

Oakland Unified School District

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Meeting Agenda Long - Final

Wednesday, January 22, 2014

6:00 PM

KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

Measures A, B, and J Independent Citizens' School

Facilities Bond Oversight Committee

Renee Swayne, Chair, Andrea Dawson, vice Chair, Lisa Young, Secretary,

Members: Cesar Escalante,

Patricia Williams, Patricia Centeno, Jean Moore, Christopher Vernon, and (Vacancy)

A. Call to Order

B. Roll Call

C. 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 filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.

D. Adoption of Committee Minutes

☒  [13-2319](#)

Minutes - Measure "A, B, & J" ICSFBO Committee - Regular Meeting - September 4, 2013

Approval by the Measure "A, B, and J" Committee of its Regular Meeting Minutes of September 4, 2013.

Attachments: [13-2319 Minutes - Measure "A, B, and J" ICSFBO Committee - Regular Meeting - September 4, 2013](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain
11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain

☒  [13-2640](#)

**Minutes - Measure "A, B, & J" ICSFBO Committee -
Regular Meeting - October 2, 2013.**

Approval by the Measure "A, B, & J" Committee of its Regular Meeting Minutes of
October 2, 2013.

Attachments: [13-2643 Minutes - Measure "A, B, & J" ICSFBO Committee - Regular
Meeting - October 2, 2013.](#)

Legislative History

11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain
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☒  [14-0083](#)

**Minutes - Measure "A, B, & J" ICSFBO Committee -
Regular Meeting - November 13, 2013**

Approval by the Measures "A, B & J" Committee of its Regular Meeting Minutes of
November 13, 2013.

Attachments: [Minutes - Measure "A, B, & J" ICSFBO Committee - Regular Meeting -
November 13, 2013](#)

E. Unfinished Business

[12-3082](#)


Measure B Committee Vacancies

A discussion with committee members and a report from staff regarding Measure B
Committee vacancies.

Legislative History

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/4/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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 [12-3078](#)

**Measure B Independent Citizens' School Facilities Bond
Oversight Committee 2011/2012 Audit Report**

Further review by the Committee of the Measure B Financial Audit - Fiscal Year Ending June 2012 completed by Yano Accountancy Corporation.

Attachments: [12-3078 Measure B Independent Citizens' School Facilities Bond
Oversight Committee 2011/2012 Audit Report \(Final - June 10, 2013\)](#)

Legislative History

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/28/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/10/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

[13-1332](#)

**Presentation by the Director of Nutrition Services -
Proposed Measure J Projects**

Presentation by the Director of Nutrition Services regarding proposed Measure J nutrition projects.

Legislative History

6/10/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/4/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Tabled

 [13-2322](#)

**Report - Glenview Elementary School Project - Projected
Costs for Completion of Upcoming Project**

A report by the Facilities Department regarding the costs for the upcoming Glenview Elementary School Project. Report to include whether the District is planning a new school project or a modernization project.

Attachments:

[13-2322 Report - Glenview Elementary School Project - Projected
Costs for Completion for Upcoming Project](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed and Closed
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 [13-2324](#)

**Report - Facilities Department - District Standards for
Building New Classroom Buildings**

A report by the Facilities Department regarding District standards for building new classroom buildings.

Attachments:

[13-2324 Report - Facilities Department - District Standards for Building
New Classroom Buildings](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed and Closed
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 [13-2332](#)

Report - Facilities Department - Stonehurst and Arroyo Viejo CDC

A Report by the Facilities Department regarding the completion of Stonehurst and Arroyo Viejo CDC Projects.

Attachments: [13-2332 Report - Facilities Department - Stonehurst and Arroyo Viejo CDC](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [13-2333](#)

Report - Facilities Department - District's Solar Program

A Report by the Facilities Department regarding the progress/implementation District's Solar Program.

Attachments: [13-2333 Report - Facilities Department - District's Solar Program](#)
[13-2333 Report - Measure "J" Bond Solar Projects](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

  [13-2642](#)

Committee Site Visit Schedule

Discussion and possible adoption of a new Committee Site Visit Schedule.

Attachments: [13-2642 Committee Site Visit Schedule](#)

Legislative History

11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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F. New Business

 [14-0069](#)

Presentation - Measures "A, B, & J" (Fund 2122) - Budget to Actual Expenditures, and Cash Projections

Presentation of the Bond Oversight Committee of the Measure A, B, and J (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections as of December 31, 2013.

Attachments:

[14-0069 Presentation - Measures "A, B, & J" \(Fund 2122\) - Budget to Actual Expenditures, and Cash Projections](#)

[14-0080](#)

Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Audit Report

Presentation by Facilities Staff on the status of and proposed presentation date of the Measures "A, B & J" 2012/2013 Audit Report.

[14-0081](#)

Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report

Discussion and approval by the Committee of the Measures "A, B & J" Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report.

[14-0101](#)

Report - Proposed Projects - Measure J Bond Funds

A report from the Facilities Department regarding proposed projects using Measure J Bond funds.

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.

[14-0082](#)

**Measures "A, B & J" - Public Comments - January 22,
2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
Committee - January 22, 2014.

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.*

I. Adjournment