

Oakland Unified School District

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Agenda (Long)

Tuesday, February 02, 2010

6:00 PM

➤ **Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,
CA 94606-2212**

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

Renee Swayne, Chair

Andrea Dawson, Vice Chair

Tracy Amaro, Secretary

***Members: Patricia Williams, Odest Logan, Jean Moore,
Jamie Flaherty-Evans, Frank Tsai, Christopher Vernon***

A. Call to Order

B. Roll Call

C. Modification(s) To Agenda

D. Adoption of Committee Minutes



[09-3088](#)

**Minutes - Measure "B" ICSFBO Committee Minutes -
Regular Meeting - September 22, 2009**

OE-05

Approval by Committee of its Regular Meeting Minutes of September 22, 2009.

Attachments: [Document\(s\)](#)
[09-3088 - Minutes - Measure "B" ICSFBO Committee - September 22,
2009](#)

Legislative History

10/27/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain
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[10-0168](#)

**Minutes - Measure "B" ICSFBO Committee Minutes -
Regular Meeting - October 27, 2009**

Approval by Committee of its Regular Meeting Minutes of October 27, 2009.

Attachments: [10-0168 - Minutes -Measure "B ICSFBO Committee Minutes - Regular
Meeting - October 27, 2009](#)

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

09-3087 Measure "B" Proposed Workplan for 2008/2009 Annual Report

Discussion of Measure "B" Independent Citizens' School Facilities Bond Oversight Committee Proposed Workplan/Timeline for Production of 2008/2009 Annual Report.

Legislative History

10/27/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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G. New Business



10-0171 Measure "B" Capital Expenditure Report

Presentation of Measure "B" Capital Expenditure Report as of January 11, 2010.

Attachments: [10-0171 - Measure B Capital Expenditure Report.pdf](#)

10-0172 Committee Sites Visit Report of November 6, 2009 and December 4, 2009

Presentation of Committee Sites Visit Report of November 6, 2009 and December 4, 2009.

10-0179 Measure "B" Expenditures

Staff presentation on use of Measure "B" Funds as authorized by voters of the City of Oakland.

H. Public Comments

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

I. Introduction of New Legislative Matter

within the subject matter jurisdiction of the committee by a Committee member.

J. Adjournment