

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, November 13, 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, (Vacancy),

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

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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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

None.

E. Unfinished Business



[17-0643](#)

Report - Central Kitchen Project & Glenview Elementary School Project

A Report to the Measures A, B, & 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 & Glenview Elementary School Project](#)

Legislative History

4/10/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/10/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
8/14/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

8/14/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/12/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/12/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/9/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/9/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed



[17-1751](#)

**Report - 1025 2nd Avenue/Dr. Marcus Foster Education
Leadership Complex Project**

A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief for Facilities or designee regarding progress on the 1025 2nd Avenue/Dr. Marcus Foster Education Leadership Complex Project.

Attachments: [17-1751 Report - 1025 2nd Avenue/Dr. Marcus Foster Education Leadership Complex Project](#)

Legislative History

8/14/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
8/14/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/12/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/12/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/9/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/9/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed



[17-1753](#)

Report - Fremont High School Project

A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by Deputy Chief for Facilities or designee regarding progress on the Fremont High School Project.

Attachments: [17-1753 Report - Fremont High School Project](#)

Legislative History

8/14/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
8/14/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/12/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/12/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/9/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

10/9/17 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee



[17-2110](#)

**Report - District Energy Efficiency and Solar Projects -
Deputy Chief of Facilities**

A Report to the Measures A, B, & J Committee from the
Deputy Chief of Facilities or designee regarding District's
energy efficiency program and solar projects.

Attachments: [17-2110Report - District Energy Efficiency and
Solar Projects - Deputy Chief of Facilities](#)

Legislative History

10/9/17 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

10/9/17 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

F. New Business



[17-2394](#)

**Measures A, B, & J – Budget to Actual Expenditures,
Cash Flow Projections Through September 30, 2017**

Presentation to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the Measures A, B & J Budget to Actual Expenditures, and Cash Flow Projections through September 30, 2017.

Attachments: [17-2394 Measures A, B, & J – Budget to Actual Expenditures, Cash Flow Projections Through September 30, 2017](#)

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.

[17-2392](#)

**Public Comments - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
November 13, 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 - November 13, 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