

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, October 2, 2013

6:00 PM

KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

Measures A, B, and J Independent Citizens' School

Facilities Bond Oversight Committee

Renee Swayne, Chair, Andrea Dawson, vice Chair, Lisa Young, Secretary,

Members: (Vacancy),

Patricia Williams, Patricia Centeno, Jean Moore, Christopher Vernon, and (Vacancy)

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 filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.

D. Committee Minutes

☒  [13-2319](#)

Minutes - Measure "A, B, and J" ICSFBO Committee - Regular Meeting - September 4, 2013

Approval by the Measure "A, B, and J" Committee of its Regular Meeting Minutes of September 4, 2013.

E. Unfinished Business

 [12-3078](#)

**Measure B Independent Citizens' School Facilities Bond
Oversight Committee 2011/2012 Audit Report**

Further review by the Committee of the Measure B Financial Audit - Fiscal Year Ending June 2012 completed by Yano Accountancy Corporation.

Attachments: [12-3078 Measure B Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Audit Report \(Final - June 10, 2013\)](#)

Legislative History

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/28/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/10/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

[12-3082](#)

Measure B Committee Vacancies

A discussion with committee members and a report from staff regarding Measure B Committee vacancies.

Legislative History

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

9/4/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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[13-0843](#)

Measure J Bond Issuance

A report to the Committee by the Deputy Superintendent for Business and Operations on the successful sale of \$120,000,000 in District's Measure J General Obligation Bonds, Election of 2012, Series 2013.

Legislative History

4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/28/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/10/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/4/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [13-1310](#)

State Controller's 2010-2011 Audit of District

A discussion and update on the State Controller's 2010-2011 audit of District.

Attachments:

[Oakland Unified School District, Alameda County, Oakland, CA - Audit Report - Year Ending June 30, 2011](#)

Legislative History

6/10/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/4/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

F. New Business

[13-2321](#)

Report - Montclair Elementary School Project - Projected Costs for Completion of Project

A report by the Facilities Department regarding the cost to date on the Montclair Elementary School Project. Report to include hard costs, soft costs, and projected costs to complete the project.

[13-2322](#)

Report - Glenview Elementary School Project - Projected Costs for Completion for Upcoming Project

A report by the Facilities Department regarding the costs for the upcoming Glenview Elementary School Project. Report to include whether the District is planning a new school project or a modernization project.

[13-2324](#)

Report - Facilities Department - District Standards for Building New Classroom Buildings

A report by the Facilities Department regarding District standards for building new classroom buildings.

[13-2332](#)

Report - Facilities Department - Stonehurst and Arroyo Viejo CDC

A report by the Facilities Department regarding the completion of Stonehurst and Arroyo Viejo CDC.

[13-2333](#)

Report - Facilities Department - District's Solar Program

A report by the Facilities Department regarding the progress/implementation District's Solar Program.

[13-2334](#)

Report - Measure A, B, and J Fund 2122 Report - As of September 30, 2012

Presentation: Measure A, B, and J (Fund 2122) Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Project Report - As of September 30, 2013.

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.

[13-2320](#)

Public Comments - Measure A, B, and J - October 2, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - October 2, 2013.

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