

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Friday, May 18, 2018**

**8:00 AM**

**Special Meeting**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291;**

**20205 Ventura Blvd., Woodland Hills, CA 91364**

### **Facilities Committee**

***Jody London, Chairperson***

***Roseann Torres, Member***

***Nina Senn, Member***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto: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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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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



[18-1133](#)

### **Minutes - Facilities Committee - February 6, 2018**

Approval by the Facilities Ad Hoc Committee of its Meeting Minutes of February 6, 2018.

*Attachments:* [18-1133 Minutes - Facilities Committee - February 6, 2018](#)

## E. Unfinished Business

*None.*

## F. New Business



[18-1097](#)

### **Report - Facilities Committee - Capitol Program Projects - Facilities Department**

A Report to the Facilities (Ad Hoc) Committee from Deputy Chief of Facilities Planning and Management on the status of all Capital Program Projects. Report to include fund(s) used for project, any change in the funding source, dates changes occurred, amount needed to complete project, and anticipated completion date.

*Attachments:* [18-1097 Report - Facilities Committee - Status of All Capitol Program Projects - Facilities Department](#)



[18-1098](#)

### **Report - Facilities Committee - All Funds - Facilities Department**

Report to the Facilities (Ad Hoc) Committee, from the Deputy Chief of Facilities Planning and Management, on all funds that support the work of the Facilities Department. Report to include prior bonds, developer fees, and historical

information.

**Attachments:** [18-1098 Report - Facilities Committee - All Funds - Facilities Department](#)



### **18-1099**

#### **Report - Facilities Committee - Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee**

A Report to the Facilities (Ad Hoc) Committee from the Chair of the Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee, as an individual, on the status of the Committee's 2016/2017 Annual Report to the Board of Education and said Chair, speaking as an individual, presentation of recommendations as to next steps that should be taken in response to the District's presentation of its Status Report on the Measures B & J General Obligation Bonds Expenditure Plan for Capital Projects.

**Attachments:** [18-1099 Report - Facilities Committee - Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee](#)

## **G. 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.*

## **H. Adjournment**