

DATE TO BE DISCUSSED	TOPIC	UPDATES
Oct 18	Housing for OUSD Administration	Developing a plan to move ~200 staff into Cole. Depends on relocating Police Services (proposing Old Chabot Community Day) and SPED (probably Golden Gate CDC)
April/May 19	Facilities Bond	Facilities Bond will follow finalization and approval of Facilities Master Plan
Monthly	Status of current projects (this should perhaps be a standing item)	Perhaps we can provide the fact sheets? The same ones we currently use for CBOC site visits
Feb/Mar 19	Process, content for renewing the bond in 2020 (we need to be discussing this by January/Feb 2019)	
April/May 19	Facilities Master Plan - review, forward to Board for approval	No timetable for the MP yet. We need to get contract, work, etc going so we can get a timeline
10.12.18	Implementation of Asset Management Policy, using District facilities to generate revenue (this will probably take 2-3 meetings to review, get to a state where we can bring it to the Board)	
Nov/Dec 18	Implementation of accounting changes to respond to concerns raised in FCMAT report about bond funds being used improperly	<p>- Need to verify The district has charged approximately \$2.8 million per year for at least three years to the state school facilities fund (Fund 35) for rent expense associated with the district's downtown Oakland district office. The use of state school apportionments is not legal for this purpose. The district has made plans to transfer this expense, plus interest, to the district's local bond program proceeds (Fund 21) to restore the state apportionments plus interest. Originally, this expense was determined to belong to the general fund.</p> <p>New Practice of Using "Estimated Actuals": We implemented an "Estimated Actuals" report for the first time. This best practice estimates end-of-year results based on past trends. In addition to using this new process, it was unclear whether our historical trends would be applicable. For example, the historical trends showed a spending spike in May and June, but we did not know if those trends would continue in a year of budget reductions, spending limitations and heightened internal controls.</p> <p>New Internal Controls: We have implemented new reporting requirements and internal spending controls</p> <p>Staffing Transitions: We have begun to address The limited capacity to make, analyze and revise estimate. It was worsened by significant staffing transitions in our office. We are in process of new org structure</p>
Nov/Dec 18	Deferred Maintenance	Need report from B&G
Nov/Dec 18	Status of funding for deferred maintenance	Need report from B&G
Feb/Mar 19	Master list of projects - how is it developed? what is process for addressing problems on the list? How long are projects on the list? more...	Need to draft language that can publicly be shared out moving forward. This question gets asked of us on a regular basis.
Nov/Dec 18?	Requests for Prop 51, State Facilities Bond funds for District projects	Per haps OPSC can come do presentation.
Nov/Dec 18?	Requests for Prop 51, State Facilities Bond funds for Charter School projects	Per haps OPSC can come do presentation.
Feb 19	Status of District projects requiring review by the Division of the State Architect	
Dec 18/Jan 19?	Status of District requests for funds for Career Technical Education facilities in both high schools and middle schools	Need to meet with Preston, Emiliano etc to get info
	Status of District requests for funds for all-day kindergarten	Need more information.
April/May 19	Teacher Housing	Can be extrapolated out of FMP and AMP once we get recommendations