

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



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Meeting Minutes Long - Final

Wednesday, May 7, 2014

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 George Holland

A. Call to Order

Chairperson Renee Swayne called the meeting to order at 6:06 P.M.

B. Roll Call

Present 4 - Member Cesar Escalante
Member Patricia Williams
Chairperson Renee Swayne
Member Christopher Vernon

Absent 4 - Member George Holland
Member Jean Moore
Member Patricia Centeno
Secretary Lisa Young

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

None.

Roll Call (Secretary's Observation)

George Holland present at 6:08 P.M.

Present 5 - Member George Holland
Member Cesar Escalante
Member Patricia Williams
Chairperson Renee Swayne
Member Christopher Vernon

Absent 3 - Member Jean Moore
Member Patricia Centeno
Secretary Lisa Young

D. Adoption of Committee Minutes



[14-0881](#)

Minutes - Measure "A, B, & J" ICSFBO Committee - Regular Meeting - March 5, 2014

Approval by the Measure "A, B & J" Committee of its Regular Meeting Minutes of March 5, 2014.

Attachments: [14-0881 Minutes - Measure "A, B, & J" ICSFBO Committee -
Regular Meeting - March 5, 2014](#)

A motion was made by Vice Chairperson Dawson, seconded by Member Escalante, that March 5, 2014 Committee Minutes be Adopted . The motion carried by the following vote.

Aye: 5 - Member George Holland
Member Cesar Escalante
Chairperson Renee Swayne
Andrea Dawson
Member Christopher Vernon

Abstained: 1 - Member Patricia Williams

Absent: 3 - Member Jean Moore
Member Patricia Centeno
Secretary Lisa Young

Non-voting: 0

Enactment No: 14-0704

E. Unfinished Business



[13-2321](#)

Report - Montclair Elementary School Project - Fence Project and the Bioswale/Roof Garden Project

A Report by the Facilities Department regarding the cost to date on the Montclair Elementary School Project, including the Fence Project and the Bioswale/Roof Garden Project.

Attachments: [13-2321 Report - Montclair Elementary School Project - Fence Project and the Bioswale/Roof Garden Project](#)

Discussed



[13-2322](#)

Report - Glenview Elementary School Project - Projected Costs for Completion of Upcoming Project

A Report by the Facilities Department regarding the costs for the upcoming Glenview Elementary School Project, including whether the District is planning a new school project or a modernization project.

Attachments: [13-2322 Report - Glenview Elementary School Project - Projected Costs for Completion for Upcoming Project](#)

Discussed

Roll Call (Secretary's Observation)

Jean Moore present at 6:22 P.M.

Present 6 - Member George Holland
Member Cesar Escalante
Member Patricia Williams
Member Jean Moore
Chairperson Renee Swayne
Member Christopher Vernon

Absent 2 - Member Patricia Centeno
Secretary Lisa Young



[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 and Closed



[13-2642](#)

Committee Site Visit Schedule

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

Discussed



[14-0080](#)

Measure A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Audit Report

Presentation by Facilities Staff on the status of and proposed presentation date of the Measures "A, B & J" 2012/2013 Audit Report.

Attachments: [14-0080 Measure A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Audit Report](#)

Discussed



[14-0081](#)

Measure A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report

Discussion and approval by the Committee of the Measures "A, B & J" Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report.

Attachments: [14-0081 Measure A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report](#)

Discussed

F. New Business



[14-0878](#)

Measure A, B, & J (Fund 2122) - Budget to Actual Expenditures, Cash Flow Projections As Of April 30, 2014.

Presentation of the Bond Oversight Committee of the Measures A, B, & J (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections as of April 30, 2014.

Attachments: [14-0878 Measure A, B, & J \(Fund 2122\) - Budget to Actual Expenditures, Cash Flow Projections As Of April 30, 2014.](#)

Discussed

 [14-0879](#) **Presentation - District Solar Projects**

Presentation by the Facilities staff regarding District solar projects'. To include which sites have been started, completed and the schedule for the remaining projects.

Attachments: [14-0879 Presentation - District Solar Projects](#)

Discussed

[14-0890](#) **Presentation - District Fire and Intrusion Alarm Replacements**

Presentation by the Facilities staff regarding District fire and intrusion alarm replacements. To include the replacement process and which sites have been updated.

Discussed

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

[14-0880](#) **Measure "A, B, & J" - Public Comments - May 7, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - May 7, 2014.

None.

H. Introduction of New Legislative Matter

Patricia Williams requested a report on the Temescal Education Park and whether or not Measure J funds will be used.

Facilities staff to prepare a site visit schedule for committee approval at the June 4th committee meeting.

I. Adjournment

Chairperson Swayne adjourned the meeting at 7:40 P.M. The next committee meeting is scheduled for June 4, 2014 at 6:00 P.M.

Prepared By: _____

Approved By: _____