

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE OAKLAND UNIFIED SCHOOL DISTRICT
NO. 1112-0776**

Appointment and Other Matters - Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

WHEREAS, on June 6, 2006 the voters of the City of Oakland approved School Facilities Bond Measure B to provide financing to repair and modernize elementary, middle and high schools, including renovating classrooms, restrooms and other facilities to meet current safety standards, and repairing electrical, plumbing and other building systems, and to build libraries, classrooms, and science and computer labs, in accordance with the District's Facilities Master Plan; and

WHEREAS, in accordance with the language of Measure "B," and the requirements of Education Code Sections 15278 and 15282, the Governing Board, on October 6, 2006, established **the "Measure "B" Independent Citizens' School Facilities Bond Oversight Committee** for the purpose of monitoring and informing the public concerning the expenditure of school facilities bond revenues, commonly known as "Measure B"; and

WHEREAS, the Governing Board, as needed, has appointed persons to the Committee pursuant to the membership criteria established for the Committee; and

WHEREAS, the term of four members of the nine member Measure "B" Committee expired on June 10, 2012,

NOW, THEREFORE, BE IT RESOLVED, the Governing Board, upon recommendation of the President of the Board, hereby takes the following actions regarding membership on the **"Measure "B" Independent Citizens' School Facilities Bond Oversight Committee**: reappoints Lisa Young to a two year term ending June 10, 2014; and appoints Patricia Centeno and Carolyn Watson, as members of the Measure "B" Committee for an initial two year term ending June 10, 2014.

Passed by the following vote:

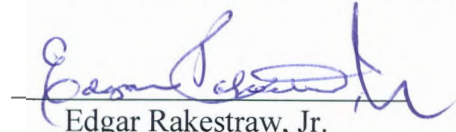
AYES: David Kakishiba, Gary Yee, Christopher Dobbins, Noel Gallo, Alice Spearman,
Vice President Jumoke Hinton Hodge and President Jody London

NAYS: None

ABSTAINED: None

ABSENT: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on June 27, 2012.



Edgar Rakestraw, Jr.
Secretary
Board of Education

File ID Number: 12-1841
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Enactment Number: 12-1633
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By: lf