

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, February 13, 2017

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

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

*Members: Renee Swayne, Gerald Green,
Joyce Nilo, Shiree Teng, (Vacancy), (Vacancy)*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

D. Adoption of Committee Minutes

  [17-0198](#)

**Minutes - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - November 8,
2016**

Approval by the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee of its Meeting Minutes of
November 8, 2016.

Attachments: [17-0198 Minutes - Measures A, B, and J Independent
Citizens' School Facilities Bond Oversight Committee -
November 8, 2016](#)

Legislative History

1/30/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Postponed to a Date Certain
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E. Unfinished Business

 [17-0056](#)

**Report - General Counsel - Permissible Use of Measure J
Funds**

A Report to the Measures A, B, and J Independent Citizens' School
Facilities Bond Oversight Committee by General Counsel, or designee,
as to whether Measure J funds are a permissible, allowable use for
rehabilitation of the Marcus J. Foster Educational Leadership Campus,
i.e., aka 1025 2nd Avenue Administration Building.

Attachments: [17-0056 Report - General Counsel - Permissible Use of
Measure J Funds](#)

Legislative History

1/30/17 Measures A, B, and Discussed
 J Independent
 Citizens' School
 Facilities Bond
 Oversight
 Committee

 [17-0053](#)

**Measures A, B, and J – Budget to Actual Expenditures,
Cash Flow Projections Through December 31, 2016**

Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures ABJ Budget to Actual Expenditures, and Cash Flow Projections through December 31, 2016.

Attachments: [17-0053 Measures A, B, and J – Budget to Actual
Expenditures, Cash Flow Projections Through December
31, 2016](#)

Legislative History

1/30/17 Measures A, B, and Postponed
 J Independent
 Citizens' School
 Facilities Bond
 Oversight
 Committee

F. New Business

 [16-0402](#)

Report - District Facility Master Plan - Spending Plan

A Report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee from the Director of Facilities or designee on the District's Facility Master Plan and the spending plan using Measures ABJ funds. Report to include a status report of each proposed project, the budget, expected completion date, and the percentage of completion of the projects.

Attachments:

[16-0402 Measure J Master Plan Detail](#)

[16-0402 Report - Project Detail by Project Type](#)

 [17-0293](#)

Organizational Chart - Facilities Department

A Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by the Deputy Chief of Facilities or designee of the Facilities Department Organizational Chart which includes the relationship to consultants.

Attachments:

[17-0293 Organizational Chart - Facilities Department](#)

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.

[17-0283](#)

**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 - February 13, 2017**

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 - February 13, 2017

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