

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, September 4, 2013

6:00 PM

KDOL TV Studio, B-213, LaEscuelita Education Center, 1050 2nd Avenue,
Oakland, CA 94606-2212

Measures A, B, and J Independent Citizens' School

Facilities Bond Oversight Committee

Patricia Williams, Chair, Jean Moore, Vice Chair, Lisa Young, Secretary,

Members: (Vacancy),

*Renee Swayne, Patricia Centeno, Andrea Dawson, Christopher Vernon, and
(Vacancy)*

A. Call to Order

B. Roll Call

C. Speaker Request Cards/Modification(s) To 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's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.

D. Election of Officers

[13-2039](#)

**Nomination(s), Chairperson, Measure A B & J Independent
Citizens' School Facilities Bond Oversight Committee**

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Measure A B & J Independent Citizens' School Facilities Bond Oversight Committee.

[13-2040](#)

**Election of Chairperson, Measure A B & J Independent
Citizens' School Facilities Bond Oversight Committee**

Shall [Nominee(s)] be elected Chairperson of the Measure A B & J Independent Citizens' School Facilities Bond Oversight Committee?

[13-2041](#)

**Nomination(s), Vice Chair Measure A B & J Independent
Citizens' School Facilities Bond Oversight Committee**

Acceptance of Nomination(s) from the membership for the position of Vice Chair of the Measure A B & J Independent Citizens' School Facilities Bond Oversight Committee.

☒ [13-2042](#)

**Election of Vice Chair, Measure A B & J Independent
Citizens' School Facilities Bond Oversight Committee**

Shall [Nominee(s)] be elected Vice Chair of the Measure A B & J Independent Citizens' School Facilities Bond Oversight Committee?

[13-2043](#)

**Nomination(s), Secretary, Measure A B & J Independent
Citizens' School Facilities Bond Oversight Committee**

Acceptance of Nomination(s) from the membership for the position of Secretary of the Measure A B & J Independent Citizens' School Facilities Bond Oversight Committee.

☒ [13-2044](#)

**Election of Secretary, Measure A B & J Independent
Citizens' School Facilities Bond Oversight Committee**

Shall [Nominee(s)] be elected Secretary of the Measure A B & J Independent Citizens' School Facilities Bond Oversight Committee?

E. Committee Minutes

☒  [13-2034](#)

**Minutes - Measure "A B & J" ICSFBO Committee - Special
Meeting - June 10, 2013**

Approval by the Measure "A, B & J" Committee of its Special Meeting Minutes of June 10, 2013

Attachments:

[13-2034 Minutes - Measure "A B & J" - Special Meeting - June 10, 2013](#)

F. Unfinished Business

[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	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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1/30/13 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

☒  [13-0602](#)

Amendment - Committee Site Visit Schedule

Adoption of Admendment to the Committee's site visit schedule adopted June10, 2013.

Attachments: [13-0602 Site Visit Schedule](#)

Legislative History

3/26/13 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

4/30/13 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

5/28/13 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

6/10/13 Measures A, B, and J Adopted
Independent Citizens'
School Facilities Bond
Oversight Committee

[13-0843](#)

Prospective Measure J Bond Issuance

A discussion of prospective timeline for Measure J Bond Issuance (s) and related factors.

Legislative History

4/30/13 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

5/28/13 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

6/10/13 Measures A, B, and J Discussed
Independent Citizens'
School Facilities Bond
Oversight Committee

 [13-1310](#)

State Controller's 2010-2011 Audit of District

A discussion and update on the State Controller's 2010-2011 audit of District.

Attachments: [Oakland Unified School District, Alameda County, Oakland, CA - Audit Report - Year Ending June 30, 2011](#)

Legislative History

6/10/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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[13-1332](#)

**Presentation by the Director of Nutrition Services -
Proposed Measure J Projects**

Presentation by the Director of Nutrition Services regarding proposed Measure J nutrition projects.

Legislative History

6/10/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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G. New Business

 [13-2033](#)

**Presentation: Measure B (Fund 2122) - Budget to Actual
Expenditures, and Cash Projections**

Presentation to the Board of Education of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections as of June 30, 2013.

Attachments: [13-2033 Presentation: Measure B \(Fund 2122\) - Budget to Actual Expenditures, and Cash Projections](#)

 [13-2046](#)

Annual Meeting Calendar - 2013-2014

Adoption of Committee's Annual Meeting Calendar for 2013-2014.

H. 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.

[13-2035](#)

Public Comments - Measure A, B & J - September 4, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - September 4, 2013

I. 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.

J. Adjournment