

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(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, September 9, 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

(Vacancy), Vice Chairperson

Saleem Shakir-Gilmore, Secretary

Members: Renee Swayne, Victor Valerio,

Andrew Nelsen, Daniel Chesmore, Tina Longfield, Andre Spearman

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ 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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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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A. Call to Order

B. Roll Call

C. Election of Officers

C.-1 [19-1616](#) **Nomination(s), Chairperson, Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2019 Term**
Acceptance of Nomination(s) from the membership for the position of Chairperson of the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee for the 2019 term.

☒ C.-2 [19-1626](#) **Election of Chairperson, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2019 Term**
Shall [Nominee(s)] be elected Chairperson of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee for the 2019 term?

C.-3 [19-1620](#) **Nomination(s), Vice Chairperson, Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2019 Term**
Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee for the 2019 term.

☒ C.-4 [19-1627](#) **Election of Vice Chairperson, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2019 Term**

Shall [Nominee(s)] be elected Vice Chairperson of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee for the 2019 term?

C.-5 [19-1621](#) **Nomination(s), Secretary, Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2019 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary of the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee for the 2019 term.

✉ C.-6 [19-1628](#) **Election of Secretary, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2019 Term**

Shall [Nominee(s)] be elected Secretary of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee for the 2019 term?

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

E. Adoption of Committee Minutes

-   E.-1 [19-1798](#) **Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - May 13, 2019**
Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - May 13, 2019.
Attachments: [19-1798 Minutes - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - May 13, 2019](#)

F. Unfinished Business

-  F.-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 - Facilities Staff \(9/9/19\)](#)

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

 F.-2 [19-1634](#)

Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - Bond Auditor - Facilities Staff

A report to the Measures - the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and Facilities Committee, by Facilities Staff, on the status of the Request for Proposals (RFP) for the potential hiring of a new Bond Auditor.

Attachments: [19-1634 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - Bond Auditor - Facilities Staff \(8/12/19\)](#)
[19-1634 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and/or Facilities Committee - Bond Auditor - Facilities Staff \(8/12/19\)](#)

Legislative History

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

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19-1044

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

A discussion by the Measures A, B, & J Independent
Citizens School Facilities Bond Oversight Committee
regarding a potential new District General Obligation Bond
for District Facilities on the 2020 Ballot for voter approval.

Attachments: [19-1044 Potential 2020 General Obligation Bond - Measures A, B, & J
Independent Citizens School Facilities Bond Oversight Committee
\(9/9/19\)](#)
[19-1044 Proposed Language from the Measures A, B, & J Committee
\(9/9/19\)](#)

Legislative History

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


G. New Business

G.-1

19-1811

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

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

 G.-2 [19-1469](#) **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through May 29, 2019**

A Presentation to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Budget to Actual Expenditures and Cash Flow Projections through May 29, 2019.

Attachments: [19-1469 Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through May 29, 2019](#)

H. 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.

H.-1 [19-1808](#) **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 - April 26, 2019.**

Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Facilities Committee -
September 9, 2019.

I. 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.*

J. Adjournment