

Oakland Unified School District

Board of Education
LaEscuelita Education Center
1050 2nd Avenue, Workspace B-237 (2nd Floor)
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 273-3235 Fax
(510) 273-3474 TTY/TDD
boe@ousd.k12.ca.us



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 273-3233 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

Meeting Agenda Long - Final

Tuesday, March 26, 2013

6:00 PM

KDOL TV Studio, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,
CA 94606-2212

Measure B Independent Citizens' School Facilities Bond

Oversight Committee

Patricia Williams, Chair, Jean Moore, Vice Chair, Lisa Young, Secretary,

Members: Odest Logan,

Renee Swayne, Patricia Centeno, Andrea Dawson, Christopher Vernon, and Ashley Thomasak

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, except any and/or all items listed under the Committee General Consent Report items are treated as a single 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee General Consent Report for separate discussion and possible action.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



[13-0243](#)

Minutes - Measure "B" ICSFBO Committee - Regular Meeting - November 28, 2012

Approval by the Measure "B" Committee of its Regular Meeting Minutes of November 28, 2012.

Attachments:

[13-0243 Minutes - Measure "B" ICSFBO Committee - Regular Meeting - November 28, 2012](#)

Legislative History

| | | |
|---------|--|--------|
| 1/30/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Failed |
| 3/26/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Failed |

☒  [13-0601](#)

**Minutes - Measure "B" ICSFBO Committee - Regular
Meeting - January 30, 2013**

Approval by the Measure "B" Committee of its Regular Meeting Minutes of January 30, 2013.

Attachments: [13-0601 Minutes - Measure "B" ICSFBO Committee - Regular Meeting - January 30, 2013](#)

Legislative History

| | | |
|---------|--|---------|
| 3/26/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Adopted |
|---------|--|---------|

E. Unfinished Business

 [12-3078](#)

**Measure B Independent Citizens' School Facilities Bond
Oversight Committee 2011/2012 Audit Report**

Discussion and approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Audit Report.

Attachments: [12-3078 Measure B Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Audit Report](#)

Legislative History

| | | |
|----------|--|-----------|
| 11/28/12 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |
| 1/30/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |
| 3/26/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |

 [12-3079](#)

**Measure "B" Independent Citizens' School Facilities Bond
Oversight Committee 2011/2012 Annual Report**

Discussion and approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Annual Report.

Attachments: [12-3079 Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Annual Report](#)

Legislative History

| | | |
|----------|--|-----------|
| 11/28/12 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |
|----------|--|-----------|

| | | |
|---------|--|-----------|
| 1/30/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |
| 3/26/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |

[13-0245](#)

**Report - Facilities Department - Use of Social Media to
Highlight Measure B Projects**

A report by the Facilities Department regarding its use of social media to highlight Measure B projects.

Legislative History

| | | |
|---------|--|-----------|
| 1/30/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |
| 3/26/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |

F. New Business

[13-0602](#)

Site Visit Schedule

Discussion and possible adoption of the Committee's site visit schedule.

Legislative History

| | | |
|---------|--|-----------|
| 3/26/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |
|---------|--|-----------|

 [13-0603](#)

Measure B - BAECFP Report

Presentation: Measure B (Fund 2122) Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Project (BAECFP) Report.

Attachments: [13-0603 Measure B - BAECFP Report](#)

Legislative History

| | | |
|---------|--|----------------------|
| 3/26/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed and Closed |
|---------|--|----------------------|

[13-0604](#)

**Measure B Committee Expanded Responsibilities of
Measures A and J**

A discussion by the Committee, with Facilities Department staff, regarding how Measures A and J will be folded into the work of the Measure B Committee, including the State Audit of the District and the disbursement of Bond funds.

Legislative History

| | | |
|---------|--|-----------|
| 3/26/13 | Measure B Independent Citizens' School Facilities Bond Oversight Committee | Discussed |
|---------|--|-----------|

**G. 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.

[13-0620](#)

Measure B - Public Comments - March 26, 2013.

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - March 26, 2013.

H. 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.

I. Adjournment