

OFFICE OF THE BOARD OF EDUCATION

1000 Broadway, Suite 680

Oakland, CA 94607-4099

510.879.8199 w • 510.879.2299 f • 510.879.2300 TTY / TDD

www.ousd.k12.ca.us

e-mail: boe@ousd.k12.ca.us



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

BOARD OF EDUCATION 2015

James Harris, President, District 7
James.Harris@ousd.k12.ca.us

Jody London, Vice President, District 1
Jody.London@ousd.k12.ca.us

Aimee Sueko Eng, District 2
Aimee.Eng@ousd.k12.ca.us

Jumoke Hinton Hodge, District 3
Jumoke.Hodge@ousd.k12.ca.us

Nina Senn, District 4
Nina.Senn@ousd.k12.ca.us

Roseann Torres, District 5
Roseann.Torres@ousd.k12.ca.us

Shanthi Gonzales, District 6
Shanthi.Gonzales@ousd.k12.ca.us

February 11, 2015

To: Board of Education

From: James Harris

Sub: **Appointing Members of the Measures A, B, J Independent
Citizens' Schools Facilities Bond Oversight Committee**

ACTION REQUESTED

Adoption by the Board of Education of Resolution No. 1415-0163A - Appointing Members of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee.

BACKGROUND/DISCUSSION

The General Counsel has recommended the Board "redo" the agenda item approving the appointees to the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee. After the Board meeting on January 28, 2015, the Board realized that one of the changes to the appointments to the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee was made less than 72 hours before the meeting. Therefore in order to ensure Brown Act compliance, the appointments are recalendared for the February 11th Board meeting. The remainder of this Board Memo is identical to the Board Memo for the January 28th Board meeting.

The voters of the City of Oakland approximately over the last decade and a half have approved General Obligation Bond Measures A, B, and J, among others, respectively, to provide financing to repair and modernize its public schools, as specified.

For convenience regarding Measure "A" and in accordance with the language of Education Code Sections 15278 and 15282 for Measures "B" and "J", the Governing Board (hereinafter the "Board") over the life of the Bond Measures has established, consolidated and assigned the monitoring and informing of the public concerning the expenditures of the respective school facilities bond revenue measures to one independent citizens oversight committee, today, formally known as the Measures A, B and J Independent Citizens School Facilities Bond Oversight Committee, commonly called the Measures A, B and J Committee (hereinafter the "Committee").

The Committee is composed of nine members, with staggered terms, appointed pursuant to membership criteria established by the Education Code and Board Policy, with an

individual's terms appointment limited to a maximum of three two-year consecutive terms.

There currently exists two vacancies on the Measures ABJ Committee with unexpired terms ending June 10, 2015 and June 10, 2016, respectively.

I, as President of the Board, pursuant to Board Bylaw 9131, hereby nominate each person named in the Resolve Clause of Resolution No. 1415-0164, attached, as a member of the Measures ABJ Committee and recommend approval of said Resolution.

RECOMMENDATION

Adoption by the Board of Education of Resolution No. 1415-0163A - Appointing Members of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee.

JH:ER:lf

Attachment: Resolution No. 1415-0163

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**BOARD OF
EDUCATION OF
THE
OAKLAND UNIFIED
SCHOOL DISTRICT**

Resolution No. 14150163A

Appointing Members of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee

WHEREAS, the voters of the City of Oakland approximately over the last decade plus have approved General Obligation Bond Measures A, B, and J, among others, respectively, to provide financing to repair and modernize its public schools, as specified; and

WHEREAS, for convenience regarding Measure "A" and in accordance with the language of Education Code Sections 15278 and 15282 for Measures "B" and "J", the Governing Board (hereinafter the "Board") over the life of the Bond Measures has established, consolidated and assigned the monitoring and informing of the public concerning the expenditures of the respective school facilities bond revenue measures to one independent citizens oversight committee, today formally known as the Measures A, B and J Independent Citizens School Facilities Bond Oversight Committee, commonly called the Measures A, B and J Committee (hereinafter the "Committee"); and

WHEREAS, the Committee is composed of nine members, with staggered terms, appointed pursuant to membership criteria established by the Education Code and Board policy, with an individual's terms appointment limited to a maximum of three two-year consecutive terms; and

WHEREAS, there currently exists two vacancies on the Measures ABJ Committee with unexpired terms ending June 10, 2015 and June 10, 2016, respectively; and

WHEREAS, the President of the Board of Education, pursuant to Board Bylaw 9131, has nominated each person named in the Resolve Clause below as a member of the Committee,

NOW, THEREFORE, BE IT RESOLVED, in accordance with all of the fore stated requirements, the Board of Education, upon nomination by its President, hereby ratifies said

appointment of each person named herein as a member of the Measures ABJ Committee, effective 12:01 A.M., January 29, 2015, for the Proposition 39 category, unexpired term stated below:

PERSON	PROPOSITION 39 CATEGORY	TERM EXPIRATION DATE
Ariel Bierbaum	Community Member at Large	June 10, 2015
Chanu Lee	Active in a bona fide taxpayer organization; Parent or guardian of a Child Enrolled In District and active in Parent-Teacher Organization	June 10, 2016

CERTIFICATION

PASSED AND ADOPTED this 11th day of February, 2015 by the following vote:

AYES: Roseann Torres, Jumoke Hinton Hodge, Aimee Eng, Nina Senn, Shanti Gonzales, Vice President Jody London, President James Harris

NOES: None

ABSTAIN: None

ABSENT: None

APPROVED:

James Harris
President of the Board of Education
Oakland Unified School District

Attest:

Antwan Wilson
Secretary, Board of Education of the
Oakland Unified School District

File ID Number: 15-0296
Introduction Date: 2/11/15
Enactment Number: 15-0285
Enactment Date: 2/11/15
By: OA