

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
<http://www.ousd.k12.ca.us>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (eTTY/TDD); or (510) 273-3235 (eFax).

Meeting Agenda Long - Final

Wednesday, November 13, 2013

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, Andrea Dawson, vice Chair, Lisa Young, Secretary,

Members: Cesar Escalante,

Patricia Williams, Patricia Centeno, Jean Moore, Christopher Vernon, and (Vacancy)

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 filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.

D. Committee Minutes

☒  [13-2319](#)

Minutes - Measure "A, B, & J" ICSFBO Committee - Regular Meeting - September 4, 2013

Approval by the Measure "A, B, and J" Committee of its Regular Meeting Minutes of September 4, 2013.

Attachments: [13-2319 Minutes - Measure "A, B, and J" ICSFBO Committee - Regular Meeting - September 4, 2013](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain
---------	--	--------------------------

☒  [13-2640](#)

**Minutes - Measure "A, B, & J" ICSFBO Committee -
Regular Meeting - October 2, 2013.**

Approval by the Measure "A, B, & J" Committee of its Regular Meeting Minutes of October 2, 2013.

Attachments: [13-2643 Minutes - Measure "A, B, & J" ICSFBO Committee - Regular Meeting - October 2, 2013.](#)

E. 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

 [13-2321](#)

**Report - Montclair Elementary School Project - Projected
Costs for Completion of Project**

A Report by the Facilities Department regarding the cost to date on the Montclair Elementary School Project. Report to include hard costs, soft costs, and projected costs to complete the project.

Attachments: [13-2321 Report - Montclair Elementary School Project - Projected Costs for Completion of Project](#)

Legislative History

10/2/13	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
---------	--	-----------

 [13-2333](#)

Report - Facilities Department - District's Solar Program

A Report by the Facilities Department regarding the progress/implementation District's Solar Program.

Attachments: [13-2333 Report - Facilities Department - District's Solar Program](#)
[13-2333 Report - Measure "J" Bond Projects](#)
[13-2333 Report - Square Footage Request](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
---------	--	-----------

F. New Business

 [13-2641](#)

Presentation - Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections

Presentation to the Bond Oversight Committee of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projects as of October 31, 2013.

Attachments: [13-2641 Presentation: Measure B \(Fund 2122\) - Budget to Actual Expenditures, and Cash Projections](#)

  [13-2642](#)

Committee Site Visit Schedule

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

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

 [13-2643](#)

**Report - Best Practices - School Bond Oversight Committee
Operation Standards**

Report on Best Practices, School Bond Oversight Committee Operation Standards from the California League of Bond Oversight Committee

Attachments: [13-2643 Report - Best Practices - School Bond Oversight Committee Operation Standards](#)

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 forty-five (45) 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.

[13-2639](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - November 13, 2013.

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - November 13, 2013.

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.

I. Adjournment