

# Oakland Unified School District

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## Meeting Agenda Long - Final

Tuesday, October 20, 2015

6:00 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

*Shirree Teng, Chairperson*

*Ariel Bierbaum, Vice Chairperson*

*Farrah Wilder, Secretary*

*Members: Cesar Escalante, George Holland, Chanu Lee, Gerald Green, Andrea  
Dawson, Joyce Nilo*

## A. Call to Order

## B. Roll Call

## C. Adoption of Committee Minutes

☒  [15-1853](#)

**Minutes - Measures "A, B, & J" Independent Citizens'  
School Facilities Bond Oversight Committee - Regular  
Meeting - June 3, 2015**

Approval by the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of its Regular Meeting Minutes of June 3, 2015.

**Attachments:**

[15-1853 Minutes - Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee - Regular Meeting - June 3, 2015](#)

**Legislative History**

9/15/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Postponed
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☒  [15-2118](#)

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

Approval by the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of its Regular Meeting Minutes of September 15, 2015.

**Attachments:**

[Minutes - Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee - Regular Meeting](#)

☒  [15-2119](#)

**Minutes - Measures "A, B, & J" Independent Citizens'  
School Facilities Bond Oversight Committee - Facility Site  
Visits - October 2, 2015**

Approval by the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of its Facility Site Visits Meeting Minutes of October 2, 2015.

**Attachments:**

[Minutes - Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee - Facility Site Visits - October 2, 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. Committee Business (30 Minutes)

### [15-1863](#)

#### **Orientation for New Committee Members - Board Bylaw 9131, Committee Charge and the Brown Act (Open Meetings Law)**

Orientation for New Committee Members - Board Bylaw 9131 and an Overview of required compliance with the Ralph M. Brown (Open Meetings) Act.

**Attachments:**

[15-1863 Open Meetings, Ethics, etc.](#)

[15-1863 General Obligation Bonds, Proposition 39 Accountability Provisions, Purpose of ABJ Committee, et seq.](#)

**Legislative History**

9/15/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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## F. Site Visits (10 Minutes)

 [15-1980](#)

### Report - Facility Site Visits - October 2, 2015

9:00 A.M.  
Expansion Project

Greenleaf Elementary School @ Whittier  
6328 East 17th Street  
Oakland, CA 94621

10:00 A.M.  
Turf Field Replacement

Skyline High School  
12250 Skyline Boulevard  
Oakland, CA 94619

**Attachments:** [15-1980 Report - Facility Site Visits - October 2, 2015](#)

#### **Legislative History**

10/2/15	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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## G. Public Comment on Agenda Items E, F

## H. Financials (30 Minutes)

 [15-2115](#)

### Financials

Presentation of Financials to the Measures ABJ Committee:

- Overall Financial review for the Month (As of September 30, 2015)
- Lease-Leaseback: Explanation of decision tree used to decide which project will use lease-back delivery method
- Solar: Update on how the solar rebate works and ongoing utilities savings are accounted.

**Attachments:** [15-2115 September 2015 General Obligation Expenditure Report](#)

## **I. Personnel and Contracts (30 Minutes)**

### **15-2116**

#### **Personnel and Contracts**

Presentation of Personnel and Contracts to the Measures ABJ Committee:

- Update on status of hiring process for Head of Facilities
- Still unanswered question about why the change in salary for the interim head of facilities did not require Board approval since it is not in the salary structure in the original contract
- Clarification on the scope of the Madgave and Associates Contract
- Expiration of existing SGI Contract (12/30/15) and timeline/process for putting construction management out to bid

## **J. Public Comment on Agenda Items H, I**

## **K. Public Comment 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.*

## **L. 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.*

## **M. Adjournment**