

# 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.org E-Mail  
<http://www.ousd.org>



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## Meeting Agenda Long - Final

Monday, January 30, 2017

6:30 PM

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*

*(Vacancy), Vice Chairperson*

*(Vacancy), Secretary*

*Members: Renee Swayne, Chanu Lee, Gerald Green, Joyce Nilo, Shiree Teng, Saleem  
Shakir-Gilmore*

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ 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) - Unexpired Term(s)**

**[16-2615](#)**

**Nomination(s), Secretary, Measures A, B, and J  
Independent Citizens' School Facilities Bond Oversight  
Committee - Unexpired 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee for the unexpired 2016 term.

**Legislative History**

12/7/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Postponed to a Date Certain
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**[16-2616](#)**

**Election of Secretary, Measures A, B, and J Independent  
Citizens' School Facilities Bond Oversight Committee -  
Unexpired 2016 Term**

Shall [Nominee(s)] be elected Secretary of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee for the unexpired 2016 term?

**Legislative History**

12/7/16      Measures A, B, and      Postponed to a Date Certain  
   J Independent  
   Citizens' School  
   Facilities Bond  
   Oversight  
   Committee

[17-0049](#)

**Nomination(s), Vice Chair, Measures A, B, and J  
Independent Citizens' School Facilities Bond Oversight  
Committee - Unexpired 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chair of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee for the unexpired 2016 term.



[17-0050](#)

**Election of Vice Chair Measures A, B, and J Independent  
Citizens' School Facilities Bond Oversight Committee -  
Unexpired 2016 Term**

Shall [Nominee(s)] be elected Vice Chair of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee for the unexpired 2016 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. Adoption of Committee Minutes**

 [16-2386](#)

**Minutes - Measures A, B, and J Independent Citizens'  
School Facilities Bond Oversight Committee - October 5,  
2016**

Approval by the Measures A, B, and J Independent Citizens' School  
Facilities Bond Oversight Committee of its Meeting Minutes of October  
5, 2016.

*Attachments:* [16-2386 Measures A, B, and J Independent Citizens'  
School Facilities Bond Oversight Committee - Minutes -  
October 5, 2016](#)

**Legislative History**

11/8/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Postponed to a Date Certain
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 [17-0198](#)

**Minutes - Measures A, B, and J Independent Citizens'  
School Facilities Bond Oversight Committee - November 8,  
2016**

Approval by the Measures A, B, and J Independent Citizens' School  
Facilities Bond Oversight Committee of its Meeting Minutes of  
November 8, 2016.

*Attachments:* [17-0198 Minutes - Measures A, B, and J Independent  
Citizens' School Facilities Bond Oversight Committee -  
November 8, 2016](#)

**F. Unfinished Business**

**16-0178**

**Report - Construction Management Firm - Request For Proposals**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee from the Deputy Chief, Facilities, Planning and Management, on the status of District's Request for Proposals for Construction and Facilities Program Management.

**Legislative History**

1/19/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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
5/17/16	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

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8/17/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/7/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/5/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
11/8/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [16-1858](#)

**Report - Dr. Marcus Foster Education Leadership Campus Project**

Presentation of a Report from staff to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee on:  
1) The status of the Dr. Marcus Foster Education Leadership Campus Project and 2) Whether any Bond funds - Measures A, B or J, - have been used or are projected or scheduled for use, if any, in the construction of the proposed Dr. Marcus Foster Education Leadership Campus.

Attachments: [16-1858 Report - Dr. Marcus Foster Education Leadership Campus Project](#)

**Legislative History**



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8/17/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/7/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/5/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

## G. New Business

 [17-0053](#)

**Measures A, B, and J – Budget to Actual Expenditures,  
Cash Flow Projections Through December 31, 2016**

Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures A, B, and J Budget to Actual Expenditures, and Cash Flow Projections through December 31, 2016.

*Attachments:* [17-0053 Measures A, B, and J – Budget to Actual Expenditures, Cash Flow Projections Through December 31, 2016](#)

 [17-0056](#)

**Report - General Counsel - Permissible Use of Measure J Funds**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by General Counsel, or designee, as to whether Measure J funds are a permissible, allowable use for rehabilitation of the Marcus J. Foster Educational Leadership Campus, i.e., aka 1025 2nd Avenue Administration Building.

Attachments: [17-0056 Report - General Counsel - Permissible Use of Measure J Funds](#)

  [17-0074](#)

**Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Regular Meeting Dates and Time for 2017**

Adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its monthly Regular Meeting dates and time for 2017.

Attachments: [17-0074 Measures A, B, and J Committee - Regular Meeting Dates and Time for 2017](#)

## **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.*

### **[17-0054](#)**

#### **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 12, 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 - January 12, 2017.

## **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 or Members of the Public.*

## **J. Adjournment**

