

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, April 10, 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

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

Members: Renee Swayne, Gerald Green,

Joyce Nilo, Shiree Teng, Brendan Havenar-Daughton, (Vacancy)

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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។

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. 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.

D. Adoption of Committee Minutes

 [17-0052](#)

**Minutes - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - December 7,
2016**

Approval by the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of
December 7, 2016.

Attachments: [17-0052 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
December 7, 2016](#)

 [17-0465](#)

**Minutes - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - February 13,
2017**

Approval by the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of February
13, 2017.

Attachments: [17-0465 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
February 13, 2017](#)

 [17-0645](#)

**Minutes - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - March 13,
2017**

Approval by the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of March
13, 2017.

Attachments: [17-0645 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
March 13, 2017](#)

E. Unfinished Business

 [16-0191](#)

**Discussion - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - Channels of
Communication**

A discussion by Measures “A, B, and J” Independent Citizens' School Facilities Bond Oversight Committee of the development of external channels of communication, including social media, with Oakland taxpayers that encourages transparency about the Committee’s work.

Attachments: [16-0191 OUSD Facilities Department Website](#)
[16-0191 OUSD Measures A, B, & J Independent Citizen
Bond Oversight Committee \(CBOC\) Website](#)

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
6/21/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

8/17/16	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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 [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 and other questions.

Attachments: [17-0056 Presentation - General Counsel on 2/13/17.pdf](#)

Legislative History

1/30/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/13/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/13/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

[17-0484](#)

**Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - 2015/2016 Annual
Report**

Discussion and approval by the Measures A, B, & J Independent
Citizens' School Facilities Bond Oversight Committee of its 2015/2016
Annual Report.

Legislative History

3/13/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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F. New Business

 [17-0643](#)

**Report - Central Kitchen Project and Glenview
Elementary School Project**

A Report to the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee by Facilities Staff regarding
progress on the new Central Kitchen Project and the Glenview
Elementary School Project.

Attachments: [17-0643 Report - Central Kitchen Project and Glenview
Elementary School Projects](#)

 [17-0644](#)

**Measures A, B, and J – Budget to Actual Expenditures,
Cash Flow Projections Through February 28, 2017**

Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures ABJ Budget to Actual Expenditures, and Cash Flow Projections through February 28, 2017.

Attachments: [17-0644 Measures A, B, and J – Budget to Actual Expenditures, Cash Flow Projections Through February 28, 2017](#)

 [17-0716](#)

**Report - Measures "A, B, & J" Independent Citizens'
School Facilities Bond Oversight Committee 2015/2016
Audit Report**

Presentation to the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of the 2015/2016 Measures "B & J" Financial and Performance Audit Report for the Fiscal Year Ending June 2016.

Attachments: [17-0716 Report - Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee 2015/2016 Audit Report](#)

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.

[17-0667](#)

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 10, 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 - April 10, 2017.

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

