

# Oakland Unified School District

*Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax  
(510) 879-8739 TTY/TDD  
boe@ousd.k12.ca.us*



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## **Agenda (Long)**

**Tuesday, May 17, 2011**

**4:30 PM**

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,  
CA 94606-2212**

## **Facilities Committee**

*Noel Gallo, Chairperson  
Jody London, Vice Chairperson  
Alice Spearman, Member*

## 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*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



[11-1208](#)

**Minutes - Facilities Committee - May 3, 2011**

**OE-05**

Approval by Facilities Committee of Its Meeting Minutes of May 3, 2011.

**Attachments:** [12-1108 - Minutes - Facilities Committee - May 3, 2011](#)

## E. Adoption of the Committee General Consent Report

*'Adoption of the Committee General Consent Report' means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

[11-0855](#)

**Designation of Specific Material, Product, Thing, or Service  
on the Measure B Projects / Door Hardware Specifications  
Section 087100**

OE-10

Approval by the Board of Education of Resolution 1011-0166 - Designation of Specific Material, Product, Thing, or Service on Measure "B" Projects, as specified, pursuant to terms and conditions therein.

**Funding Source: GO Measure B**

**Attachments:** [Document\(s\)](#)

[11-0927](#)

**Professional Services Contract - Baines Group, Inc. -  
District-wide E-Rate Project**

OE-10

Approval by the Board of Education of Professional Services Contract between District and Baines Group, Inc., Oakland, CA, for the latter to provide Project Management in conjunction with the District-wide E-Rate Construction Project for the period commencing March 14, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$49,920.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

[11-0932](#)

**Purchase Order - Oakland Schools Foundation - Reach  
Academy Grand Opening Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide refreshments for the Reach Grand Opening March 3, 2011 in conjunction with the Reach Academy Grand Opening Project for the period commencing February 16, 2011 and concluding no later than May 31, 2011 in an amount not to exceed \$2,610.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure A**

**Attachments:** [Document\(s\)](#)

[11-0933](#)

**Purchase Order - Oakland Schools Foundation - Reach  
Academy Grand Opening Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide refreshments for the Reach Grand Opening March 3, 2011 in conjunction with the Reach Academy Grand Opening Project for the period commencing February 15, 2011 and concluding no later than May 31, 2011 in an amount not to exceed \$750.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure A****Attachments:** [Document\(s\)](#)**11-1052****Award of Bid and Construction Contract - Bay  
Construction Company - Various Play Structures Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-1081 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide repairs and alignment of playground Play Structures and matting at 12 school sites in conjunction with the Various Play Structures Project for the period commencing June 17, 2011 and ending August 12, 2011 in the amount of \$467,000.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1053****Award of Bid and Construction Contract - Integra  
Construction Services, Inc. - Madison Middle School  
Modernization Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-1095 - Award of Bid and Construction Contract between District and Integra Construction Services, Inc., Livermore, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide new AC unit, new exhaust fan, and related structural, mechanical and electrical; replace portion of existing fascia in several locations; replace existing skylight with new in conjunction with the Madison Middle School Modernization Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$98,374.00.

**Resource Code - 2122-215****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1054****Award of Bid and Construction Contract - Kenridge  
Builders, Inc. - Prescott Elementary School Modernization  
Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-1084 - Award of Bid and Construction Contract between District and Kenridge Builders, Inc., Napa, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace shingle roofing and associated flashing; repaint portable classroom buildings; install landscaping adjacent to new parking lot; connect existing catch basin to storm drain; install exhaust fans in Classroom Building M; replace terrazzo flooring in Building M Toilet Rooms; replace vinyl flooring in Building C Toilet Rooms; repair existing wall and install concrete curb in Building c Custodian Closet; install exterior display cabinets; replace mechanical screen on Building C; install signage in Building M, which includes a contingency of \$30,000.00 in conjunction with the Prescott Elementary School Modernization Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$451,000.00.

**Resource Code - 2122-147**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1055**

**Award of Bid and Construction Contract - Ray's Electric -  
Havenscourt Middle School Intercom / Clock / PA /  
Telephone Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1090 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide electrical work, including the demolition of the existing Simplex intercom, PA, clock, speaker system and Meridian phone system and the installation of a new Rauland Telecenter 6 intercom, PA, clock, speaker and phone system in conjunction with the Havenscourt Middle School Intercom / Clock / PA / Telephone Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$410,000.00.

**Resource Code - 2122-207**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1056**

**Award of Bid and Construction Contract - Redgwick  
Construction - Santa Fe Elementary School Paving  
Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1096 - Award of Bid and Construction Contract between District and Redgwick Construction, Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to remove and reinstall benches; remove trees (3-large trees); new garden area; remove and replace aggregate base; 2" decomposed granite; concrete seat wall at (E) garden area trees; flush curb at garden area; drainage at garden area; underground drainage system at main yard; irrigation for (N) trees at Classroom Building; tree well / seat wall at Classroom Building; trees 48" boxes (4) installed; replace asphalt at Kindergarten Yard; replace asphalt at Main Yard; (N) site furniture; re-stripe pavement; (N) 8" concrete driveway; (N) concrete driveway / ramp; (N) chain link fencing at concrete driveway, which includes a contingency of \$70,000.00 in conjunction with the Santa Fe Elementary School Paving Replacement Project for the period commencing May 26, 2011 and ending August 4, 2011 in the amount of \$558,800.00.

