

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 301
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax



DRAFT

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Minutes (Long)

Tuesday, April 15, 2008

6:00 PM

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606**

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

John Cooke, Chair

Jody London, Vice Chair,

Parker Thomas, Secretary

Members: Joseph Debro, (Vacancy), David Won, (Vacancy), Oscar Wright, Leslie Hamlett, (Vacancy) and William Ovid

A. Call to Order

Vice Chairperson Jody London called the meeting to order at 6:18 P.M.

B. Roll Call

Edgar Rakestraw, Jr., Secretary, Board of Education announced that he had received the resignation of Brian Marion, as a member of the Committee. Vice Chairperson London stated that at a future Committee Meeting she would like to discuss the process for replacing Marion and any other existing vacancies on the Committee. The Committee noted that David Won has missed three(s) consecutive regularly scheduled meetings.

Roll Call: Present: Leslie Hamlett, Oscar Wright, William Ovid, Joseph Debro, Parker Thomas and Jody London

Absent: David Wong and John Cooke

C. Minutes



[08-0817](#) Measure "B" Committee Minutes - Regular Meeting - March 18, 2008

Adoption of Measure "B" Committee Minutes - Regular Meeting - March 18, 2008.

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

A motion was made by Joseph Debro, seconded by Oscar Wright, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Leslie Hamlett, Oscar Wright, William D. Ovid, Joseph Debro, Parker Thomas and Jody London

Nay: 0

Recused: 0

Absent: 2 - David Wong and John Cooke

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

D. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

08-0816 Public Comments - Measure "B" ICSFBO Committee - Non-Agenda Item(s)

Public Comments - Measure "B" ICSFBO Committee - Non-Agenda Item(s).

There were no comments from members of the Public.

E. Unfinished Business



08-0625 Measure B Capitol Expenditure Report - November 2007 Thru March 14, 2008

Adoption of the Measure B Capitol Expenditure Report - November 2007 Thru March 14, 2008.

Attachments: [Measure B Capitol Expenditure Report - November 2007 Thru March 14 2008.pdf](#)

This item was considered at the March 18, 2008 Meeting of the Committee.

Moot, As a Result of Other Legislative Action

Roll Call (Secretary's Observation)

Chairperson John Cooke present at 6:34 P.M.; assumes Chair at 6:41 P.M.

Roll Call: Present: Leslie Hamlett, Oscar Wright, William Ovid, Joseph Debro, Parker Thomas, Jody London and John Cooke
Absent: David Wong

F. New Business

08-0818 Report - Committee Facilities Site Visits

Report of 4/11/08 Committee's facilities review site visits to Havenscourt, Whittier, and Highland sites.

Tabled



08-0819 Measure "B" ICSFBO Committee FY 2006/2007 Annual Report.

Presentation and adoption of the Measure "B" Independent Citizens School Facilities Bond Oversight Committee - FY 2006/2007 Annual Report.

Attachments: [Document\(s\)](#)
[OUSD Independent Citizens Bond Oversight Committee - Measure "B" FY 2006/2007 - Annual Report.pdf](#)

Meredith Brown presented an overview of the draft 2007 Measure B Annual Report, prepared by staff at the direction of the Committee, due 180 days after the close of the District books. To meet the legislative timeline for production and presentation, the

Annual Report will be submitted stating that the audit is pending.

Committee Members commented on the draft report and requested the final report to the Board of Education include the following recommendations as well as revisions listed below:

- ¢ Revise the Annual Report to include a list of Committee Members, the constituency they represent, and briefly describe Committee turnover;*
- ¢ Create and publish a Measure B Web Site to inform the public of Measure B Projects;*
- ¢ Allocate funds to administer and support Measure B Committee staffing;*
- ¢ Recommend that the Board of Education conduct a Project Labor Agreement evaluation;*
- ¢ Recommend that the Board of Education adopt a local vendor policy;*
- ¢ Request that a performance and fiscal audit be performed by OUSD regarding Measure B. District staff noted that a performance and fiscal audit will be ready by the end of April;*
- ¢ Increase the fee of the Facilities Attorney assigned to the Measure B Committee to a fair market rate;*
- ¢ Publish a newsletter to include an overview of Measure B projects;*
- ¢ Recommend that the Board of Education direct staff to erect banners at each site where Measure B Funds are used thanking the citizens of Oakland. Banners will be in multiple languages; and*
- ¢ Identify those schools sites receiving Measure B funds that are being improved in accordance with the District's Energy Efficient Schools Program.*

The Committee voted to adopt the Annual Report as amended, subject to final review and editing by the Chair and Vice Chair of the Committee.

The Chair, and other members, and staff will present the Annual Report to the Board of Education, at the latter's meeting on April 30, 2008, with the advance copy of report, for distribution to Board members, the State Administrator and the public, being submitted to the Secretary of the Board by 12 Noon on April 25, 2008.

A motion was made by Parker Thomas, seconded by Leslie Hamlett, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Leslie Hamlett, Oscar Wright, William D. Ovid, Joseph Debro, Parker Thomas, Jody London and John Cooke

Nay: 0
Recused: 0
Absent: 1 - David Wong
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

G. Adjournment

Chairperson Cooke adjourned the meeting at 7:55 P.M.

Prepared By: _____

Approved By: _____