

Oakland Unified School District

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Meeting Agenda Long - Final

Wednesday, June 3, 2015

6:15 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

Renee Swayne, Chair,

Pat Williams, Vice Chair

Shiree Teng, Secretary,

***Members: Ariel Bierbaum, Cesar Escalante, George Holland, Chanu Lee, (Vacancy),
(Vacancy)***

A. Call to Order

B. Roll Call

C. Committee Minutes

 [15-1161](#)

**Minutes - Measures "A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee - Regular
Meeting - May 6, 2015**

Approval by the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of its Regular Meeting Minutes of May 6, 2015.

Attachments:

[15-1161 - Minutes - Measures "A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - Regular Meeting - May 6, 2015](#)

 [15-1162](#)

**Minutes - Measures "A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee - Special
Meeting - May 18, 2015**

Approval by the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of its Special Meeting Minutes of May 18, 2015.

Attachments:

[15-1162 Minutes - Measures "A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - Special Meeting - May 18, 2015](#)

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.

E. Unfinished Business

[15-0444](#)

Report - Vacancies on the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee

Presentation of a status report regarding the filling of vacancies on the Measures "A, B, & J" Committee.

Legislative History

3/4/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/6/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

5/18/15 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

 [15-0336](#)

**Measures "A, B, & J" Independent Citizens' School
Facilities Bond Oversight Committee - 2013/2014 Annual
Report - Renee Swayne, Chairperson**

Presentation - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - 2013-2014 Annual Report to the Public and to the Board of Education.

Attachments:

[15-0336 Presentation - Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee 2013/2014 Annual Report](#)

[15-0336 Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee - 2013/2014 Annual Report - Renee Swayne, Chairperson](#)

Legislative History

2/17/15 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

3/4/15 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

5/6/15 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

5/18/15 Measures A, B, and J Discussed and Closed
Independent Citizens'
School Facilities Bond
Oversight Committee

5/27/15 Board of Education Presentation/Acknowledgment Made

 [15-0674](#)

Position - Deputy Chief, Facilities Management

A discussion by the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of the position of Deputy Chief, Facilities Planning and Management, the District's Conflict of Interest Policy and related issues, if any.

Attachments:

[District's Conflict of Interest Policy \(Amended\), 2/25/15](#)

Legislative History

4/1/15 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

5/6/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/18/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [15-0339](#)

**Measures "A, B, & J" Independent Citizens' School
Facilities Bond Oversight Committee 2013/2014 Audit
Report**

Discussion and follow-up to the acceptance by the Committee of the Measures "A, B, & J" 2013/2014 Audit Report.

Attachments: [15-0339 Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee 2013/2014 Audit Report](#)

Legislative History

2/17/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/4/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/6/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/18/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed and Closed

 [15-0844](#)

Report - Facility Site Visits - May 1, 2015

9:00 A.M.
Greenleaf Elementary School @ Whittier
6328 East 17th Street
Oakland, CA 94621
Expansion Project

10:00 A.M.
Madison Park Upper Campus
400 Capistrano Drive
Oakland, CA 94602
Expansion Project

Attachments: [15-0844 Facility Site Visits](#)

Legislative History

5/1/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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 [15-0673](#)

**Presentation - Lease Leaseback Delivery Model - District
Capital Projects**

Presentation to the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee on the use of the Lease Leaseback delivery model for District Capital Projects.

Attachments: [15-0673 Memorandum - Lease Leaseback Delivery Model - District Capital Projects](#)

[15-0673 Measure B Construction Cost Comparison Spreadsheet - District Capital Projects - March 18, 2015](#)

Legislative History

5/6/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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F. New Business

 [15-1165](#)

Presentation - Local Business Utilization 2014 Annual Report

Presentation to the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee by Shonda Scott of the District's Local Business Utilization 2014 Annual Report.

Attachments: [15-1165 Presentation - Local Business Utilization 2014 Annual Report](#)

 [15-1163](#)

Measures A, B, & J (Fund 2122) - Budget to Actual Expenditures, Cash Flow Projections Through May 30, 2015

Presentation of the Measures "A, B, and J" Independent Citizens' School Facilities Bond Oversight Committee (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections through May 30, 2015

Attachments: [15-1163 Measures A, B, & J \(Fund 2122\) - Budget to Actual Expenditures, Cash Flow Projections Through April 30, 2015](#)

[15-1164](#)

Report - California League of Bond Oversight Committee Conference - May 19, 2015

Presentation to the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee o a Report on the California League of Bond Oversight Committee Conference attended by Committee Members Ariel Bierbum and Shiree Teng on May 19, 2015 in Sacramento, CA.

 [15-1167](#)

Invitation - Facility Site Visits - June 5, 2015

9:00 A.M.
United Nation Child Development Center
1025 4th Avenue
Oakland, CA 94606
Completed Project

10:00 A.M.
Fruitvale Elementary School
3200 Boston Avenue
Oakland, CA 94602
Paving and Portable Demolition - Bidding Process

Attachments: [15-1167 Invitation - Facility Site Visits - June 5, 2015](#)

 [15-1176](#)

**Report - Marcus A. Foster Education Leadership Campus -
Conceptual Design 1**

Presentation to the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee on the proposed - Conceptual Design 1 - Marcus A. Foster Education Leadership Campus.

Attachments: [Dr. Marcus Foster Education Leadership Campus \(Proposed\)](#)

 [15-1178](#)

Report - Measure A General Obligation Bond Funds

Presentation to the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee on the status of the Measure" A General Obligation Bond Fund including expenditures, balances, projects and related matters.

Attachments: [15-1178 Report - Measure A General Obligation Bond Funds](#)

**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.

[15-1168](#)

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Committee - June 3,
2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures "A, B, & J" Bond Oversight Committee - June 3, 2015.

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