

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, November 19, 2019

6:30 PM

**Committee Room, 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

Saleem Shakir-Gilmore, Vice Chairperson

Tina Longfield, Secretary

Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Daniel Chesmore, Andre Spearman, (Vacancy)

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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:

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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

- ✉ 📄 D.-1 [19-2428](#) **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - October 15, 2019**
Adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of its October 15, 2019 Meeting Minutes.

Attachments: [19-2428 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - October 15, 2019](#)

E. Unfinished Business

- 📄 E.-1 [19-0653](#) **Measures B and J Performance Audit Report - Year Ending June 2018**
A discussion, review by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the 2017-2018 Moss Adams Performance Audit of Measures B & J Bond Fund findings, and District responses thereto.

Attachments: [19-0653 Measures B and J Performance Audit Report - Year Ending June 2018 \(10/23/19\)](#)
[19-0653 Letter to Board - 17/18 Measures B & J Performance Audit \(11/19/19\)](#)

Legislative History

- | | | |
|---------|---|-----------|
| 4/8/19 | Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee | Discussed |
| 5/13/19 | Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee | Discussed |

8/12/19	Facilities Committee and/or Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
10/15/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Referred to the Board of Education
10/18/19	Facilities Committee	Referred to the Board of Education
10/23/19	Board of Education	Received and Filed

F. New Business

F.-1 [19-2426](#)

Measures B and J Bond Expenditures - General Counsel

A discussion with the Measures A, B, and & J Committee by District General Counsel, Joshua Daniels, of the process for deciding what expenditures are charged to Measures B and J Bond funds.

 F.-2 [19-2403](#) **Report - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - Budget to
Actual Expenditures and Cash Flow Projections
Through June 30, 2019**

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 June 30, 2019.

Attachments: [19-2403 Report - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual Expenditures
and Cash Flow Projections Through June 30, 2019 \(11/19/19\)](#)
[19-2403 Report - Comparison Variances for Measure B and J
\(11/19/19\)](#)

 F.-3 [19-2404](#) **Report - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - Budget to
Actual Expenditures and Cash Flow Projections
Through September 30, 2019**

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 September 30, 2019.

Attachments: [19-2404 Report - Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee - Budget to Actual Expenditures
and Cash Flow Projections Through September 30, 2019 \(11/19/19\)](#)
[19-2404 Report - Comparison Variances for Measure B and J
\(11/19/19\)](#)

📄 F.-4 [19-2289](#)

**General Services Agreement – Eide Bailly, LLP, -
2018-2019 Audit Facilities Bond Fund Programs and
Account Groups - Division of Facilities Planning and
Management**

Review by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of Resolution No. 1920-0042, Award of General Services Agreement on behalf of the District to Eide Bailly, LLP*, Oakland, CA, for the latter to perform the 2018-19 Fiscal Year of all capital bond fund programs and related account groups under the jurisdiction the District, aka Facilities Planning & Management Financial & Performance Bond Audit Project, in the amount of \$245,000.00, as the selected consultant and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last December 30, 2020, pursuant to the Agreement.

*Consultant was selected based on demonstrated competence and professional qualifications (Government Code §4526)

Resource Code-Site No.: 9650 918

Funding Source: FUnd 21 Measure J

Attachments: [19-2289 General Services Agreement – Eide Bailly, LLP, - 2018-2019 Audit Facilities Bond Fund Programs and Account Groups - Division of Facilities Planning and Management \(11/15/19\)](#)

Legislative History

11/15/19 Facilities Committee Recommended Favorably
to the Board of Education

📄 F.-5 [19-2229](#)

**General Services Agreement – Eide Bailly, LLP, -
2017-2018 Audit Facilities Bond Fund Programs and
Account Groups - Division of Facilities Planning and
Management**

Review by the Measures A, B, & J Independent Citizens School Facilities Bond Oversight Committee of Resolution No. 1920-0043, Award of General Services Agreement on behalf of the District to Eide Bailly, LLP*, Oakland, CA, for the latter to perform the 2017-18 Fiscal Year of all capital bond fund programs and related account groups under the jurisdiction the District, aka Facilities Planning & Management Financial & Performance Bond Audit Project, in the amount of \$18,000.00, as the selected consultant and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last April 30, 2020, pursuant to the Agreement. *Consultant was selected based on demonstrated competence and professional qualifications (Government Code §4526)

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [19-2229 Agreement for Consulting Services - Eide Bailly, LLP - Financial Bond Audit Project - Division of Facilities Planning and Management \(11/15/19\)](#)

Legislative History

11/15/19 Facilities Committee Recommended Favorably
to the Board of Education

 F.-6 [19-2051](#) **7-11 Committee Update - Facilities Planning and Management**

An update to the Measures A, B, & J Independent Citizens' Facilities Bond Oversight Committee from the Deputy Chief, Facilities Planning and Management on 7-11 Committee Meetings.

Attachments: [19-2051 7-11 Presentation 7-11 Committee Update - Facilities Planning and Management \(11/15/19\)](#)
[19-2051 7-11 Committee Update - Facilities Planning and Management \(11/15/19\)](#)

Legislative History

10/18/19	Facilities Committee	Discussed
11/15/19	Facilities Committee	Discussed

 F.-7 [19-1266](#) **2019 OUSD Facilities Master Plan Update – Facilities Planning and Management Project**

A progress report to the Measures A, B, & J Independent Citizens' Facilities Bond Oversight Committee by the Deputy Chief Facilities Planning and Management, or designee, on development of District's 2019 Facilities Master Plan.

Legislative History

6/14/19	Facilities Committee	Discussed
9/13/19	Facilities Committee	Discussed
11/15/19	Facilities Committee	Discussed

  F.-8 [19-2425](#) **Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019**

Adoption by the Measures A, B, and J Committee of its 2019-2020 Updated Site Visit Calendar through June 30, 2020.

Attachments: [19-2425 Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019 \(11/19/19\)](#)

- F.-9 [19-2413](#) **Report - Measures A, B and J Independent Citizens' School Bond Oversight Committee Liaison - Facilities Committee Chairperson, Jody London**
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 November 15, 2019.

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.

- G.-1 [19-2414](#) **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 19, 2019**
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B & J Committee - November 19, 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