

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 273-3235 Fax
(510) 273-3474 TTY/TDD
boe@ousd.k12.ca.us



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 273-3233 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

Meeting Agenda Long - Final

Wednesday, January 30, 2013

6:00 PM

➤ KDOL-TV Station, Studio B-213, La Escuelita Education Center, 286 East 10th Street, 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
(Vacancy)*

A. Call to Order

B. Roll Call

C. Speaker Request Cards/Modification(s) to the Agenda

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by filing a Speaker Request Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report, if one, are treated as a single item. A Speaker Request Card for any and all Agenda Items for this meeting must be in the hands of the Committee staff or the presiding officer by the time the Committee has reached this point in the Agenda of the meeting. A Speaker Request Card submitted after this point - Agenda Item C - will be filed."

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the General Consent Report for separate discussion and possible action.

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](#)

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](#)

Legislative History

11/28/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	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](#)

Legislative History

11/28/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Discussed
----------	--	-----------

[12-3082](#)

Measure B Committee Vacancies

A discussion with committee members and a report from staff regarding Measure B
Committee vacancies.

Legislative History

11/28/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Discussed
----------	--	-----------

F. New Business

[13-0244](#)

**Report - Facilities Department - Intergration of Measure J
Projects with Measure B Projects**

A report by the Facilities Department regarding the intergration of Measure J projects
with Measure B projects.

[13-0245](#)

Report - Facilities Department - Use of Social Media to Highlight Measure B Projects

A report by the Facilities Department regarding their use of social media to highlight Measure B projects.

☒  [13-0250](#)

Measure "B" 2012/2013 Committee Site Visits/Schedule

Adoption by Measure "B" Committee of Proposed Site Visits and Schedule(s) for 2012/2013.

Attachments: [13-0250 Measure "B" 2012/2013 Committee Site Visits/Schedule](#)

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 a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

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