

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, October 15, 2019

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

Saleem Shakir-Gilmore, Vice Chairperson

Tina Longfield, Secretary

Members: Renee Swayne, Victor Valerio, Andrew Nelsen, Daniel Chesmore, Andre Spearman, (Vacancy)

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

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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:
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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 Committee General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

- ✉ 📄 D.-1 [19-2084](#) **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - September 9, 2019**
Adoption by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of its September 9, 2019 Meeting Minutes.

Attachments: [19-2084 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - September 9, 2019](#)

E. Unfinished Business

- 📄 E.-1 [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 \(10/15/19\)](#)
[19-0458 Measures B & J August 2018 Board Approved Funding Plan \(10/15/19\)](#)
[19-0458 Measures B & J August 2018 Revised Spending Plan \(10/15/19\)](#)
[19-0458 Measures B & J 2017-2018 Expenditure Report \(10/15/19\)](#)

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
8/12/19	Facilities Committee and/or Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/9/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 E.-2 [19-1044](#)

**Potential 2020 General Obligation Bond - Measures A,
B, & J Independent Citizens School Facilities Bond
Oversight Committee**

A discussion and possible adoption by the Measures A, B, & J Independent Citizens School Facilities Bond Oversight Committee regarding potential District General Obligation Bond for District Facilities on the 2020 Ballot for voter approval and proposed new language/additional oversight responsibilities to current Bylaws for approval by the Board.

Attachments: [19-1044 Current Board Bylaw 9131 - Advisory & Oversight Committees](#)
[19-1044 Proposed Language Board Bylaw 9131 - Advisory & Oversight Committees](#)

Legislative History

5/13/19 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

9/9/19 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

 E.-3 [19-0653](#)

**Measures B and J Performance Audit Report - Year
Ending June 2018**

A further discussion, review by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee, and/or the Facilities Committee, of the 2017-2018 Moss Adams Performance Audit of Measures B & J Bond Fund findings, District responses to findings, possible referral of the Performance Audit to the Board of Education.

Attachments: [19-0653 Measures B and J Performance Audit Report - Year Ending June 2018](#)

Legislative History

4/8/19 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

5/13/19 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

8/12/19 Facilities Committee Discussed
and/or Measures A,
B, and J Independent
Citizens' School
Facilities Bond
Oversight Committee

F. New Business

 F.-1 [19-1998](#)

Facility Site Visit - October 4, 2019

A debriefing by Measures A, B, and J Committee Members of an individual Committee Member Facility Site Visit to The Center: Central Kitchen and Education Project and Glenview Elementary School New Classroom Building, respectively, on October 4, 2019.

Attachments: [19-1998 Facility Site Visit - October 4, 2019](#)

  F.-2 [19-2103](#)

Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019

Discussion and possible adoption by the Measures A, B, and J of its 2019-2020 Updated Site Visit Calendar through June 30, 2020.

Attachments: [19-2103 Measures A, B, and J Independent Citizens, School Facilities Bond Oversight Committee - Updated Site Visit Calendar Through June 30, 2019](#)

F.-3 [19-2083](#)

Report - Measures A, B and J Independent Citizens' School Bond Oversight Committee Liaison - Facilities Committee Chairperson, Jody London

A Report to the Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, regarding the upcoming Facilities Committee Meeting on October 18, 2019.

- F.-4 [19-2122](#) **2017-2018 Moss Adams Performance Audit of Measures B & J Bond Funds**
A discussion, review by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee, and/or the Facilities Committee, of the 2017-2018 Moss Adams Performance Audit of Measures B & J Bond Fund findings, District responses to findings and possible referral by Committee(s) of the Audit to the Board of Education.
- F.-5 [19-2124](#) **Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - General Obligation Bond Program - General Counsel**
A discussion with the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee and District General Counsel, regarding the General Obligation Bond Program.
- F.-6 19-2127 **Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2017/2018 Financial Audit and Future Audits**
A discussion by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the status of the selection of a Financial Auditor to complete the 2017-2018 Financial Audit and/or future Bond Audits - financial and/or performance.

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.

G.-1 [19-2082](#)

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 - October 15, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measures A, B & J Committee - October 15, 2019.

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