

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, March 12, 2018

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, Victor Valerio,
Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore*

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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:
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



[18-0228](#)

**Minutes - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - October
9, 2017**

Approval by the Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee of its Meeting
Minutes of October 9, 2017.

Attachments: [18-0228 Minutes - Measures A, B, and J
Independent Citizens' School Facilities Bond
Oversight Committee - October 9, 2017](#)



[18-0545](#)

**Minutes - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee -
November 13, 2017**

Approval by the Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee of its Meeting
Minutes of November 13, 2017.

Attachments: [18-0545 Minutes - Measures A, B, and J
Independent Citizens' School Facilities Bond
Oversight Committee - November 13, 2017](#)



[18-0546](#)

**Minutes - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee -
December 11, 2017**

Approval by the Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee of its Meeting
Minutes of December 11, 2017.

Attachments: [18-0546 Minutes - Measures A, B, and J
Independent Citizens' School Facilities Bond
Oversight Committee - December 11, 2017](#)

E. Unfinished Business



[17-2556](#)

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Regular Meeting Dates and Time for 2018

Adoption by the Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee of its monthly
Regular Meeting dates and time for 2018.

Attachments: [17-2556 Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight
Committee - Regular Meeting Dates and Time
for 2018](#)

Legislative History

12/11/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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F. New Business



[18-0222](#)

**Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee -
Responses To Committee Member Questions of
December 11, 2017 Questions - Facilities Department**

A Presentation by Facilities Staff to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of responses to questions Members asked at it's Regular Committee Meeting on December 11, 2017 as stated in attachment.

Attachments: [18-0222 Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - Responses To Committee Member Questions of December 11, 2017 Questions - Facilities Department](#)



[18-0224](#)

**Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee - Project
Progress and Financial Updates - Facility Department**

A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by the Facilities Staff on status of current projects and financial updates on the Glenview Elementary School Project, Marcus Foster Educational Leadership Complex Project, the Fremont High School Project, Central Kitchen Project and other Kitchen Projects currently in progress.

Attachments: [18-0224 Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - Project Progress and Financial Updates - Facility Department](#)

18-0225 **Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee - Prop 39
Projects - Facilities Department**

A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by the Facilities Staff regarding existing and proposed Prop 39 projects including how projects are planned, tracked, and any funding received from the State.

18-0226 **Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee - Blue
Print for Quality Schools Facilities Master Plan -
Facilities Department**

A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by the Facilities Staff regarding District's Blue Print for Quality Schools Facilities Master Plan.



18-0254 **Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee – Budget
to Actual Expenditures, Cash Flow Projections Through
January 31, 2018**

A Presentation to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B & J Budget to Actual Expenditures, and Cash Flow Projections through January 31, 2018.

Attachments: [18-0254 Report - Measures A, B, & J
Independent Citizens' School Facilities Bond
Oversight Committee – Budget to Actual
Expenditures, Cash Flow Projections Through
January 31, 2018](#)

18-0533 **Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee 2016-2017 Measures A, B, & J Audit Report - Yano Accountancy**
A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by the Yano Accountancy regarding the status of the 2016-2017 Measures A, B, & J Audit Report due to District and the Committee on March 31, 2018.

18-0535 **Report - Hiring of Deputy Chief of Facilities - Facilities Staff**
A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee by the District Staff regarding status, if known, of the hiring of a new Deputy Chief Facilities Planning and Management.

18-0536 **Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2016-2017 Annual Report - Facilities Staff**
Discussion and possible approval by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the timeline and related activities, if any, for development of its 2016-2017 Annual Report.

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.

18-0532

Public Comments on All Non-Agenda Items within the Subject Matter Jurisdiction of the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - March 12, 2018

Public Comments on All Non-Agenda Items Within the subject Matter Jurisdiction of the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - March 12, 2018.

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