

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, September 15, 2015

7:00 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

Shiree Teng, Secretary,

**Members: Ariel Bierbaum, Cesar Escalante, George Holland, Chanu Lee, Gerald
Green, Andrea Dawson, Farrah Wilder, Joyce Nilo**

A. Call to Order

B. Roll Call

C. Introduction of New Committee Members

D. Annual Organization of Committee

[15-1845](#)

**Nomination(s), Chairperson, Measures A B & J
Independent Citizens' School Facilities Bond Oversight
Committee - 2015 Term**

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.

☒ [15-1846](#)

**Election of Chairperson, Measures A B & J Independent
Citizens' School Facilities Bond Oversight Committee -
2015 Term**

Shall [Nominee(s)] be elected Chairperson for the Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee?

[15-1847](#)

**Nomination(s), Vice Chairperson, Measures A B & J
Independent Citizens' School Facilities Bond Oversight
Committee - 2015 Term**

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

☒ [15-1848](#)

**Election of Vice Chairperson, Measures A B & J
Independent Citizens' School Facilities Bond Oversight
Committee - 2015 Term**

Shall [Nominee(s)] be elected Vice Chairperson of the Measure A B & J Independent Citizens' School Facilities Bond Oversight Committee?

[15-1849](#)

**Nomination(s), Secretary, Measures A B & J Independent
Citizens' School Facilities Bond Oversight Committee -
2015 Term**

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.

☒ [15-1850](#)

**Election of Secretary, Measures A B & J Independent
Citizens' School Facilities Bond Oversight Committee -
2015 Term**

Shall [Nominee(s)] be elected Secretary of the Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee?

☒ [15-1869](#)

**Measures A B & J Independent Citizens' School Facilities
Bond Oversight Committee - Regular Meeting Date/Time/**

Adoption by the Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee of its monthly regular meeting time, date.

☒  [15-1870](#)

**Measures A B & J Independent Citizens' School Facilities
Bond Oversight Committee - 2015 - 2016 Work Plan**

Adoption by the Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee of its 2015 -2016 Work Plan.

Attachments:

[15-1870 Measures A B & J Independent Citizens' School Facilities
Bond Oversight Committee - 2015 - 2016 Work Plan](#)

 [15-1863](#)

**Orientation for New Committee Members - Board Bylaw
9131, Committee Charge and the Brown Act (Open
Meetings Law)**

Orientation for New Committee Members - Board Bylaw 9131 and an Overview of required compliance with the Ralph M. Brown (Open Meetings) Act.

Attachments:

[15-1863 Orientation for New Committee Members - Committee Bylaws
and Committee Charge](#)

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

☒  [15-1853](#)

Minutes - Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee - Regular Meeting - June 3, 2015

Approval by the A B & J Independent Citizens' School Facilities Bond Oversight Committee of its Regular Meeting Minutes of June 3, 2015.

Attachments:

[15-1853 Minutes - Measures A B & J Independent Citizens' School
Facilities Bond Oversight Committee - Regular Meeting - June 3, 2015](#)

G. Unfinished Business

[15-1164](#)

**Report - California League of Bond Oversight Committee
Conference - May 19, 2015**

Presentation to the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of a Report on the California League of Bond Oversight Committee Conference attended by Committee Members Ariel Bierbum and Shiree Teng on May 19, 2015 in Sacramento, CA.

Legislative History

6/3/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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 [15-0673](#)

Lease Leaseback Delivery Model - District Capital Projects

Presentation to the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee on the use of the Lease Leaseback delivery model for District Capital Projects.

Attachments:

[15-0673 Memorandum - Lease Leaseback Delivery Model - District Capital Projects](#)

[15-0673 Measure B Construction Cost Comparison Spreadsheet - District Capital Projects - March 18, 2015](#)

Legislative History

5/6/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/3/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [15-0674](#)

Position - Deputy Chief, Facilities Management

A discussion by the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of the position of Deputy Chief, Facilities Planning and Management, the District's Conflict of Interest Policy and related issues, if any.

Attachments:

[District's Conflict of Interest Policy \(Amended\), 2/25/15](#)

Legislative History

4/1/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/6/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

5/18/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/3/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

H. New Business

☒  [15-1851](#)

**Committee Site Visit Schedule - October 2, 2015 through
June 3, 2016**

Discussion and possible adoption of a new Committee Site Visit Schedule the first Friday of each month beginning October 2, 2015 through June 3, 2016.

Attachments: [15-1851 Committee Site Visit Schedule - October 2, 2015 through June 3, 2016](#)

 [15-1852](#)

**Measures A B & J (Fund 2122) - Budget to Actual
Expenditures, Cash Flow Projections As of August 31,2015**

Presentation of the Bond Oversight Committee of the Measures A B & J (Fund 2122) - Budget to Actual Expenditures and Cash Flow Projections as of August 31, 2015.

Attachments: [15-1852 Measures A B & J \(Fund 2122\) - Budget to Actual Expenditures, Cash Flow Projections As of August 31,2015](#)

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.

[15-1854](#)

Measures A B & J - Public Comments - September 15, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - September 15, 2015.

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 or member of the public.

K. Adjournment