

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, March 11, 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 ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (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:
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

None.

E. Unfinished Business



[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 Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/14/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed



[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 Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/14/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

F. New Business



[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.



19-0460

**Report - Measures A, B, & J Independent Citizens'
School Facilities Bond Oversight Committee – Budget
to Actual Expenditures and Cash Flow Projections
Through January 31, 2019**

A Presentation to the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B & J Budget to Actual Expenditures and Cash Flow Projections through January 31, 2019.

Attachments: [19-0460 Report - Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Projections Through January 31, 2019](#)

19-0478

Report - Legal Requirements - Best Practices - Board Policy - General Counsel

A report to the Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee by General Counsel, Marion McWilliams, of the legal requirements, best practices and Board Policy on: Request for Proposals, Request for Qualifications, Competitive Bidding, Lease/Lease Back, and the hiring process for consultants.

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.

19-0461

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 - March 11, 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 - March 11, 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