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**OAKLAND UNIFIED
SCHOOL DISTRICT**

Community Schools, Thriving Students

BOARD OF EDUCATION 2024

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Board Office Use: Legislative File Info.	
File ID Number	24-1932
Introduction Date	08/14/2024
Enactment Number	24-1491
Enactment Date	8/14/2024 er

August 14, 2024

To: Board of Education

From: Benjamin Davis

Subj: Reappointment – Andrea Dawson, Andrew Butler and John Jones, III - Measures B, J, Y Independent Citizens School Facilities Bond Oversight Committee (Measures B, J, Y Committee)

ACTION REQUESTED

Ratification by the Board of Education of President of Board’s reappointment of Andrea Dawson (2nd Term), Andrew Butler (2nd Term), and John Jones, III (2nd Term), having rendered satisfactory service to date, to the Measures B, J, Y Committee, for the term July 1, 2024, through June 30, 2026, respectively.

BACKGROUND/DISCUSSION

The duties of the Measures B.J.Y Committee, as defined by Board Bylaw 9131, among other duties, is to provide advice and recommendation to the District regarding the expenditure of funds for bond related projects, to actively review and report on the proper expenditure of taxpayers’ money for school construction and to take any necessary action in furtherance of its purpose including, but not limited to, receiving and reviewing copies of annual independent financial audits and deferred maintenance proposals, inspecting school facilities and grounds, receiving and reviewing cost-saving measures designed to reduce the costs of professional fees and site preparation. The Committee also shall have the option to tour sites where Bond funds are being expended, with support from the Superintendent.

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Each named Party is willing to continue to serve and is eligible for appointment to a second term of two years. Reappointment of the Parties will leave two (2) remaining vacancies on the nine (9) member Committee.

RECOMMENDATION

I ask that the Board confirm my reappointment of Andrea Dawson, Andrew Butler, and John Jones, III, each, as a member of the Measures B, J, and Y Committee, for a term of July 1, 2024 through June 30, 2026.

BJ:ER:st



Benjamin Davis, President, Board of Education



Kyla Johnson-Trammell, Superintendent, Secretary, Board of Education