

Oakland Unified School District

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, 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.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, April 1, 2015

6:15 PM

KDOL TV Studio, B-213, 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

☒  [15-0439](#)

**Minutes - Measures A, B & J Independent Citizens' School
Facilities Bond Oversight Committee - Regular Meeting -
November 10, 2014**

Approval by the Measures "A, B & J" Committee of its Regular Meeting Minutes of
November 10, 2014.

Attachments:

[15-0439 Minutes - Measures A, B & J Independent Citizens' School
Facilities Bond Oversight Committee - Regular Meeting - November 10,
2014](#)

Legislative History

| | | |
|--------|--|--------|
| 3/4/15 | Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee | Tabled |
|--------|--|--------|

☒  [15-0670](#)

**Minutes - Measures A, B & J Independent Citizens' School
Facilities Bond Oversight Committee - Regular Meeting -
March 4, 2015**

Approval by the Measures "A B & J" Committee of its Regular Meeting Minutes of
March 4, 2015.

Attachments:

[15-0670 Minutes - Measures A, B & J Independent Citizens' School
Facilities Bond Oversight Committee - Regular Meeting - March 4,
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

[13-1332](#)

Measure J Projects - Nutrition Services

Presentation by the Director of Nutrition Services regarding proposed Measure J nutrition projects.

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 | Tabled |

| | | |
|---------|--|-----------|
| 1/22/14 | Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee | Discussed |
|---------|--|-----------|

 [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 - 3/6/15 - 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 |

 [15-0442](#)

**Site Visits Report - March 6, 2015 - Central Kitchen
Project**

Presentation of the Measures "A, B, & J" Site visit report for March 6, 2015 - Central Kitchen Project.

Attachments: [15-0442 Report - Central Kitchen Project](#)

Legislative History

| | | |
|--------|--|-----------|
| 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 Committee.

Legislative History

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

F. New Business

 [15-0672](#)

**Measures "A, B, & J" (Fund 2122) – Budget to Actual
Expenditures, Cash Flow Projections Through March 31,
2015**

Presentation to the Bond Oversight Committee of the Measures "A, B, & J" Bond Oversight Committee (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projections through March 31, 2015

Attachments: [15-0672 Measures "A, B, & J" \(Fund 2122\) – Budget to Actual Expenditures, Cash Flow Projections Through March 31, 2015](#)

 [15-0673](#)

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

Presentation 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](#)

[15-0674](#)

Position - Deputy Chief, Facilities Management

A discussion by the Committee of the position of Deputy Chief, Facilities Planning and Management.

**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.

[15-0669](#)

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Committee - April 1,
2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures "A, B, & J" Bond Oversight Committee - April 1, 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