

# Oakland Unified School District

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## Agenda (Long)

**Tuesday, September 22, 2009**

**5:00 PM**

**Special Meeting**

➤ **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, Frank Tsai, Christopher Vernon**

## A. Call to Order

## B. Roll Call

## C. Modification(s) To Agenda

*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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn postponed, rescheduled or "pulled" off the Committee's General Consent Report for separate discussion and possible action. Additionally, all speak cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speakers cards submitted afterwards will be "filed."*

## D. Adoption of Committee Minutes



[09-2481](#)

### Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - July 14, 2009

Approval by - Measure "B" ICSFBO Committee Minutes - Regular Meeting -  
July 14, 2009.

**Attachments:** [09-2481 - Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - July 14, 2009](#)

**Legislative History**

8/18/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain
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[09-2744](#)

### Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - August 18, 2009

Approval by - Measure "B" ICSFBO Committee Minutes - Regular Meeting -  
August 18, 2009.

**Attachments:** [Document\(s\)](#)  
[09-2744 - Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - August 18, 2009](#)

## E. Unfinished Business



[09-2484](#)

### **Review of the Measure "B" ICSFBO Committee 2006/2007 Annual Report**

Review of Measure "B" ICSFBO Committee FY 2006/2007 Annual Report.

**Attachments:** [08-0919 - Measure "B" ICSFBO Committee FY 2006/2007 Annual Report](#)

**Legislative History**

8/18/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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## F. New Business



[09-2748](#)

### **2009-2010 Measure "B" ICSFBO Committee Site Visits Schedule**

Adoption of Committee Site Visit Schedule - October 2, 2009 - March 5, 2010:  
October 2, 2009, November 6, 2009, December 4, 2009, January 8, 2010,  
February 5, 2010 and March 5, 2010.

**Attachments:** [Document\(s\)](#)  
[09-2748 - 2009-2010 Measure B ICSFBO Committee Site Visits  
Schedule.pdf](#)



[09-2750](#)

### **Review of Draft - Measure "B" ICSFBO Committee 2007/2008 Report**

Review by Committee of Draft - Measure B ICSFBO Committee 2007/2008  
Report

**Attachments:** [Document\(s\)](#)  
[09-2750 - Review of Draft - Measure B ICSFBO Committee 2007-2008  
Report.pdf](#)



[09-2751](#)

### **Measure "B" Updated Expenditure - Bond Balance Expenditure Balance - September 2009**

Presentation of Measure B Updated Expenditure Report - Bond as of September  
2009.

**Attachments:** [Document\(s\)](#)  
[09-2751 - Measure B Updated Expenditure - Bond Balance Expenditure  
Balance - September 2009.xls](#)

## **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 members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public not on the current agenda but that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.*

## **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**