

# Oakland Unified School District

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## Agenda (Long)

**Tuesday, October 12, 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, (Vacancy), Christopher Vernon***

## A. Call to Order

## B. Roll Call

## C. Modification(s) To Agenda

*Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item C's reached in the agenda. Speaker cards submitted afterwards will be filed."*

## D. Adoption of Committee Minutes



[10-2547](#)

### **Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - August 10, 2010**

Approval by Measure "B" ICSFBO Committee of its Regular Meeting Minutes of August 10, 2010.

**Attachments:** [10-2547- Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - August 10, 2010](#)

## E. Adoption of the Committee General Consent Report

*Adoption of the Committee General Consent Report means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

## 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.

- Attachments:** [Document\(s\)](#)  
[09-3087 - Draft 2008-2009 Measure B Annual Report\\_V2.pdf](#)  
[09-3087 - Draft 2008-2009 Measure B Annual Report.pdf](#)  
[09-3087 - Draft - June 22, 2010 - Measure B Proposed Workplan for 2008-2009 Annual Report.pdf](#)  
[09-3087 - Measure B Proposed Workplan for 2008-2009 Annual Report - August 10, 2010.pdf](#)  
[09-3087 - 10-6/10 - Measure B Proposed Workplan for 2008-2009 Annual Report I\\_V16\\_pages.pdf](#)  
[09-3087 - 10/6/10 - Measure B Proposed Workplan for 2008-2009 Annual Report\\_V16\\_spreads.pdf](#)

**Legislative History**

10/27/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/2/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/16/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/18/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/22/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
8/10/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed

**G. New Business**



[10-2530](#)

**Presentation: Measure B Citizen's Bond Oversight  
Committee, Summer Construction Recap**

**OE-10**

Presentation to the Measure B Citizens' Bond Oversight Committee, Summer Construction Recap.

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)



[10-2531](#)

**Presentation: Measure B (Fund 2122) Bond Oversight  
Committee - Budget to Actual Expenditures and Cash Flow  
Projections**

**OE-10**

Presentation to the Bond Oversight Committee of the Measure B (2122) - Budget to Actual Expenditures, and Cash Flow Projections as of October 1, 2010.

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)



[10-2532](#)

**Presentation: Board of Education, Report on School Bond  
Measure B, Fiscal and Performance Audit for the year  
ending June 30, 2009**

Presentation to the Board of Education, Oakland Unified School District Report on School Bond Measure B, Fiscal and Performance Audit for the year ending June 30, 2009.

**Attachments:** [Document\(s\)](#)

## **H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee**

*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**

*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.*

## **J. Adjournment**