

# OFFICE OF THE BOARD OF EDUCATION

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**OAKLAND UNIFIED  
SCHOOL DISTRICT**

*Community Schools, Thriving Students*

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## BOARD OF EDUCATION 2015

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May 27, 2015

To: Board of Education

From: James Harris

Sub: **Appointment - Members of the Measures A, B, J Independent  
Citizens' Schools Facilities Bond Oversight Committee**

### **ACTION REQUESTED**

Adoption by the Board of Education of Resolution No. 1415-1119 – Appointment of Members of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee.

### **BACKGROUND/DISCUSSION**

The voters of the City of Oakland approximately over the last decade and a half have approved General Obligation Bond Measures A, B, and J, among others, respectively, to provide financing to repair and modernize its public schools, as specified.

For convenience regarding Measure "A" and in accordance with the language of Education Code Sections 15278 and 15282 for Measures "B" and "J", the Governing Board (hereinafter the "Board") over the life of the Bond Measures has established, consolidated and assigned the monitoring and informing of the public concerning the expenditures of the respective school facilities bond revenue measures to one independent citizens oversight committee, today, formally known as the Measures A, B and J Independent Citizens School Facilities Bond Oversight Committee, commonly called the Measures A, B and J Committee (hereinafter the "Committee").

The Committee is composed of nine members, with staggered terms, appointed pursuant to membership criteria established by the Education Code and Board Policy, with an individual's terms appointment limited to a maximum of three consecutive terms.

There currently exists two vacancies on the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee with terms ending June 10, 2016 and as of midnight June 10, 2015 four terms will expire with next term end date of June 10, 2017.

I, as President of the Board, pursuant to Board Bylaw 9131, hereby nominate each person named in the Resolve Clause of Resolution No. 1415-1119, attached, as a member of the Measures ABJ Committee and recommend approval of said Resolution.

**RECOMMENDATION**

Adoption by the Board of Education of Resolution No. 1415-1119 – Appointment of Members of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee.

JH:ER:lf

Attachment: Resolution No. 1415-1119

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**BOARD OF  
EDUCATION OF  
THE  
OAKLAND UNIFIED  
SCHOOL DISTRICT**

**Resolution No. 1415-1161**

**Appointment of Members of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee**

**WHEREAS**, the voters of the City of Oakland approximately over the last decade plus have approved General Obligation Bond Measures A, B, and J, among others, respectively, to provide financing to repair and modernize its public schools, as specified; and

**WHEREAS**, for convenience regarding Measure "A" and in accordance with the language of Education Code Sections 15278 and 15282 for Measures "B" and "J", the Governing Board (hereinafter the "Board") over the life of the Bond Measures has established, consolidated and assigned the monitoring and informing of the public concerning the expenditures of the respective school facilities bond revenue measures to one independent citizens oversight committee, today formally known as the Measures A, B and J Independent Citizens School Facilities Bond Oversight Committee, commonly called the Measures A, B and J Committee (hereinafter the "Committee"); and

**WHEREAS**, the Committee is composed of nine members, with staggered terms, appointed pursuant to membership criteria established by the Education Code and Board policy, with an individual's terms appointment limited to a maximum of three two-year consecutive terms; and

**WHEREAS**, there currently exists two vacancies on the Measures ABJ Committee with terms ending June 10, 2016 and as of midnight June 10, 2015 four terms will expire with next term end date of June 10, 2017; and

**WHEREAS**, the President of the Board of Education, pursuant to Board Bylaw 9131, has nominated each person named in the Resolve Clause below as a member of the Committee,

**NOW, THEREFORE, BE IT RESOLVED**, in accordance with all of the fore stated requirements, the Board of Education, upon nomination by its President, hereby ratifies said

appointment of each person named herein as a member of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee, effective 12:01 A.M., June 11, 2015, for the Proposition 39 category, and for term ending as stated below:

| PERSON                   | PROPOSITION 39 CATEGORY   | TERM EXPIRATION DATE |
|--------------------------|---|----------------------|
| <b>Ariel Bierbaum*</b>   | Community Member at Large   | <b>June 10, 2017</b> |
| <b>Caesar Escalante*</b> | Parent or Guardian of Child Enrolled; Active In Parent-Teacher Organization | <b>June 10, 2016</b> |
| <b>Gerald Green</b>      | Senior Citizens Organization  | <b>June 10, 2017</b> |
| <b>Andrea Dawson</b>     | Community Member at Large   | <b>June 10, 2017</b> |
| <b>Farrah Wilder</b>     | Business Community  | <b>June 10, 2017</b> |

\*Incumbent

**CERTIFICATION**

PASSED AND ADOPTED this 27<sup>th</sup> day of May, 2015 by the following vote:

AYES: Jumoke Hinton Hodge, Shanthi Gonzales, Aimee Eng, Vice President Jody London, President James Harris

NOES: None

ABSTAIN: None

ABSENT: Roseann Torres, Nina Senn

APPROVED:

James Harris  
President of the Board of Education  
Oakland Unified School District

Attest:

Antwan Wilson  
Secretary, Board of Education of the  
Oakland Unified School District

File ID Number: 15-1119  
Introduction Date: 5/27/15  
Enactment Number: 15-0671  
Enactment Date: 5/27/15  
By: o/s