

Oakland Unified School District

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Agenda (Long)

Tuesday, October 27, 2009

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action.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



[09-2744](#)

**Minutes - Measure "B" ICSFBO Committee Minutes -
Regular Meeting - August 18, 2009**

Approval by Committee of its Regular Meeting Minutes of August 18, 2009.

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

[09-2744 - Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - August 18, 2009](#)

Legislative History

9/22/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain
10/27/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Adopted



[09-3088](#)

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

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

OE-05

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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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

None

G. New Business



[09-3083](#)

**Measure "B" Independent Citizens' School Facilities Bond
Oversight Committee - Annual Report - Fiscal Year
2007/2008**

OE-10

Adoption by Committee of Measure "B" ICSFBO Annual Report - Fiscal Year 2007/2008.

Attachments: [Measure B 2007-2008 Annual Report.pdf](#)

Legislative History

10/27/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Adopted as Amended
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[09-3084](#)

Committee Sites Visit Report of October 2, 2009

Presentation of Committee Sites Visit Report of October 2, 2009.

Attachments: [Document\(s\)](#)
[09-3084 - Highlights of Committee Site Visits of October 2, 2009.pdf](#)

Legislative History

10/27/2009 Measure "B" Discussed and Closed
Independent Citizens'
School Facilities Bond
Oversight Committee



09-3085

Measure "B" Capital Expenditure Report

Presentation of Measure "B" Capital Expenditure Report as of October 22, 2009.

Attachments: [Document\(s\)](#)
[09-3085 - Measure B Capital Expenditure Report.pdf](#)

Legislative History

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

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" Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

**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