

# Oakland Unified School District

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## **Meeting Agenda Long - Final**

**Monday, September 22, 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, Lisa Young, Secretary,*

*Members: Cesar Escalante,*

*Patricia Williams, Jean Moore, Shiree Teng, Monte McClain, (Vacancy) and George Holland*

## A. Call to Order

## B. Roll Call

*"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.*

## C. Introduction of New Committee Members

[14-2045](#)

### **Introduction of New Committee Members**

Introduction of new Committee Members Shiree Teng and Monte McClain.

## D. Election of Officers

[14-2041](#)

### **Nomination(s), Chairperson, Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee**

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee.

☒ [14-2042](#)

### **Election of Chairperson, Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee**

Shall be elected Chairperson of the Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee?

[14-2043](#)

### **Nomination(s), Vice Chair, Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee**

Acceptance of Nomination(s) from the membership for the position of Vice Chair of the Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee.

- ☒ [14-2044](#)      **Election of Vice Chair, Measures A B & J Independent  
Citizens' School Facilities Bond Oversight Committee**  
Shall \_\_\_\_\_ be elected Vice Chair of the Measures A B & J Independent  
Citizens' School Facilities Bond Oversight Committee?

[14-2049](#)      **Nomination(s), Secretary, Measures A B & J Independent  
Citizens' School Facilities Bond Oversight Committee**  
Acceptance of Nomination(s) from the membership for the position of Secretary of the  
Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee.

- ☒ [14-2050](#)      **Election of Secretary, Measures A B & J Independent  
Citizens' School Facilities Bond Oversight Committee**  
Shall \_\_\_\_\_ be elected Secretary of the Measures A B & J Independent  
Citizens' School Facilities Bond Oversight Committee?

## **E. 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.*

## F. Adoption of Committee Minutes

☒  [14-2031](#)

**Minutes - Measures "A, B, & J" ICSFBO Committee -  
Regular Meeting - May 7, 2014**

Approval by the Measures "A, B & J" Committee of its Regular Meeting Minutes of May 7, 2014.

**Attachments:**

[14-2031 Minutes - Measures "A, B, & J" ICSFBO Committee - Regular Meeting - May 7, 2014](#)

## G. Unfinished Business

[12-3082](#)

**Measure B Committee Vacancies**

A discussion with committee members and a report from staff regarding Measure B Committee vacancies.

**Legislative History**

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/4/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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.

**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
3/5/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/7/14	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
3/5/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/7/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [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
3/5/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/7/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed and Closed

 [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.

**Attachments:** [14-0080 Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Audit Report](#)

**Legislative History**

1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/5/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

5/7/14 Measures A, B, and J Discussed  
Independent Citizens'  
School Facilities Bond  
Oversight Committee

 [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 Discussed  
Independent Citizens'  
School Facilities Bond  
Oversight Committee

3/5/14 Measures A, B, and J Discussed  
Independent Citizens'  
School Facilities Bond  
Oversight Committee

5/7/14 Measures A, B, and J Discussed  
Independent Citizens'  
School Facilities Bond  
Oversight Committee

5/7/14 Measures A, B, and J Discussed  
Independent Citizens'  
School Facilities Bond  
Oversight Committee

## H. New Business

 [14-2048](#)

**Measures A, B, & J (Fund 2122) - Budget to Actual  
Expenditures, Cash Flow Projections June 30, 2014  
through August 30, 2014.**

Presentation of the Bond Oversight Committee of the Measures A, B, & J (Fund 2122) -  
Budget to Actual Expenditures, and Cash Flow Projections June 30, 2014 through  
August 30, 2014.

**Attachments:** [14-2048 Measures A, B, & J \(Fund 2122\) - Budget to Actual  
Expenditures, Cash Flow Projections June 30, 2014 through August  
30, 2014.](#)

## **I. 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.*

[14-2030](#)

### **Measures "A, B, & J" - Public Comments - September 22, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - September 22, 2014.

## **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**