

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, August 14, 2017

6:30 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

Andrea Dawson, Chairperson

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

Members: Renee Swayne, (Vacancy),

Joyce Nilo, Shiree Teng, Brendan Havenar-Daughton, (Vacancy)

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

B. Roll Call

C. Election of Officer(s)

[17-1700](#)

**Nomination(s), Chairperson, Measures A, B, & J
Independent Citizens' School Facilities Bond Oversight
Committee - 2017 Term**

Acceptance of Nomination(s) from the membership for the position of
Chairperson of the Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee for the 2017 term.

[17-1701](#)

**Election of Chairperson, Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee -
2017 Term**

Shall [Nominee(s)] be elected Chairperson of the Measures A, B, & J
Independent Citizens' School Facilities Bond Oversight Committee for
the 2017 term?

[17-1702](#)

**Nomination(s), Vice Chairperson, Measures A, B, & J
Independent Citizens' School Facilities Bond Oversight
Committee - 2017 Term**

Acceptance of Nomination(s) from the membership for the position of
Vice Chairperson of the Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee for the 2017 term.

✉ [17-1703](#) **Election of Vice Chairperson, Measures A, B, & J
Independent Citizens' School Facilities Bond Oversight
Committee - 2017 Term**

Shall [Nominee(s)] be elected Vice Chairperson of the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee for the 2017 term?

[17-1704](#) **Nomination of Secretary, Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee -
2017 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary of the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee for the 2017 term.

✉ [17-1705](#) **Election of Secretary, Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee -
2017 Term**

Shall [Nominee(s)] be elected Secretary of the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee for the 2017 term?

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. Unfinished Business

  [17-0484](#)

**Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - 2015/2016 Annual
Report**

Discussion and possible approval by the Measures A, B, & J
Independent Citizens' School Facilities Bond Oversight Committee of its
2015/2016 Annual Report.

Attachments: [17-0484 Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee -
2015/2016 Annual Report.pdf](#)

Legislative History

3/13/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/10/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/8/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [17-0643](#)

Report - Central Kitchen Project & Glenview Elementary School Project

A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by Facilities Staff regarding progress on the new Central Kitchen Project and the Glenview Elementary School Project.

Attachments: [17-0643 Report - Central Kitchen Project and the Glenview Elementary School Project.dpf](#)

Legislative History

4/10/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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 [16-0191](#)

Discussion - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - Channels of Communication

A discussion by Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the development of channels of communication, including social media, with Oakland taxpayers that encourages transparency about the Committee's work.

Attachments: [16-0191 OUSD Facilities Department Website](#)
[16-0191 OUSD Measures A, B, & J Independent Citizen Bond Oversight Committee \(CBOC\) Website](#)

Legislative History

1/19/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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2/16/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/19/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/21/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
8/17/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/10/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/8/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

F. New Business

- ✉ [17-1743](#) **Measures A, B & J Committee - Regular Meeting Dates and Time For 2017**
Adoption by the Measures A, B & J Committee of its monthly regular meeting dates and time for 2017.
- 📄 [17-1750](#) **Report - 2017 Back to School Summer Projects - Facilities Department**
A Report to the Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee by the Deputy Chief for Facilities or designee on the 2017 Back to School Summer Projects.
Attachments: [17-1750 Report - 2017 Back to School Summer Projects - Facilities Department](#)
- 📄 [17-1751](#) **Report - 1025 2nd Avenue/Dr. Marcus Foster Education Leadership Complex Project**
A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief for Facilities or designee regarding progress on the 1025 2nd Avenue/Dr. Marcus Foster Education Leadership Complex Project.
Attachments: [17-1751 Report - 1025 2nd Avenue/Dr. Marcus Foster Education Leadership Complex.pdf](#)

 [17-1752](#)

Measures A, B, & J – Budget to Actual Expenditures, Cash Flow Projections Through June 30, 2017

Presentation to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the Measures A, B & J Budget to Actual Expenditures, and Cash Flow Projections through June 30, 2017.

Attachments: [17-1752 Measures A, B, and J – Budget to Actual Expenditures, Cash Flow Projections Through June 30, 2017](#)

17-1753

Report - Fremont High School Project

A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief for Facilities or designee regarding progress on the Fremont High School Project.

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.

[17-1744](#)

**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 - August 14, 2017**

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 - August 14, 2017.

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