

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, February 10, 2020

6:30 PM

**Committee Room, 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

***Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Andre Spearman,
(Vacancy), (Vacancy)
Tina Longfield, Secretary,
Saleem Shakir-Gilmore, Vice Chairperson
Andrea Dawson, Chairperson***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ 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:
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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

- ✉ 📄 D.-1 [20-0237](#) **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - January 13, 2020**
Adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its January 13, 2020 Meeting Minutes.
Attachments: [20-0237 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - January 13, 2020](#)

E. Unfinished Business

- ✉ 📄 E.-1 [20-0080](#) **Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2017-2018 Measures B and J Audit Report - Edie Bailey**
Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the 2017-2018 Measures B and J Audit Report by Edie Bailey, Bond Auditor.
Attachments: [20-0080 Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2017-2018 Measures B and J Audit Report - Edie Bailey](#)

Legislative History

1/13/20 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Edie Bailey, Bond Auditor, regarding the status of the 2018-2019 Measures B and J Financial and Performance Audit Report.


Attachments: [20-0359 Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2017-2018 Measures B and J Audit Report - Edie Bailey](#)

 F.-2 [20-0144](#)

Facility Site Visit - February 7, 2020

A debriefing to the Measures A, B, and J Committee Members of an individual Committee of an individual Committee Member(s) Facility Site Visit to Claremont Middle School Field Project and Westlake Middle School Turf Field Project, respectively, on February 7, 2020.

Attachments: [20-0144 Facility Site Visit - February 7, 2020](#)

 F.-3 [20-0235](#)

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through December 31, 2019

Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through December 31, 2019.

Attachments: [20-0235 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through December 31, 2019](#)

F.-4 [20-0335](#)

Report - Measures A, B and J Independent Citizens' School Bond Oversight Committee Liaison - Facilities Committee Chairperson, Gary Yee

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, regarding the planned Facilities Committee Meeting of February 14, 2020.

✉ F.-5

[20-0356](#)

**Measures A, B, and J Independent Citizens, School
Facilities Bond Oversight Committee - Updated Site
Visit Calendar Through June 30, 2019**

Adoption by the Measures A, B, and J Committee of its
2019-2020 Updated Site Visit Calendar through June 30,
2020.

Attachments: [20-0356 Measures A, B, and J Independent Citizens, School Facilities
Bond Oversight Committee - Updated Site Visit Calendar Through
June 30, 2019 \(2-10-2020\)](#)

**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.

G.-1

[20-0236](#)

**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 - February 10, 2020**

Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Measures A, B & J
Committee - February 10, 2020.

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