

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, March 5, 2014

6:00 PM

KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

Measures A, B, and J Independent Citizens' School

Facilities Bond Oversight Committee

Renee Swayne, Chair, Andrea Dawson, vice Chair, Lisa Young, Secretary,

Members: Cesar Escalante,

Patricia Williams, Patricia Centeno, Jean Moore, Christopher Vernon, and George Holland

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 filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.

D. Adoption of Committee Minutes

☒  [14-0456](#)

**Minutes - Measure "A, B, & J" ICSFBO Committee -
Regular Meeting - January 22, 2014**

Approval by the Measure "A, B & J" Committee of its Regular Meeting Minutes of January 22, 2014.

Attachments:

[14-0456 Minutes - Measure "A, B, & J" ICSFBO Committee - Regular Meeting - January 22, 2014](#)

E. Unfinished Business

 [13-2321](#)

Report - Montclair Elementary School Project - Fence Project and the Bioswale/Roof Garden Project

A Report by the Facilities Department regarding the cost to date on the Montclair Elementary School Project, including the Fence Project and the Bioswale/Roof Garden Project.

Attachments: [13-2321 Report - Montclair Elementary School Project - Fence Project and the Bioswale/Roof Garden Project](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [13-2322](#)


Report - Glenview Elementary School Project - Projected Costs for Completion of Upcoming Project

A Report by the Facilities Department regarding the costs for the upcoming Glenview Elementary School Project, including whether the District is planning a new school project or a modernization project.

Attachments: [13-2322 Report - Glenview Elementary School Project - Projected Costs for Completion for Upcoming Project](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed and Closed
1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain

 [13-2332](#)

Report - Facilities Department - Stonehurst and Arroyo Viejo CDC

A Report by the Facilities Department regarding the completion of Stonehurst and Arroyo Viejo CDC Projects.

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

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

☒  [13-2642](#)

Committee Site Visit Schedule

Discussion and possible adoption of a new Committee Site Visit Schedule.

Attachments: [13-2642 Committee Site Visit Schedule](#)

Legislative History

11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Adopted

[14-0080](#)

**Measures A, B & J Independent Citizens' School Facilities
Bond Oversight Committee 2012/2013 Audit Report**

Presentation by Facilities Staff on the status of and proposed presentation date of the Measures "A, B & J" 2012/2013 Audit Report.

Legislative History

1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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☒  [14-0081](#)

**Measures A, B & J Independent Citizens' School Facilities
Bond Oversight Committee 2012/2013 Annual Report**

Discussion and approval by the Committee of the Measures "A, B & J" Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report.

Attachments: [14-0081 Measures A, B & J Independent Citizens' School Facilities
Bond Oversight Committee 2012/2013 Annual Report](#)

Legislative History

1/22/14 Measures A, B, and J
 Independent Citizens'
 School Facilities Bond
 Oversight Committee

F. New Business

[14-0452](#)

Edna Brewer Middle School - Modernization Request

A Discussion by the Committee regarding Edna Brewer Middle School's request to modernize the facility, including how projects are selected and what the District is doing to honor the school's request to modernize the facility.

[14-0453](#)

Presentation - Construction Delays - Measure J Bond Funds

Presentation by the Facilities Staff on the impact of 18 months of construction delays in Capital Program Projects using Measure J Bond Funds.

[14-0454](#)

Report - Small/Local Business Utilization Program - Measures A, B, & J Projects

A Presentation overview of the District's Small/Local Business Utilization Program - Measures A, B, & J Projects.

Attachments: [14-0454 Report - Small/Local Business Utilization Program - Measures A, B, & J Projects](#)

[14-0455](#)

Discussion - Committee Members - Status of Terms on the Committee

A discussion by Committee regarding the status of member terms on the Committee.

Attachments: [14-0455 Discussion - Committee Members - Status of Terms on the Committee](#)

[14-0462](#)

Presentation - Measures "A, B, & J" (Fund 2122) - Budget to Actual Expenditures, and Cash Projections

Presentation of the Bond Oversight Committee of the Measure A, B, & J (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections as of February 28, 2014.

Attachments: [14-0462 Presentation - Measure "A, B, & J" \(Fund 2122\) - Budget to Actual Expenditures, and Cash Projections](#)

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.

[14-0461](#)

Measures "A, B, & J" - Public Comments - March 5, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - March 5, 2014.

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