RESOLUTION OF THE BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT NO. 1213-0052

Appointing Andrea Dawson and Christopher Vernon as third term members of the 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 (hereinafter "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, Andrea Dawson and Christopher Vernon, Committee members in good standing, of experience and of expertise, having served two consecutive terms permitted by Education Code Section 15282, were termed out as of June 10, 2012; and

WHEREAS, Assembly Bill No. 1199, signed by the Governor on July 10, 2012 and filed with the Secretary of State on July 10, 2012, effective January 1, 2013, amends Education Code 15282, permitting three consecutive terms of service by a member on said Committee; and

WHEREAS, the nine (9) member Committee currently has three two-year term vacancies, expiring June 10, 2014,

NOW, THEREFORE, BE IT RESOLVED, the Board, upon recommendation of the President of the Board, and at the request the Committee, hereby appoints effective January 1, 2013, Andrea Dawson and Christopher Vernon, each, to a third term on the Committee ending June 10, 2014.

Passed by the following vote:

AYES:

David Kakishiba, Gary Yee, Christopher Dobbins, Noel Gallo,

Vice President Jumoke Hinton Hodge and President Jody London

NAYS:

None

ABSTAINED:

None

ABSENT:

Alice Spearman

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 December 12, 2012.

Edgar Rakestraw, Jr.

Secretary Board of Education

Dourd of Education

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By: Lf