

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, May 6, 2015

6:15 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

Renee Swayne, Chair,

Pat Williams, Vice Chair

Shiree Teng, Secretary,

*Members: Ariel Bierbaum, Cesar Escalante, George Holland, Chanu Lee, (Vacancy),
(Vacancy)*

A. Call to Order

B. Roll Call

C. Committee Minutes

 [15-0865](#)

**Minutes - Measures "A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee - Regular
Meeting - April 1, 2015**

Approval by the "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of its Regular Meeting Minutes of April 1, 2015.

Attachments:

[Minutes - Measures "A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - Regular Meeting - April 1, 2015](#)

D. 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

E. Unfinished Business

[13-2332](#)

Report - Facilities Department - Arroyo Viejo CDC

Presentation of a Report to the Measures "A, B, & J" Committee by the Facilities Staff regarding the completion of Arroyo Viejo CDC Project.

Attachments: [13-2332 Report - Facilities Department - Stonehurst and Arroyo Viejo CDC](#)

Legislative History

10/2/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
11/13/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/5/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/7/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/4/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [14-0879](#)

Report - District Solar Projects

Presentation to the Measures "A,B, & J" Committee by the Facilities staff regarding District solar projects including which sites are in-progress, completed and pending.

Attachments: [14-0879 Report - District Solar Projects](#)

Legislative History

5/7/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/4/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

[15-0339](#)

**Measures "A, B, & J" Independent Citizens' School
Facilities Bond Oversight Committee 2013/2014 Audit
Report**

Presentation by Facilities Staff on the status of and proposed presentation date of the
Measures "A, B, & J" 2013/2014 Audit Report

Legislative History

2/17/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/4/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [15-0336](#)

**Measures "A, B, & J" Independent Citizens' School
Facilities Bond Oversight Committee 2013/2014 Annual
Report**

Discussion and approval by the Measures "A, B, & J" Independent Citizens' School
Facilities Bond Oversight Committee of its 2013/2014 Annual Report.

Attachments: [15-0336 Measures "A, B, & J" Independent Citizens' School Facilities
Bond Oversight Committee 2013/2014 Annual Report](#)

Legislative History

2/17/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/4/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

[15-0444](#)

**Report - Vacancies on the Measures "A, B, & J"
Committee**

Presentation of a status report regarding the filling of vacancies on the Measures "A, B,
& J" Committee.

Legislative History

3/4/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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[15-0674](#)

Position - Deputy Chief, Facilities Management

A discussion by the Measures "A, B, & J" Committee of the position of Deputy Chief, Facilities Planning and Management.

Legislative History

4/1/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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F. New Business

 [15-0673](#)

**Presentation - Lease Leaseback Delivery Model - District
Capital Projects**

Presentation to the Measures "A, B, & J" Committee on the use of the Lease Leaseback delivery model for District Capital Projects.

Attachments:

[15-0673 Memorandum - Lease Leaseback Delivery Model - District
Capital Projects](#)

[15-0673 Measure B Construction Cost Comparison Spreadsheet -
District Capital Projects - March 18, 2015](#)

 [15-0866](#)

**Measures A, B, & J (Fund 2122) - Budget to Actual
Expenditures, Cash Flow Projections Through April 30,
2015**

Presentation of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections through April 30, 2015

Attachments:

[15-0866 Measures A, B, & J \(Fund 2122\) - Budget to Actual
Expenditures, cash Flow Projections Through April 30, 2015](#)

[15-0920](#)

Report - Facility Site Visits - May 1, 2015

Report from Committee Members of the Site Visits of May 1, 2015 to Greenleaf School and Madison Park Upper Campus.

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.

[15-0867](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - May 6, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures "A, B, & J" Bond Oversight Committee - May 6, 2015.

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.

I. Adjournment