

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail



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Meeting Minutes 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

Chairperson Renee Swayne called the meeting to order at 6:12 P.M.

B. Roll Call

Present 5 - Member Shiree Teng
Member Monte McClain
Member Cesar Escalante
Member Patricia Williams
Chairperson Renee Swayne

Absent 4 - Member [Vacant]
Member George Holland
Member Jean Moore
Secretary Lisa Young

C. Introduction of New Committee Members

14-2045 Introduction of New Committee Members

Introduction of new Committee Members Shiree Teng and Monte McClain.

New Committee Members Shiree Teng and Monte McClain introduced themselves to the committee.

Discussed and Closed

Enactment No:

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.

Chairperson Swayne opened the nominations for Committee Chair.

Committee Member Shiree Teng nominated Renee Swayne.

Renee Swayne accepted the nomination and there were no other nominations.

Chairperson Swayne closed the nominations.

[14-2042](#)

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

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

A motion was made by Member Teng, seconded by Member Escalante, that Renee Swayne be Elected Committee Chair. The motion carried by the following vote.

Aye: 5 - Member Shiree Teng
Member Monte McClain
Member Cesar Escalante
Member Patricia Williams
Chairperson Renee Swayne

Absent: 4 - Member [Vacant]
Member George Holland
Member Jean Moore
Secretary Lisa Young

Non-voting: 0

Enactment No: 14-1831

[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.

Chairperson Swayne opened the nominations for Committee Vice Chair.

Chairperson Swayne nominated Patricia Williams.

Patricia Williams accepted the nomination and there were no other nominations.

Chairperson Swayne closed the nominations.

[14-2044](#)

Election of Vice Chair, Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee

Shall Patricia Williams be elected Vice Chair of the Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee?

A motion was made by Chairperson Swayne, seconded by Member Escalante, that Patricia Williams be elected Committee Vice Chair. The motion carried by the following vote.

Aye: 5 - Member Shiree Teng
Member Monte McClain
Member Cesar Escalante
Member Patricia Williams
Chairperson Renee Swayne

Absent: 4 - Member [Vacant]
Member George Holland
Member Jean Moore
Secretary Lisa Young

Non-voting: 0

Enactment No: 14-1832

[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.

Chairperson Swayne opened the nominations for Committee Secretary.

Shiree Teng volunteered to be Committee Secretary.

There were no other nominations or volunteers.

Chairperson Swayne closed the nominations.

[14-2050](#)

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

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

**A motion was made by Chairperson Swayne, seconded by Member Escalante, that
Shiree Teng be elected Committee Secretary. The motion carried by the following
vote.**

Aye: 5 - Member Shiree Teng
Member Monte McClain
Member Cesar Escalante
Member Patricia Williams
Chairperson Renee Swayne

Absent: 4 - Member [Vacant]
Member George Holland
Member Jean Moore
Secretary Lisa Young


Non-voting: 0

Enactment No: 14-1833

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

None.

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](#)

This matter was tabled due to a lack of a quorum of the Committee in attendance at the May 7th Committee Meeting that were present at today's meeting.

Tabled

G. Unfinished Business

Roll Call (Secretary's Observation)

Jean Moore present at 6:23 P.M.

Present 6 - Member Shiree Teng
Member Monte McClain
Member Cesar Escalante
Member Jean Moore
Member Patricia Williams
Chairperson Renee Swayne

Absent 3 - Member [Vacant]
Member George Holland
Secretary Lisa Young

[12-3082](#) **Measure B Committee Vacancies**

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

Discussed

 [13-2642](#) **Committee Site Visit Schedule**

Discussion and possible adoption of a new Committee Site Visit Schedule.

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](#)

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](#)

Discussed



[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](#)

Discussed



[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](#)

Discussed



[14-0879](#)

Presentation - District Solar Projects

Presentation by the Facilities staff regarding District solar projects to include which sites have been started, completed and the schedule for the remaining projects.

Attachments: [14-0879 Presentation - District Solar Projects](#)

Discussed

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.](#)

Presentation/Acknowledgment Made

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

[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.

Public Comments:
Mike Hutchinson

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

The committee scheduled their next committee meeting for November 10th at 6:00 P.M.

K. Adjournment

Chairperson Swayne adjourned the meeting at 7:47 P.M.

Prepared By: _____

Approved By: _____