

Oakland Unified School District

Board of Education
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Meeting Minutes 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

Chairperson Patricia Williams called the meeting to order at 6:04 P.M.

B. Roll Call

Present 6 - Patricia Williams, Jean Moore, Patricia Centeno, Ashley Thomsak,
Andrea Dawson, and Christopher Vernon
Absent 3 - Odest Logan, Renee Swayne, and Lisa Young

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

None.

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](#)

Failed

Aye: 3 -
Patricia Williams, Jean Moore, and Patricia Centeno
Abstained: 3 -
Ashley Thomsak, Andrea Dawson, and Christopher Vernon
Absent: 3 -
Odest Logan, Renee Swayne, and Lisa Young

Non-voting:

 [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](#)


Adopted

Aye: 6 -
Patricia Williams, Jean Moore, Patricia Centeno, Ashley Thomsak,
Andrea Dawson, and Christopher Vernon
Absent: 3 -
Odest Logan, Renee Swayne, and Lisa Young

Non-voting:

Enactment No: 13-0657

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](#)

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](#)

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.

Discussed

F. New Business

[13-0602](#) **Site Visit Schedule**

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

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](#)

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.

Discussed

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

[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.

None.

H. Introduction of New Legislative Matter

To invite Ruth Alahaydoian, the Bay Areas New Group and Troy Flint to the next Committee Meeting.

An overview of the Capitol Program.

I. Adjournment

Chairperson Williams adjourned the meeting at 7:35 P.M.

Prepared By: _____

Approved By: _____