

Oakland Unified School District

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Meeting Minutes 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

Chairperson Renee Swayne called the meeting to order at 6:03 P.M.

B. Roll Call

Present 4 - Member Patricia Williams, Member Jean Moore, Chairperson Renee Swayne, and Vice Chairperson Andrea Dawson

Absent 5 - Member [Vacant], Member [Vacant], Member Patricia Centeno, Secretary Lisa Young, and Member Christopher Vernon

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

None.

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](#)

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.](#)

Tabled to a Date Certain

E. Unfinished Business

[12-3082](#)

Measure B Committee Vacancies

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

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](#)

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


 [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 Solar Projects](#)
[13-2333 Report - Square Footage Request](#)

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](#)

Discussed and Closed

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

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

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

Discussed



[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](#)

Discussed

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

[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.

None.

Discussed

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Swayne adjourned the meeting at 7:23 P.M.

Prepared By: _____

Approved By: _____