

Oakland Unified School District

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Meeting Agenda Long - Final

Monday, November 10, 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, Lisa Young, Secretary,

Members: Cesar Escalante,

Patricia Williams, Jean Moore, Shiree Teng, Monte McClain, (Vacancy) and George Holland

A. Call to Order

B. Roll Call

C. Introduction of Staff

D. 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

E. Adoption of Committee Minutes

☒  [14-2031](#)

**Minutes - Measures "A, B, & J" ICSFBO Committee -
Regular Meeting - May 7, 2014**

Approval by the Measures "A, B & J" Committee of its Regular Meeting Minutes of May 7, 2014.

Attachments: [14-2031 Minutes - Measures "A, B, & J" ICSFBO Committee - Regular Meeting - May 7, 2014](#)

Legislative History

9/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Tabled
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☒  [14-2270](#)

**Minutes - Measures "A, B, & J" ICSFBO Committee -
Regular Meeting - September 22, 2014**

Approval by the Measures "A, B & J" Committee of its Regular Meeting Minutes of September 22, 2014.

Attachments: [14-2270 Minutes - Measures "A, B, & J" ICSFBO Committee - Regular Meeting - September 22, 2014](#)

F. 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

11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

☒  [13-2642](#)

Committee Site Visit Schedule

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

Attachments: [13-2642 2014-2015 CBOC Site Visit Schedule](#)

Legislative History

11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Adopted
3/5/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/7/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

☒  [14-0081](#)

**Measures 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 Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report](#)

Legislative History

1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/5/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/7/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

G. New Business

☒  [14-2271](#)

**Measures A, B, & J (Fund 2122) - Budget to Actual
Expenditures, Cash Flow Projections through October 31,
2014**

Presentation of the Bond Oversight Committee of the Measures A, B, & J (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections through October 31, 2014.

Attachments: [14-2271 Measures A, B, & J \(Fund 2122\) - Budget to Actual Expenditures, Cash Flow Projections through October 31, 2014](#)

[14-2289](#)

**Committee Site Visit - October 3, 2014 - LaEscuelita
Educational Complex**

Report of the Committee's site visit to LaEscuelita Education Complex on October 3, 2014

[14-2290](#)

**Committee Site Visit - November 7, 2014 - Stonehurst CDC
and Fremont High School**

Report of the Committee's site visit to Stonehurst CDC and Fremont High School on
November 7, 2014

**H. 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.

[14-2272](#)

**Measures "A, B, & J" - Public Comments - November 10,
2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of
the Committee - November 10, 2014.

I. 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.

J. Adjournment