

Oakland Unified School District

*Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us*



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Agenda (Long)

Tuesday, June 22, 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

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action.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" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

D. Adoption of Committee Minutes



[10-1712](#)

Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - May 18, 2010

Approval by Measure "B" ICSFBO Committee of its Regular Meeting Minutes of May 18, 2010.

Attachments: [10-1712 - Minutes - Measure "B" Committee - May 18, 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.

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.

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](#)

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



10-0450

Measure "B" 2010/2011 Committee Site Visits Schedule

Report from and discussion with the Assistant Superintendent of Facilities, Planning and Management, Buildings and Grounds and Custodial Services or designee on Proposed Site Visits and Schedules for the Citizens' Bond Oversight Committee.

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

Legislative History

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	Tabled to a Date Certain

G. New Business



[10-1702](#)

Measure "B" Budget to Actual Expenditures, and Cash Flow Projects

Presentation of Measure "B" Budget to Actual Expenditures, and Cash Flow Projections Report as of May 18, 2010.

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



[10-1705](#)

Annual Fiscal Year 2008-2009 Measure B Audit

OE-10

Report from and discussion with the Assistant Superintendent of Facilities, Planning and Management, Building and Grounds and Custodial Services or designee on the status of the Fiscal Year 2008-2009 Measure B Audit.

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. Superintendent of Schools or Designee's Committee Liaison Report

This is an oral report to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

J. 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.

K. Adjournment