

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, April 8, 2019

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

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

*Members: Renee Swayne, Victor Valerio,
Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore*

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ 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។

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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. Adoption of Committee Minutes

None.

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

E. Unfinished Business

- ☒ 📄 E.-1 [19-0458](#) **Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report - Facilities Staff**
Discussion and possible adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of its 2017-2018 Annual Report.

Attachments: [19-0458 Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report - Facilities Staff](#)

Legislative History

3/11/19 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

- ☒ 📄 E.-2 [18-2150](#) **Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule**
Discussion and possible adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its updated Facility Site Visit Calendar.

Attachments: [18-2150 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule](#)

Legislative History

10/8/18 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

11/15/18	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
12/10/18	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/14/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

F. New Business

 F.-1 [19-0589](#)

Facility Site Visit - April 5, 2019

A Report to the Measures A, B & J Committee by individual Members on the less than a quorum facility site visit to Frick Impact Academy.

9:00AM

Frick Impact Academy - Intensive Support School Project
2845 64th Avenue
Oakland, CA 94605

Attachments: [19-0589 Facility Site Visit - April 5, 2019](#)

 F.-2

[19-0675](#)

**Report - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - Isom
Advisors**

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee from Isom Advisors, Inc., on its roles and duties as Financial Advisors on District General Obligation Bonds and of the current status of Measures B and J General Obligation Bonds.

Attachments: [19-0675 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Isom Advisors](#)



 F.-3

[19-0653](#)

**Audit Report - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
Year Ending June 2018**

Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the 2017/2018 Measures "B and J" Financial and Performance Audit Report for the Fiscal Year Ending June 2018.

Attachments: [19-0653 Audit Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Year Ending June 2018](#)

-  F.-4 [19-0654](#) **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through March 31, 2019**
A 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 March 31, 2019.
Attachments: [19-0654 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through March 31, 2019](#)
-  F.-5 [19-0669](#) **Deputy Chief of Facilities Planning and Management Report - April 8, 2019**
Presentation to the Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee of the Deputy Chief of Facilities, Planning and Management Report for April 8, 2019 - 7-11 Committee Update.
Attachments: [19-0669 Deputy Chief of Facilities Planning and Management Report - April 8, 2019](#)
- F.-6 [19-0670](#) **Report - Measures A, B and J Independent Citizens' School Bond Oversight Committee Liaison - Facilities Committee Chairperson**
A Report to the Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, previewing the Agenda for the Facilities Committee Meeting of April 26, 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 [19-0674](#) **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 - April 8, 2019**

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 - April 8, 2019.

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