**Resource Code - 1414-988**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)



**11-1057**

**Award of Bid and Construction Contract - River View  
Construction - Havenscourt Middle School Classroom and  
Cafeteria Building Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1089 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to install one kitchen portable, one restroom portable, one ding portable, chain link fencing and gates, minor flooring repairs, painting, plumbing, fire hydrant, fire sprinklers, and electrical including data, phone, intrusion and fire alarm in conjunction with the Havenscourt Middle School Classroom and Cafeteria Building Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$549,000.00.

**Resource Code - 2122-207**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1058**

**Award of Bid and Construction Contract - Riverview  
Construction - McClymonds High School Youth and Family  
Center Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-0178 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to convert 3424 square feet of existing space located inside Building 'C' to a new interior Youth and Family Center at the McClymonds High School campus site, with Scope of Work including demolition and build-out of new interior spaces; new mechanical, electrical, plumbing, security, fire alarm and telecommunication system and removal of lead-containing paint materials in conjunction with the McClymonds High School Youth and Family Center Project for the period commencing May 26, 2011 and ending October 14, 2011 in the amount of \$519,000.00.

**Resource Code - 0000-303**

**Funding Source: HRSA Federal Grant**

**Attachments:** [Document\(s\)](#)



**11-1059**

**Award of Bid and Construction Contract - River View Construction - Claremont Middle School Landscaping Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1088 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide landscape improvements including installation of redwood trees, trash enclosures, bike racks, removing and replacing trees and shrubs; installation of underground rainwater catchments; removing dead trees and replacing with others; removal of existing historical gate from one location and installation in another location; and award includes Alternate #3 in the amount of \$10,000.00, all in conjunction with the Claremont Middle School Landscaping Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$704,000.00.

**Resource Code - 0000-201**

**Funding Source: Grant Funding**

**Attachments:** [Document\(s\)](#)



**11-1060**

**Award of Bid and Construction Contract - Sedge Electric - Calvin Simmons Middle School Intrusion Alarm Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1090 - Award of Bid and Construction Contract between District and Sedge Electric, West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, providing for the demolition of the existing intrusion alarm devices and cabling, and the installation of a new Bosch intrusion alarm system including new conduits, cables, devices, access panels and a new Bosch 9412 dialer/intrusion panel. Scope will also include minor painting and wall patching and all programming that will be necessary in conjunction with the Calvin Simmons Middle School Intrusion Alarm Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$179,000.00.

**Resource Code - 2122-205**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1069**

**Professional Services Facilities Contract - Anthonio, Inc. -  
Various Play Structure Repairs Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of Architect (DSA) inspection services in conjunction with the Various Play Structure Repairs Project for the period commencing May 26, 2011 and concluding no later than August 12, 2011 in an amount not to exceed \$25,500.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1070**

**Small Construction Contract - Gary Douppnik  
Manufacturing, Inc. - Highland New Classroom Building  
Project**

**OE-10**

Approval by the Board of Education of Small Construction Contract between District and Gary Douppnik Manufacturing, Inc., Loomis, CA, for the latter to perform work at the restroom portable, provide modifications to the decking, ramping, and hand railing in conjunction with the Highland New Classroom Building Project for the period commencing May 25, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,363.00.

**Resource Code - 2122-126**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1071****Professional Services Facilities Contract - KDI Consultants, Inc. - Claremont Middle School Landscaping Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of Architect (DSA) inspection services in conjunction with the Claremont Middle School Landscaping Project for the period commencing May 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$14,580.00.

**Resource Code - 2122-201**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**11-1072****Amendment No. 3, Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Montera Middle School Modernization Project****OE-10**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, due to changes to the project scope, to resolve technical services at Building 100 to repair, check and test the damaged clock and phone circuits; replace the damaged Rauland clock and replace the damaged phone jacks in conjunction with the Montera Middle School Modernization Project. in an additional amount not to exceed \$1,818.17, increasing the Contract not to exceed amount from \$94,072.81 to \$95,890.98. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**11-1073****Amendment No. 1, Professional Services Facilities Contract - Oakley and Oakley - Webster Academy CDC Replacement Building Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Oakley and Oakley, Oakland, CA, for the latter, due to change in project scope, to provide the electrical, and fire alarm systems to include the replacement of the electrical service fire / intrusion alarm at the existing CDC, with adjustments for the systems at the temporary classrooms in conjunction with the Webster Academy CDC Replacement Building Project in an additional amount not to exceed \$9,955.00, increasing the Contract not to exceed amount from \$51,000.00 to \$60,95.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-842****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1074****Award of Bid and Construction Contract - Suarez and Munoz Construction, Inc. - Jefferson Elementary School Lower Playground Improvements Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-1083 - Award of Bid and Construction Contract between District and Suarez and Munoz Construction, Inc., Hayward, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to include excavation, soil off-haul, grubbing, tree removal to level area for new paving which will extend the children's play yard, with the scope to include a vegetated bioswale, irrigation and planting in conjunction with the Jefferson Elementary School Lower Playground Improvements Project for the period commencing June 17, 2011 and ending August 12, 2011 in the amount of \$124,500.00

