

Oakland Unified School District

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Agenda (Long)

Tuesday, August 19, 2008

6:00 PM



Board Room

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

*John Cooke, Chair
Jody London, Vice Chair,
Parker Thomas, Secretary
Joseph Debro, (Vacancy), David Won, Oscar Wright, Leslie Hamlett and William Ovid*

A. Call to Order

B. Roll Call

C. Special Presentation



[08-1809](#)

Special Presentation - Jody London - Board Member-Elect

Presentation of Congratulatory Certificate to Committee Member Jody London upon her Election to the Board of Education.

Attachments: [Document\(s\)](#)

D. Adoption of Minutes



08-1419

Measure "B" Committee Minutes - Regular Meeting - May 20, 2008

Adoption of Measure "B" Committee Minutes - Regular Meeting - May 20, 2008.

Attachments: [Document\(s\)](#)
[08-1419 - Measure "B" Committee Minutes - Regular Meeting - May 20, 2008](#)

E. Public Comments Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the Committee on ANY ITEM of interest 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.

- 08-1794** **Public Comments - Measure "B" ICSFBO Committee -
Non-Agenda Item(s) - August 19, 2008**
Public Comments - Measure "B" ICSFBO Committee - Non-Agenda Item(s) -
August 19, 2008.

F. **Unfinished Business**



08-1228 **Report - Oakland High School Modernization Project**

Presentation of Report on Oakland High School Modernization Project funded by
Measure "B".

Attachments: [08-1228 - Report - Oakland High School Modernization Project.ppt](#)

Legislative History

5/20/2008	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain
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G. **New Business**



08-1521 **Measure "B" Project Budget Increases for Seven Existing
Projects - As Specified**

Ratification by the Measure "B" ICSFBO Committee of Project Increases for
Seven (7) Existing Projects:

Chabot Portable Replacement	\$1,400,000.00
Cleveland Modernization	560,000.00
Cole Intercom/PA/Clock	18,237.00
Cox CDC Relocation	170,000.00
Hoover Modernization	525,630.00
Lafayette Intercom/PA/Clock	15,602.00
McClymonds Intercom/PA/Clock	85,806.00
Total	\$2,775,275.00

approved by the Board of Education on June 25, 2008 as Legislative File No.
08-1563.

Funding Source: Measure B - General Obligation Bond

Attachments: [Document\(s\)](#)
[08-1521 - Measure B Project Budget Increases for Seven Existing
Projects - As Specified.pdf](#)



08-1522

Measure "B" Budgets for Four (4) New Projects - As Specified

Ratification by the Measure "B" ICSFBO Committee of Project Budgets, Key Codes and Scope of Work for Four (4) New Projects:

Playground Inspections	\$100,000.00
Sequoia Portable Installation	80,000.00
Castlemont Landscaping	174,445.00
Laurel Annex Bldg Fire Alarm	100,000.00
Total	\$454,445.00

approved by the Board of Education on June 25, 2008 as Legislative File No. 08-1564.

Funding Source: Measure B - General Obligation Bond

Attachments: [Document\(s\)](#)

[08-1522 - Measure B Budgets for Four \(4\) New Projects - As Specified.pdf](#)



08-1796

Measure "B" Project Budget Increase for Oakland High School - Modernization Project

Adoption by the Measure "B" ICSFBO Committee of Project Increase for Oakland High School Modernization Project in the amount of \$13,197,597.00, increasing the current amount from \$12,750,000.00 to \$25,947,597.00 and a recommendation to the Board of Education that the project increase, as recommended by the Committee, be funded.

Funding Source: Measure B - General Obligation Bond

Attachments: [Document\(s\)](#)



08-1797

Measure "B" Project Budget Increase for Oakland High School - Modernization Project - Williams Settlement Project.

Adoption by the Measure "B" ICSFBO Committee of Project Budget Increase in the amount of \$1,994,338.00, increasing the current amount from \$16,490,000.00, to \$18,484,338.00 for Oakland High School - Modernization Project - Williams Settlement Project - and a recommendation to the Board of Education that the project increase, as recommended by the Committee, be funded.

Funding Source: Measure B - General Obligation Bond

Attachments: [Document\(s\)](#)



08-1798

Proposed Local Business Policy

Discussion by the Measure "B" ICSFBO Committee of Proposed Local Business Policy.

Attachments: [Document\(s\)](#)
[08-1798_Proposed_Local_Vendor_Policy.ppt](#)
[08-1798_Proposed_Local_Vendor_Policy \[Compatibility Mode\].pdf](#)

H. Adjournment