

Oakland Unified School District

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Meeting Minutes Long - Final

Friday, October 2, 2015

9:00 AM

Facility Site Visits

Greenleaf Elementary School @ Whittier - 6328 East 17th Street, Oakland, CA 94621, Skyline High School - 12250 Skyline Boulevard. Oakland, CA 94619

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Shiree Teng, Chairperson

Ariel Bierbaum, Vice Chairperson

Farrah Wilder, Secretary

Members: Cesar Escalante, George Holland, Chanu Lee, Gerald Green, Andrea Dawson, Joyce Nilo

A. Call to Order

Chairperson Shiree Teng called the meeting to order at 9:15 A.M.

B. Roll Call

Present 5 - Member Joyce Nilo
Member George Holland
Secretary Farrah Wilder
Chairperson Shiree Teng
Andrea Dawson

Absent 4 - Member Chanu Lee
Member Gerald Green
Vice Chairperson Ariel Bierbaum
Member Cesar Escalante

C. New Business



[15-1980](#)

Report - Facility Site Visits - October 2, 2015

9:00 A.M.

Expansion Project

Greenleaf Elementary School @ Whittier
6328 East 17th Street
Oakland, CA 94621

10:00 A.M.

Turf Field Replacement

Skyline High School
12250 Skyline Boulevard
Oakland, CA 94619

Attachments: [15-1980 Report - Facility Site Visits - October 2, 2015](#)

The tour was led by Project Manager, Kenya Chatman, along with Facilities Director, Tadashi Nakadegawa and Chief Operations Officer, Hitesh Haria answering questions from Committee Members.

Measure J - \$40M

Project Scope & Update

New construction and upgrades to existing systems to support the site grade expansion from K-5 to K-8.

Phase 1- Removal of old portable classrooms, installation of new interim housing and new modular

buildings for TK and Kindergarten classes. – Current Status: 99% Complete with minor close out items

being addressed after school hours.

Phase 2 – New construction of Multipurpose Building and 2 story Classroom and Administration

Building. – Current Status: 5% Complete. Scheduled Completion August 2016

Phase 3 – Modernization of existing academic building, removal of all interim housing portables, and

site work. – Current Status: Construction scheduled to start August 2016

The Greenleaf @ Whittier site visit ended at 9:44 A.M. Two Committee Members informed Chairperson Teng they would not be in attendance on the second site visit at Skyline High School. With the loss of two Committee Members, the Committee lost its quorum and the meeting adjourned at 9:44 A.M.

Discussed

D. Adjournment

Chairperson Teng adjourned the Site Visit at 9:44 A.M.

Prepared By: _____

Approved By: _____