

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, February 17, 2015

7:00 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, Lisa Young, Secretary,

Members: Ariel Bierbaum, Cesar Escalante, George Holland, Chanu Lee, Monte McClain, Shiree Teng, Patricia Williams

A. Call to Order

B. Roll Call

**C. Welcome - New Committee Members - Measures "A, B & J"
Independent Citizens' School Facilities Bond Oversight Committee**

[15-0337](#)

Welcome - Ariel Bierbaum and Chanu Lee

Welcome of Ariel Bierbaum and Chanu Lee to the Measures "A, B & J" Committee by Committee Chair, Renee Swayne.

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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.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. Adoption of Committee Minutes

Minutes will be included on the next meeting agenda.

F. Unfinished Business

None.

G. New Business

☒  [15-0336](#)

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

Discussion and approval by the Committee of the Measures "A, B & J" Independent Citizens' School Facilities Bond Oversight Committee 2013/2014 Annual Report.

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

 [15-0338](#)

Committee Site Visits Report of December 5, 2014

Presentation of Committee Site Visits Report of December 5, 2014.

Attachments: [15-0338 Committee Site Visits Report of December 5, 2014](#)

[15-0339](#)

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

Presentation by Facilities Staff on the status of and proposed presentation date of the Measures "A, B & J" 2013/2014 Audit Report.

 [15-0340](#)

Measures "A, B, & J" (Fund 2122) - Budget to Actual Expenditures, Cash Flow Projections through January 29, 2015

Presentation of the Bond Oversight Committee of the Measures A, B, & J (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections through January 29, 2015.

Attachments: [15-0340 Measures "A, B, & J" \(Fund 2122\) - Budget to Actual Expenditures, Cash Flow Projections through January 29, 2015](#)

 [15-0343](#)

**District's Solar Dedication - Castlemont High School -
February 27, 2015**

Report of the District's Solar dedication at Castlemont High School on February 27, 2015.

Attachments: [15-0343 District's Solar Dedication - Castlemont High School -
February 27, 2015](#)

**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 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.

[15-0342](#)

**Measures "A, B, & J" - Public Comments - February 17,
2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - February 17, 2015.

I. 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.

J. Adjournment