

Oakland Unified School District

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Meeting Minutes 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

A. Call to Order

Chairperson Patricia Williams called the meeting to order at 6:09 P.M.

B. Roll Call

Present 5 - Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member Renee Swayne, Secretary Lisa Young, and Member Andrea Dawson
Absent 4 - Member [Vacant], Member [Vacant], Member Patricia Centeno, and Member Christopher Vernon

C. Speaker Request Cards/Modification(s) To Agenda

None.

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.

Chairperson Williams opened the nominations for Committee Chairperson.

Chairperson Williams nominated Renee Swayne as Committee Chairperson and Jean Moore seconded the motion.

Renee Swayne accepted the nomination.

Chairperson Williams closed the nominations.

13-2040

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

Shall Renee Swayne be elected Chairperson of the Measure A B & J Independent Citizens' School Facilities Bond Oversight Committee?

A motion was made by Chairperson Williams, seconded by Member Dawson, that this Election be Elected . The motion carried by the following vote.

Aye: 5 -

Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member Renee Swayne, Secretary Lisa Young, and Member Andrea Dawson

Absent: 4 -

Member [Vacant], Member [Vacant], Member Patricia Centeno, and Member Christopher Vernon

Non-voting:

[13-2041](#)

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

Patricia Williams opened the nominations for Committee Vice Chair.

*Chairperson Swayne nominated Andrea Dawson as Committee Vice Chair and Jean Moore
seconded the motion.*

Andrea Dawson accepted and the nomination.

Patricia Williams closed the nominations.

[13-2042](#)

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

Shall Andrea Dawson be elected Vice Chair of the Measure A B & J Independent Citizens'
School Facilities Bond Oversight Committee?

**A motion was made by Secretary Young, seconded by Member Swayne, that this
Election be Elected . The motion carried by the following vote.**

Aye: 5 -

Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member
Renee Swayne, Secretary Lisa Young, and Member Andrea Dawson

Absent: 4 -

Member [Vacant], Member [Vacant], Member Patricia Centeno, and
Member Christopher Vernon

Non-voting:

[13-2043](#)

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

Patricia Williams opened the nominations for Committee Secretary.

*Chairperson Swayne nominated Lisa Young for Committee Secretary and Andrea Dawson
seconded the motion.*

Lisa Young accepted the nomination.

Patricia Williams closed the nominations.

[13-2044](#)

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

**A motion was made by Member Dawson, seconded by Member Swayne, that this
Election be Elected . The motion carried by the following vote.**

Aye: 5 -

Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member
Renee Swayne, Secretary Lisa Young, and Member Andrea Dawson

Absent: 4 -

Member [Vacant], Member [Vacant], Member Patricia Centeno, and
Member Christopher Vernon

Non-voting:

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](#)

A motion was made by Member Swayne, seconded by Member Dawson, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 5 -

Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member Renee Swayne, Secretary Lisa Young, and Member Andrea Dawson

Absent: 4 -

Member [Vacant], Member [Vacant], Member Patricia Centeno, and Member Christopher Vernon


Non-voting:

F. Unfinished Business

[12-3082](#) **Measure B Committee Vacancies**

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

Discussed

 [13-0602](#) **Amendment - Committee Site Visit Schedule**

Adoption of Admendment to the Committee's site visit schedule adopted June 10, 2013.

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

Discussed

 [13-0843](#) **Measure J Bond Issuance**

A report to the Committee by the Deputy Superintendent for Business and Operations on the successful sale of \$120,000,000 in District's Measure J General Obligation Bonds, Election of 2012, Series 2013.

Attachments: [13-0843 Measure J Bond Issuance](#)

Discussed

 [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](#)
[13-1310 State Controller's 2010-2011 Audit of District](#)


Discussed

[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.

Tabled

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](#)

Discussed and Closed

[13-2046](#) **Annual Meeting Calendar - 2013-2014**

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

The committee adopted the following meeting schedule for school year 2013-2014.

*October 2, 2013
November 13, 2014
January 15, 2014
March 5, 2014
May 7, 2014
June 4, 2014 (if necessary)*

All meetings begin at 6:00 P.M. and will be held in the KDOL Studio.

A motion was made by Member Swayne, seconded by Vice Chairperson Moore, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 -

Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member Renee Swayne, Secretary Lisa Young, and Member Andrea Dawson

Absent: 4 -

Member [Vacant], Member [Vacant], Member Patricia Centeno, and
Member Christopher Vernon

Non-voting:

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

[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

None.

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None.

J. Adjournment

Patricia Williams adjourned the meeting at 7:32 P.M. - Next meeting October 2, 2013.

Prepared By: _____

Approved By: _____