

Oakland Unified School District

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Meeting Minutes Long - Final

Monday, May 18, 2015

6:15 PM

Special Meeting

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Renee Swayne, Chair,

Pat Williams, Vice Chair

Shiree Teng, Secretary,

*Members: Ariel Bierbaum, Cesar Escalante, George Holland, Chanu Lee, (Vacancy),
(Vacancy)*

A. Call to Order

Chairperson Renee Swayne called the meeting to order at 6:17 P.M.

B. Roll Call

Present 6 - Member Ariel Bierbaum
Member George Holland
Member Chanu Lee
Secretary Shiree Teng
Vice Chairperson Patricia Williams
Chairperson Renee Swayne

Absent 5 - Member [Vacant]
Member [Vacant]
Member [Vacant]
Member [Vacant]
Member Cesar Escalante

C. Unfinished Business



[15-0339](#)

Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee 2013/2014 Audit Report

Presentation by Facilities Staff on the status of and proposed presentation date of the Measures "A, B, & J" 2013/2014 Audit Report.

Attachments: [15-0339 Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee 2013/2014 Audit Report](#)

Discussed and Closed



[15-0336](#)

Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee - 2013/2014 Annual Report - Renee Swayne, Chairperson

Discussion and approval by the Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee of its 2013/2014 Annual Report.

Attachments: [15-0336 Presentation - Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee 2013/2014 Annual Report](#)
[15-0336 Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee - 2013/2014 Annual Report - Renee Swayne, Chairperson](#)

Discussed and Closed

[15-0444](#)

Report - Vacancies on the Measures "A, B, & J" Committee

Presentation of a status report regarding the filling of vacancies on the Measures "A, B, & J" Committee.

Discussed

[15-0674](#)

Position - Deputy Chief, Facilities Management

A discussion by the Measures "A, B, & J" Committee of the position of Deputy Chief, Facilities Planning and Management.

Discussed

D. Adjournment

Chairperson Swayne adjourned the meeting at 7:25 P.M.

Prepared By: _____

Approved By: _____