

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, January 13, 2020

6:30 PM

**Committee Room, 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

Andrea Dawson, Chairperson

Saleem Shakir-Gilmore, Vice Chairperson

Tina Longfield, Secretary

Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Daniel Chesmore, Andre Spearman, (Vacancy)

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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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 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 Committee General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

- ✉ 📄 D.-1 [20-0074](#) **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 19, 2019**
Adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its November 19, 2019 Meeting Minutes.
- Attachments:** [20-0074 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - November 19, 2019](#)

E. Unfinished Business

- 📄 E.-1 [19-2404](#) **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through September 30, 2019**
Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through September 30, 2019.
- Attachments:** [19-2404 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through September 30, 2019 \(11/19/19\)](#)
[19-2404 Report - Comparison Variances for Measure B and J \(11/19/19\)](#)
- Legislative History**

11/19/19 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

 E.-2 [19-2051](#)

7-11 Committee Update - Facilities Planning and Management

An update to the Measures A, B, and J Independent Citizens' Facilities Bond Oversight Committee from the Deputy Chief, Facilities Planning and Management on 7-11 Committee Meetings.

Attachments: [19-2051 7-11 Committee Update - Facilities Planning and Management \(1/13/20\)](#)

Legislative History

10/18/19 Facilities Committee Discussed
11/15/19 Facilities Committee Discussed
11/19/19 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

F. New Business

F.-1 [20-0080](#)

Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2017-2018 Measures B and J Audit Report - Edie Bailey

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Edie Bailey, Bond Auditor, regarding the status of the 2017-2018 Measures B and J Financial and Performance Audit Report.

 F.-2 [20-0095](#)

Amendment - Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions

A discussion by the Measures A, B, and J Independent

Citizens' School Facilities Bond Oversight Committee of the Committee's proposed changes to Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions.

Attachments: [20-0095 Amendment - Board By-Law - BB 9131 Advisory and Oversight Committees, Commissions](#)

 F.-3 [19-2517](#)

2020 Facilities Master Plan (First Reading)

A Presentation to the Measures A, B, and J Independent Citizens' Facilities Bond Oversight Committee by Acting Deputy Chief, Facilities Planning and Management, of District's 2020 Facilities Master Plan.

Attachments: [19-2517 Presentation - 2020 District Facilities Master Plan - Community Update \(12/11/19\)](#)
[19-2517 2020 Facilities Master Plan \(First Reading\)](#)

Legislative History

12/11/19 Board of Education First Reading

  F.-4 [20-0071](#)

Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019


Adoption by the Measures A, B, and J Committee of its 2019-2020 Updated Site Visit Calendar through June 30, 2020.

Attachments: [20-0071 Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019 \(1/13/20\)](#)

F.-5 [20-0072](#)

Report - Measures A, B and J Independent Citizens' School Bond Oversight Committee Liaison - Facilities Committee Chairperson, Gary Yee

A Report to the Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, regarding the Facilities Committee Meeting of January 10, 2020.

 F.-6 [20-0081](#) **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through November 30, 2019**

Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through November 30, 2019.

Attachments: [20-0081 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Projections Through November 30, 2019](#)

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 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.

G.-1 [20-0075](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - January 13, 2020**

Public Comments on All Non-Agenda Items Within the

Subject Matter Jurisdiction of the Measures A, B & J
Committee - January 13, 2020.

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 or Members of the Public.

I. Adjournment