

**Oakland Unified School District
Facilities Committee
2018-19 Calendar**

Meeting Date	Topic	Updates
Standing Item	Status of current bond projects	
Standing Item	Report from Deputy Chief, Facilities	· 10/12 - Staff will be submitting applications for CTE Facilities Grants on 10/19 ·
Standing Item	Review Committee Calendar	
October 12, 2018	Implementation of Board Policy 7350, Physical Assets Management	· The Committee requested staff report back on the removal of portable buildings.
November 9, 2018	Update from Chief Business Officer re Bond Advisor	· Committee discussed, recommended that staff issue RFP for financial advisor. Review committee recommended to include a member of the Board of Education and a representative of the Facilities Dept.
November 9, 2018	Implementation of accounting changes to respond to concerns raised in FCMAT report re use of bond funds	· Postponed to December 2018.
November 9, 2018	Discussion of potential facilities State legislative platform for 2019	· Committee noted the Board will hold a legislative priority setting session on Nov. 26.
November 9, 2018	Developer Fee Report	· Postponed to January 2019.
December 14, 2018	Report on deferred maintenance fund status	
December 14, 2018	Report on deferred maintenance projects	
January 11, 2019	Revenue Generating Opportunities	
	Report on fire alarm, play matting replacement.	
	Developer Fee Report	
February 8, 2019		
March 8, 2019		
April 12, 2019		
May 10, 2019		
June 14, 2019		