

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> or from any computer terminal in the Offices of the Board of Education and Superintendent 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) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Monday, May 18, 2015

6:15 PM

Special Meeting

**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

Renee Swayne, Chair,

Pat Williams, Vice Chair

Shiree Teng, Secretary,

***Members: Ariel Bierbaum, Cesar Escalante, George Holland, Chanu Lee, (Vacancy),
(Vacancy)***

A. Call to Order

B. Roll Call

C. Unfinished Business

 [15-0339](#)

**Measures "A, B, & J" Independent Citizens' School
Facilities Bond Oversight Committee 2013/2014 Audit
Report**

Discussion and acceptance by the Committee of the Measures "A, B, & J" 2013/2014
Audit Report.

Attachments: [15-0339 Measures "A, B, & J" Independent Citizens' School Facilities
Bond Oversight Committee 2013/2014 Audit Report](#)

Legislative History

2/17/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/4/15	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

 [15-0336](#)

**Measures "A, B, & J" Independent Citizens' School
Facilities Bond Oversight Committee 2013/2014 Annual
Report**

Discussion and approval by Committee of it's Measures "A, B, & J" 2013/2014 Annual
Report.

Attachments: [15-0336 Measures "A, B, & J" Independent Citizens' School Facilities
Bond Oversight Committee 2013/2014 Annual Report](#)

Legislative History

2/17/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/4/15	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

[15-0444](#)

**Report - Vacancies on the Measures "A, B, & J"
Committee**

Presentation of a status report regarding the filling of vacancies on the Measures "A, B, & J" Committee.

Legislative History

3/4/15	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

[15-0674](#)

Position - Deputy Chief, Facilities Management

A discussion by the Measures "A, B, & J" Committee of the position of Deputy Chief, Facilities Planning and Management.

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

D. Adjournment