

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, May 13, 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

(Vacancy), Vice Chairperson

Saleem Shakir-Gilmore, Secretary

Members: Renee Swayne, Victor Valerio,

Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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:
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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 Committee General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes



[19-1043](#)

Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - April 8, 2019

Adoption by the Measures A, B, & J Independent Citizens' School Facilities
Bond Oversight Committee of its April 8, 2019 Meeting Minutes.

Attachments: [19-1043 Minutes - Measures A, B, and J
Independent Citizens' School Facilities Bond
Oversight Committee - April 8, 2019](#)

E. Unfinished Business



[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 Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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4/8/19 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee



[19-0653](#)

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

A Report to the Measures A, B, & J Independent Citizens' School Facilities
Bond Oversight Committee by District Staff on the implementation status
of recommendations made in the 2017/18 Measures B & J 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](#)

Legislative History

4/8/19 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

F. New Business



[19-0911](#)

Facility Site Visit - May 3, 2019

A Report to the Measures A, B & J Committee by individual Members on the less than a quorum facility site visit to Central Kitchen and Education Center and Madison Park Academy 6-12 Expansion Project, respectively.

9:00AM

The Center:

Central Kitchen and Education Center

2850 West Street

Oakland, CA 94608

10:00AM

Madison Park Academy Expansion Project

400 Capistrano Drive

Oakland, CA 94603

Attachments: [19-0911 Facility Site Visit - May 3, 2019](#)



[19-1027](#)

**Report - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee – Budget
to Actual Expenditures and Cash Flow Projections
Through April 30, 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 April 30, 2019.

Attachments: [19-1027 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through April 30, 2019](#)



[19-1032](#)

**Deputy Chief of Facilities Planning and Management
Report - May 13, 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 of the progress on major bond projects - Fremont High School, Glenview Elementary School, Madison Park 6-12, and the Central Kitchen and 2019 Facilities Summer Projects.

Attachments: [19-1032 Deputy Chief of Facilities Planning and Management Report - May 13, 2019](#)
[19-1032 2019 Summer Project List](#)

[19-1040](#)

**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, regarding the Facilities Committee Meeting of May 10, 2019.

[19-1041](#)

**Joint Meeting - Measures A, B, J and Facilities
Committee**

A discussion by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee regarding scheduling a joint meeting with the Facilities Committee.

[19-1044](#)

**Potential 2020 General Obligation Bond - Measures A,
B, & J Committee**

A discussion by the Measures A, B, & J Independent Citizens School Facilities Bond Oversight Committee regarding a potential new District General Obligation Bond for District Facilities on the 2020 Ballot for voter approval.

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.

[19-1039](#)

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 - May 13, 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 - May 13, 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