

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Monday, January 14, 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

Chanu Lee, Vice Chairperson

Saleem Shakir-Gilmore, Secretary

*Members: Renee Swayne, Victor Valerio,
Joyce Nilo, Andrew Nelsen, Brendan Havenar-Daughton, Daniel Chesmore*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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

D. Adoption of Committee Minutes

E. Unfinished Business

None



[18-2150](#)

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule

Discussion and possible adoption by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its updated Facility Site Visit Calendar.

Attachments: [18-2150 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Updated Site Visit Schedule](#)

Legislative History

10/8/18	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
11/15/18	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

12/10/18 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee



[18-2571](#)

**Report - Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee -
2017-2018 Measures B & J Performance Audit - Chief
Business Officer**

A report to the Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee by the Chief
Business Officer, or designee, regarding status of the
2017-2018 Measures B & J Performance Audit.

Attachments: [18-2571 Report - Measures A, B, and J
Independent Citizens' School Facilities Bond
Oversight Committee - 2017-2018 Measures B &
J Performance Audit - Chief Business Officer](#)

Legislative History

12/10/18 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee



[18-2572](#)

**Report - Measures B & J Bond Funds - Contracts and
Deferred Maintenance Projects - General Counsel**

A report to the Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee by the General
Counsel regarding Measures B & J Bond Program contracts
and the use of Bond Funds for deferred maintenance
projects.

Attachments: [18-2572 Report - Measures B & J Bond Funds -
Contracts and Deferred Maintenance Projects -
General Counsel](#)

Legislative History

12/10/18 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee



[18-2574](#)

**Report - Measures A, B, and J Bond Interest and Use -
Facility Department**

A report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by Facilities Staff of Measures A, B, and J Bond interest and use.

Attachments: [18-2574 Report - Measures A, B, and J Bond Interest and Use - Facility Department](#)

Legislative History

12/10/18 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee



[18-2577](#)

**Deputy Chief of Facilities Planning and Management
Report - December 10, 2018**

Presentation to the Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee of the Deputy Chief of Facilities, Planning and Management Report - December 10, 2018:

-District's Capital (Facilities) Program - Revised Spending Plan - August 2018

Attachments: [18-2577 Deputy Chief of Facilities Planning and Management Report - December 10, 2018](#)

Legislative History

12/10/18 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee



[18-2578](#)

Report - Bond Advisor - Request for Proposals - Chief Business Officer

A report to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee by the Chief Business Officer, or designee, regarding the status of the District's Bond Advisor Request For Proposals.

Attachments: [18-2578 Report - Bond Advisor - Request for Proposals - Chief Business Officer](#)

Legislative History

12/10/18 Measures A, B, and J Discussed
Independent Citizens'
School Facilities
Bond Oversight
Committee

F. New Business

[18-2694](#)

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

A report to the Measures A, B and J Independent Citizens' School Facilities Bond Oversight Committee from the Board's Liaison to the Committee, previewing the Agenda for the Facilities Committee Meeting of January 11, 2019.

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.

18-2695

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 - January 14, 2019

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 - January 14, 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