

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Monday, August 12, 2019

6:30 PM

Special Meeting

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291

Facilities Committee and/or Measures A, B, and J Independent Citizens' School Facilities Bond Oversight

Facilities Committee

Committee

Jody London, Chairperson, Gary Lee, Member, Roseann Torres, Member
Measures A, B and J Independent Citizens' School Facilities Bond Oversight

Committee

Andrea Dawson, Chairperson, (Vacancy), Vice Chairperson, Saleem Shakir-Gilmore,
Secretary, Renee Swayne, Member, Victor Valerio, Member, Joyce Nilo, Member,
Andrew Nelsen, Member, Daniel Chesmore, Member, Tina Longfield, Member

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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 (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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ 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

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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. Unfinished Business



[19-0458](#)

**Measures A, B, & J Independent Citizens' School
Facilities Bond Oversight Committee - 2017-2018
Annual Report - Facilities Staff**

Discussion and possible adoption by the Measures A, B, & J
Independent Citizens' School Facilities Bond Oversight
Committee of its 2017-2018 Annual Report.

Attachments: [19-0458 Measures A, B, & J Independent Citizens' School Facilities
Bond Oversight Committee - 2017-2018 Annual Report - Facilities
Staff \(5/13/19\)](#)

Legislative History

3/11/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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



19-0653

**Audit Report Responses - Measures A, B, and J
Independent Citizens' School Facilities Bond Oversight
Committee and/or Facilities Committee - Year Ending
June 2018**

A Report to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee by District Staff on the implementation status of recommendations made in the 2017/18 Measures B & J Performance Audit Report for the Fiscal Year Ending June 2018.

Attachments: [19-0653 Audit Report Responses - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - Year Ending June 2018 \(8/12/19\)](#)

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

D. New Business



19-1641

**Report - Measures A, B and J Independent Citizens'
School Facilities Bond Oversight Committee and/or
Facilities Committee - District 2019 Facilities Master
Plan - Facilities Staff**

Presentation to the Measures A B & J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee regarding the status of development of District's 2019 Facilities Master Plan pursuant to Board directive of June 26, 2019 regarding potential renewal of Facilities Bond

in 2020.

Attachments: [19-1641 Report - Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - District 2019 Facilities Master Plan - Facilities Staff \(8/12/19\)](#)



19-1634

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - Bond Auditor - Facilities Staff

A report to the Measures to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and Facilities Committee, by Facilities Staff, on the status of the Request for Proposals (RFP) for the potential hiring of a new Bond Auditor.

Attachments: [19-1634 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - Bond Auditor - Facilities Staff \(8/12/19\)](#)

E. 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.

19-1624

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 and/or Facilities Committee - August 12, 2019

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 and/or the Facilities Committee - August 12, 2019.

F. 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.

G. Adjournment