

Oakland Unified School District

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Meeting Minutes 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, Pat Williams,
Vice Chair*

Shiree Teng, Secretary,

Members: Ariel Bierbaum, Cesar Escalante, George Holland, Chanu Lee, Monte McClain, Lisa Young

A. Call to Order

Chairperson Renee Swayne called the meeting to order at 7:02 P.M.

B. Roll Call

- Present** 5 - Member Ariel Bierbaum
Member George Holland
Member Chanu Lee
Secretary Shiree Teng
Chairperson Renee Swayne
- Absent** 4 - Member Monte McClain
Member Cesar Escalante
Vice Chairperson Patricia Williams
Secretary Lisa Young

Roll Call (Secretary's Observation)

Cesar Escalante present at 7:03 P.M.

- Present** 6 - Member Ariel Bierbaum
Member George Holland
Member Cesar Escalante
Member Chanu Lee
Secretary Shiree Teng
Chairperson Renee Swayne
- Absent** 3 - Member Monte McClain
Vice Chairperson Patricia Williams
Secretary Lisa Young

Roll Call (Secretary's Observation)

Vice Chair Patricia Williams present at 7:04 P.M.

- Present** 7 - Member Ariel Bierbaum
Member George Holland
Member Cesar Escalante
Member Chanu Lee
Secretary Shiree Teng
Vice Chairperson Patricia Williams
Chairperson Renee Swayne
- Absent** 2 - Member Monte McClain
Secretary Lisa Young

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.

Chairperson Swayne welcomed Ariel Bierbaum and Chanu Lee to the committee.

Discussed

D. Speaker Request Cards/Modification(s) To Agenda

None.

E. Adoption of Committee Minutes

None.

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

Attachments: [15-0336 - 3/6/15 - Measures "A, B & J" Independent Citizens' School Facilities Bond Oversight Committee 2013/2014 Annual Report](#)

Tadashi Nakagedawa made the staff presentation. Mr. Nakagedawa noted there would be more Measure J expenditures in this year's report than last year and less Measure B expenditures. The report includes upcoming projects, projects completed, and facility improvements. David Colbert is the lead staff person working on the report.

Mr. Nakagedawa said a sub-committee was formed last year to assist staff in selecting highlights and content for the report and he hopes for the same process this year. The goal is to have the Annual Report finalized when the Audit Report is finalized and he feels confident staff will meet the statutory deadline of March 31st for the audit report

Committee Member Comments

Chairperson Swayne said new quotes are needed from committee members and should be submitted to her and she will forward to staff. She said quotes adds a personal touch. The report gives an overview of the committee's work and the report will be presented to the Board making sure the funds were expended properly.

Chairperson Swayne asked for volunteers to form a sub-committee to work on the Annual Report. She noted a lot of the work is done by email. Patricia Williams, Cesar Escalante and Renee Swayne volunteered to serve on the sub-committee.

Discussed

 [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](#)

Chairperson Swayne reported on the December 5th site visit.

*Glenview Elementary School, Measure J project. Project scheduled for complete replacement – Work to begin summer of 2016 with completion fall 2018.
Issues – Replacement and where students will be housed during construction*

Montclair Elementary

Measure B project, completed - Bioswale – Filters rain water through several layers where the water is finally cleaned.

*Issues - Fence too industrial, looks like a prison was the concern of some parents.
Buildings and Grounds will try planting along the fence.*

Discussed

[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.

Michael Ezra made the staff report. Mr. Ezra reported the work on the audit is ongoing and on target to meet the March 31st completion date.

No Public Comments

Discussed

 [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](#)

Michael Ezra presented the Budget to Actual Expenditures Report to the committee.

No questions from committee members.

No public comments.

Discussed

 [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](#)

Solar Dedication – February 27 at Castlemont High School – 10:00A.M.-11:00A.M. - Serves as the Committee's site visit for February.

Report on the event at the next committee meeting.

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

[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.

Public Comments

Mike Hutchinson said the Glenview Community has not received the community engagement due under Board Policy. He said when the Measures ABJ Committee visited the Glenview, community members were not able to tour the school site.

Mr. Hutchinson talked about the new appointments to the Measure ABJ Committee. He said three weeks ago there was a problem with the Board Agenda, and there was a Brown Act violation. He said a name listed as an appointee to the Measures ABJ Committee, but two days before the meeting the name was changed and the community was never told why one name was crossed off as the appointee. He said he wants to know why Donna Rolle's name was removed as an appointee to the ABJ Committee.

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

Committee Members decided they would meet the first Wednesday of each month at 6:15 P.M.

*March 4, 2015
April 1, 2015
May 6, 2015
June 3, 2015*

J. Adjournment

Chairperson Swayne adjourned the meeting at 7:33 P.M.

Prepared By: _____

Approved By: _____