

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
Resolution No. 0809-0231**

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Members

WHEREAS, on June 6, 2006 the voters of the City of Oakland approved School Facilities Bond Measure "B" to provide financing to repair and modernize elementary, middle and high schools, including renovating classrooms, restrooms and other facilities to **meet current** safety standards, and repairing electrical, plumbing and other building systems, and to build libraries, classrooms, and science and computer labs, in accordance with the District's Facilities Master Plan; and

WHEREAS, in accordance with the language of Measure "B," and the requirements of Education Code Sections 15278 and 15282, the Governing Board established a Citizen? School Facilities Bond Oversight Committee (commonly called the Measure "B" Committee), on August 30, 2006, for the purpose of monitoring and informing the public concerning the expenditure of Measure "B" school facilities bond revenues; and

WHEREAS, all of the Governing Board's appointees term on the Measure B Committee have expired; and

WHEREAS, the Governing Board has adopted the Measure "B" Independent Citizens School Facilities Bond Oversight Committee Bylaws of June 10, 2009 providing for the appointment of nine (9) members thereof with initial staggered terms;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby appoints the following individuals as members of the Measure "B" Committee pursuant to Section 5 of said bylaws to serve the initial term stated herein, commencing June 11, 2009:

Person	Proposition 39 Category	Area of Expertise	Initial Term
Renee Swayne	Senior Citizens Organization		2 year
Jamie Flaherty Evans	Parent and Parent Teacher Organization		1 year
Odest Logan	Parent or Guardian	Municipal Finance	2 year
Tracy Amaro	Business, Parent	Public Finance, Audit	2 year
Christopher Vernon	Parent, Community at Large	Project Management, Budgeting	1 year
Frank Tsai	Community at Large	Public Finance	1 year
Patricia Williams	Parent, Community at Large	Real Estate Acquisitions, Contracts	2 year
Andrea Dawson	Community at Large	School Construction Management	1 year
Jean Moore	Business	School Facility Master Planning	2 year

Passed on the following vote:

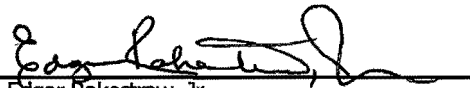
AYES: Jody London, Jumoke Hodge, Christopher Dobbins, Alice Spearman,
Vice President Gary Yee, and President Noel Gallo

NAYS: None

ABSENT: David Kakishiba

ABSTAINED: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted at a Regular Meeting of the Governing Board of the Oakland Unified School District held June 10, 2009.



Edgar Rakestraw, Jr.
Secretary, Governing Board
Oakland Unified School District

File ID Number: 09-1832
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