**Resource Code - 2122-128****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**11-1079****Professional Services Facilities Contract - Cor-O-Van - Highland Elementary School and McClymonds Youth and Family Center Project****OE-10**

Approval by the Board of Education of a Professional Services Facilities Contract between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving services during the summer projects in conjunction with the Highland Elementary School and McClymonds Youth and Family Center Project for the period commencing June 17, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$35,000.00.

**Resource Code - 2122-126, 0000-303****Funding Source: GO Bond Measure B and Alameda County Grant Funding****Attachments:** [Document\(s\)](#)**11-1080****Amendment No. 1, Professional Services Facilities Contract - EN GEO, Inc. - Madison Middle School Modernization Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ENGEO, Inc., Oakland, CA, for the latter to perform hazardous material testing services for the proposed site improvements in conjunction with the Madison Middle School Modernization Project in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$33,800.00 to \$36,200.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1081**

**Amendment No. 1, Professional Services Facilities Contract  
- Jason Zalinski - Jefferson Portable Replacement Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter, for the reasons stated in the Amendment Scope of Work, incorporated herein by reference as though fully set forth, to provide additional Division of State Architect (DSA) inspection services in conjunction with the Jefferson Portable Replacement Project, in an additional amount not to exceed \$68,400.00, increasing the Contract not to exceed amount from \$243,000.00 to \$311,400.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-128**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1082**

**Professional Services Facilities Contract - Jason Zalinski -  
Cesar Chavez Education Center Fire Alarm Replacement  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Cesar Chavez Education Center Fire Alarm Replacement Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$15,030.00.

**Resource Code - 2122-186**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1083**

**Professional Services Facilities Contract - Jason Zalinski -  
Manzanita Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Manzanita Elementary School Modernization Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$26,100.00.

**Resource Code - 2122-137**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1084**

**Professional Services Facilities Contract - Jason Zalinski -  
Calvin Simmons Middle School Intrusion Alarm  
Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Calvin Simmons Middle School Intrusion Alarm Replacement Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$10,980.00.

**Resource Code - 2122-205**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**11-1085**

**Professional Services Facilities Contract - Jason Zalinski -  
Cole New Elementary School Portable Installation Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Cole Elementary School New Portable Installation Project for the period commencing May 26, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$5,490.00.

**Resource Code - 2122-109**

**Funding Source: GO Bond Measure B**

**Attachments:** [Document\(s\)](#)



**11-1086**

**Professional Services Facilities Contract - Jason Zalinski -  
McClymonds Youth and Family Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the McClymonds Youth and Family Center Project for the period commencing May 26, 2011 and concluding no later than December 30, 2012 in an amount not to exceed \$26,430.00.

**Resource Code - 2122-303**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

## F. Unfinished Business

*None*

## G. New Business



[11-0872](#)

**Professional Services Contract - Senay Dennis - Martin  
Luther King Jr. Elementary School**

**OE-10**

Ratification by the Board of Education of a Professional Services Contract between District and Senay Dennis, Oakland, CA, for the latter to design, sketch, and paint two murals on the Market St. side of the A-Pod and B-Pod walls representing the life and historical times of Dr. Martin Luther King Jr. and the West Oakland Community in a culturally and linguistically relevant manner, which will serve all students at Martin Luther King Jr. Elementary School by giving them a living visual historical time line of the school's namesake and their community, at Martin Luther Jr. King Elementary School, for the period March 1, 2011 through June 17, 2011, in an amount not to exceed \$2,818.79.

**Resource Code - 182-0000**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)



[11-1077](#)

**Agreement - Finkbeiner and Associates - Facilities  
Department**

**OE-10**

Ratification by the Board of Education of Professional Services Agreement between District and Finkbeiner and Associates, Orinda, CA, a human resources strategic consulting firm, for the latter to develop a strategic management and operational plan for the Facilities Department and to confer with senior management in the Department on human capital management solutions, as more specifically defined in the Scope of Work, for the period April 1, 2011 through December 30, 2011, in an amount not to exceed \$20,000.00 for fees and not to exceed \$500.00, as defined, for cumulative out of pocket expenses.

**Resource Code - 0000-987**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

## **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 forty-five (45) 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.*

## **I. Superintendent of Schools or Designee's Committee Liaison Report**

*This is an oral report, consistent with Brown Act requirements, to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

## **J. 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.*

## **K. Adjournment**