

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Monday, December 11, 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, (Vacancy), Brendan Havenar-Daughton, (Vacancy)

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)); 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

A. Call to Order

Chairperson Andrea Dawson called the meeting to order at 6:40 P.M.

B. Roll Call

Present 5 - Member Renee Swayne
Member Brendan Havenar-Daughton
Secretary Saleem Shakir-Gilmore
Vice Chairperson Chanu Lee
Chairperson Andrea Dawson
Absent 1 - Member Joyce Nilo

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

None.

D. Adoption of Committee Minutes

None.

E. Unfinished 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](#)

*This report was first presented by Facilities Accountant, Michael Ezah, at the
November 13, 2017, Measures A, B, & J Committee Meeting. Chairperson
Dawson said after reviewing the report in more detail, she had some
questions.*

1. *Measure J expanding kitchen projects and the Central Kitchen Project*
2. *Marcus Foster Educational Leadership Complex Project*
3. *Bond coordination and administrative salaries*
4. *Remaining unsold Measure J Bonds*
5. *Bond contingencies*
6. *Fees charged to Charter schools using of District facilities*

Joe Dominguez, Deputy Chief of Facilities, responded to Dawson's questions.

Central Kitchen Project

*Dominquez said there have been cost adjustments to the project already.
For additional cost savings, the scope of work will need to be changed. This
project is a priority for the District.*

Bond Program Coordination – Administrative salaries

*Dominguez said there was a transition period between program and
construction management. An increase of 4 program managers and 1
construction management firm assisted the District with moving forward with
projects. Program consultants have now been reduced to 2 firms*

Restricted Use Draw

- *The \$6.5 Million allocation is earmarked for interim housing for Central
Office staff at 1000 Broadway.*
- *The District's current Lease at 1000 Broadway expires August 2019.
The Dr. Marcus Foster Educational Leadership Complex is due to be
completed prior to the lease expiring*
- *Lease payments at 1000 Broadway are paid out of Fund 35*

Public Comments

Gratchen, Joshua

Discussed



[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: [17-2110 Report - District Energy Efficiency and Solar Projects - Deputy Chief of Facilities \(December 11, 2017\)](#)

Renee LaFrenz, Facilities staff, made the staff presentation using the resource OUSD Energy Update dated November 13, 2017. Topics in LaFrenz's presentation included Solar Statistics, District electric use (Data from P G & E) and Baseline Comparison.

Solar Statistics

*There are 17 District Schools have Solar Energy
10.72 GWh of electricity has been generated to date
\$1.9 million of avoided electricity*
District has received \$3.14 million in energy rebates
OUSD demand for electricity use has reduced as utility rates are on the increase*

Baseline Comparison

The District has a performance guarantee with Sun Power, solar provider. District is at the 5-year mark of a 25-year contract with Sun Power. Terms of the contract states the District is due up to a 95% return on estimated cost.

Public Comments

None.

Discussed

F. New Business



[17-2544](#)

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

Attachments: [17-2544 Measures A, B, & J – Budget to Actual Expenditures, Cash Flow Projections Through October 31, 2017](#)

Postponed



[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](#)

*The Committee scheduled January 8, 2018 for their next Committee Meeting.
The remaining meeting dates will be confirmed at the next Committee
Meeting.*

*Public Comments
None.*

Discussed

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

[17-2545](#)

**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 - December
11, 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 - December 11, 2017.

*Public Comments
Gratchen, Joshua*

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Dawson adjourned the meeting at 8:20 P.M.

Prepared By: _____

Approved By: _____