

## Draft OUSD Facilities Committee Calendar for 2020-2021

Facilities Committee Meeting Date	Item #	Agenda Topics
August 14, 2020	1	Measure A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, Deputy Chief
	2	2020 Back to School Summer Projects
	3	2020 facility Genral Obligation Bond
	4	Measure A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, Deputy Chief
September 11, 2020	1	Measure A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, Deputy Chief
	2	Measure B & J Audit Findings Responses, Year Ending 2018 and 2019
	3	Report - Measure B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee
October 9, 2020	1	Distant Learning Policy
	2	Local Businesses Enterprose Policy and Project Labor Agreement
	3	Report - Measure B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee
November 13, 2020	1	Priority Long Term, Long Term Lease and/or Joint Lease or Joint Occupancy Lease-Named Surplus and Non-Surplus Properties
	2	Proposed Measure Y Bond Funds, Priority Projects
	3	District Facilities Readiness for Reopening
December 11, 2020	1	Priority Long Term, Long Term Lease and/or Joint Lease or Joint Occupancy Lease-Named Surplus and Non-Surplus Properties
	2	Cole Admin Building Project
	3	Proposed Measure Y Bond Funds, Priority Projects
	4	District Financial Audit FY 2019-2020
	5	Report - Measure B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee
January 8, 2021	1	Priority Long Term, Long Term Lease and/or Joint Lease or Joint Occupancy Lease-Named Surplus and Non-Surplus Properties
	2	District Financial Audit FY 2019-2020
	3	Cole Admin Building Project
	4	Measure J Capital Spending Plan
	5	Report - Measure B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee
February 12, 2021	1	Report - Cole Admin Building Project
	2	Meeting Calendar through June 30, 2021
	3	Annual and 5 Year devveloper Fee Report for 2019-2020 Fiscal Year
	4	Reso-Establishing Board of Education's Vision of Goals for District's General Obligation Bond Program and Revising and Adopting Board Policies
	5	Report - Measure B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee

March 12, 2021	1	Cole Central Admin Options
	2	Measure Y Spending Plan
	3	Re-opening of schools Dashboard update
April 9, 2021	1	Audit: completion of 18-19; progress on 19-20 audit
	2	Deferred Maintenance update
May 14, 2021	1	Asset Management and potential underutilized Facilities
	2	PLA - Discussion
June 11, 2021	1	Proposed revision/amendment/new board policies related to facilities
	2	Summer schedule (maintenance, readiness for opening of schools);
	3	Facilities needs re: social distancing for 2021/22 year.