

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Thursday, November 15, 2018**

**6:30 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**

*Andrea Dawson, Chairperson*

*Chanu Lee, Vice Chairperson*

*Saleem Shakir-Gilmore, Secretary*

*Members: Renee Swayne, Victor Valerio,  
Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore*

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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**A. Call to Order**

**B. Roll Call**

**C. 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 Committee General Consent Report for separate discussion and/or possible action.*

## D. Adoption of Committee Minutes

*None.*

## E. Unfinished Business



### [18-2150](#)

#### **Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule**

Discussion and possible adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its updated Facility Site Visit Calendar.

**Attachments:** [18-2150 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule](#)

#### **Legislative History**

10/8/18 Measures A, B, and J Discussed  
Independent Citizens'  
School Facilities  
Bond Oversight  
Committee

### [18-1787](#)

#### **Report - Funding Update on Fremont High School, Glenview Elementary School, and the Central Kitchen Project - Facilities Department**

A report to the Measures A, B, and J Committee by the Deputy Chief of Facilities Planning and Management, or designee, regarding the progress and funding on the Fremont High School, Glenview Elementary and the Central Kitchen Projects.

**Legislative History**

8/13/18	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Not Discussed and/or Taken Up
9/10/18	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Postponed to a Date Certain
10/8/18	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed



**18-2350**

**Facility Site Visit - November 2, 2018**

A Report to the Measures A, B, and J Committee by individual Members on the less than a quorum facility site visit to Burbank Pre-School on November 2, 2018.

**Attachments:** [18-2350 Facility Site Visit - November 2, 2018](#)

**F. New Business**



**18-2436**

**Report - October 12, 2018 and November 9, 2018  
Facilities Committee - Chair, Measures A, B and J  
Committee**

An update to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by the Chair of the Measures A, B, and J Committee or Member of the Facilities Committee, regarding the October 12, 2018 and November 9, 2018 Facilities Committee Meeting.

**Attachments:** [18-2436 Report - October 12, 2018 and November 9, 2018 Facilities Committee - Deputy Chief, Facilities Planning and Management](#)



**18-2438**

**Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures, Cash Flow Projections Through October 31, 2018**

A Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B & J Budget to Actual Expenditures, and Cash Flow Projections through October 31, 2018.

**Attachments:** [18-2438 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures, Cash Flow Projections Through October 31, 2018](#)

**18-2437**

**Report - Potential Joint Meeting - Measures A, B and J and Facilities Committee**

A discussion by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee regarding a potential joint meeting with the Facilities Committee.

**18-2398**

**Report - District Bond Advisor - Chief Business Officer**

An update to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by the Chief Business Officer or designee, regarding the District's prospective General Obligation Bond Advisor, Dale Scott and Company.

**Legislative History**

11/9/18      Facilities Committee      Discussed

**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.*

**18-2435**

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 15, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 15, 2018.

**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 or Members of the Public.*

**I. Adjournment**