

# Oakland Unified School District

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## Agenda (Long)

**Tuesday, March 08, 2011**

**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, (Vacancy), Christopher Vernon***

## A. Call to Order

## B. Roll Call

## C. Speaker Request Cards/Modification(s) To Agenda

*Members of the public may address the Committee on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."*

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*

## D. Adoption of Committee Minutes



[11-0573](#)

### Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - January 25, 2011

OE-05

Approval by Measure "B" ICSFBO Committee of its Regular Meeting Minutes of January 25, 2011.

**Attachments:** [11-0573 - Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - January 25, 2011](#)

## E. Adoption of the Committee General Consent Report

*Adoption of the Committee General Consent Report means that all items appearing 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

**10-2612 Report - Measure "B" ISCFBO Committee - Vacant Committee Member Position OE-10**

Report by the Assistant Superintendent for Facilities Planning and Management regarding the status of filling the vacant Measure "B" Committee Member position.

**Legislative History**

1/25/2011	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain
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**11-0143 Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2009/2010 Annual Report OE-10**

Approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2009/2010 Annual Report and authorization of the Chair and/or other representative of Committee to present same to the Board of Education and the public.

**Funding Source: Go Bond-Measure B**

**Attachments:** [11-0143 - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2008/2009 Annual Report.pdf](#)

**Legislative History**

1/25/2011	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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## G. New Business

**11-0574 Report - Proposition 39 OE-10**

A report by the Assistant Superintendent for Facilities, Planning and Management, Custodial Services and Buildings & Grounds regarding the background, legal requirements and regulations of Proposition 39.



[11-0575](#)

**Report - Measure "B" Summer 2011 Construction Projects**

**OE-10**

A report by the Assistant Superintendent of Facilities, Planning and Management, Custodial Services and Buildings & Grounds on Measure "B" Construction Projects for Summer 2011.

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



[11-0576](#)

**Presentation: Measure "B" (Fund 2122) Bond Oversight Committee - Budget to Actual Expenditures, and Cash Flow Projections**

Presentation to the Bond Oversight Committee of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Flow Projection as of February 28, 2011.

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



[11-0578](#)

**Committee Site Visits Reports of February 4, 2011 and March 4, 2011**

**OE-10**

Presentation of the Committee Site Visits Report of February 4, 2011 and March 4, 2011.

**Attachments:** [11-0578 - Committee Site Visits Report of February 4, 2011 and March 4, 2011.pdf](#)

[11-0579](#)

**Measure "B" 2010/2011 Committee Site Visits Schedule**

**OE-10**

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.

[11-0580](#)

**Report - Hintil Kuu Ca - Modernization Project**

**OE-10**

A report by the Assistant Superintendent of Facilities Planning and Management, Custodial Services and Buildings & Grounds regarding the progress of the modernization project at Hintil Kuu Ca CDC.

## **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 a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address*

*the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

## **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**