2151 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures, Cash Flow Projections Through June 30, 2018](#)



[18-2154](#)

Amendment - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report

Approval by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of Amendment to 2016-2017 Annual Report.

Attachments: [18-2154 Amendment - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report](#)

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.

[18-2153](#)

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 - October 8, 2018

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 - October 8, 2018.

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 or Members of the Public.

I. Adjournment