

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 12, 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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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](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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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:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لفانون 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

Chairperson Andrea Dawson called the meeting to order at 6:45 P.M.

B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

D. Adoption of Committee Minutes



[17-1946](#)

Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - August 14, 2017

Approval by the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of its Regular Meeting Minutes of
August 14, 2017

Attachments: [17-1946 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
August 14, 2017](#)

E. Unfinished Business



[16-0191](#)

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

A discussion by Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee of the development of 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](#)



[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](#)



[17-0484](#)

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

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

Attachments: [17-0484 Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - 2015/2016 Annual R](#)



[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.pdf](#)

[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.



[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 and the Glenview Elementary School Project](#)



[17-1752](#)

Measures A, B, & J – Budget to Actual Expenditures, Cash Flow Projections Through August 31, 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 August 31, 2017.

Attachments: [17-1752 Measures A, B, and J – Budget to Actual Expenditures, Cash Flow Projections Through August 31, 2017](#)

F. New Business

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

[17-1854](#)

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 - September 12, 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 - September 12, 2017.

H. Introduction of New Legislative Matter

I. Adjournment

Prepared By: _____

Approved By: _____