

Oakland Unified School District

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Agenda (Long)

Tuesday, September 16, 2008

6:00 PM



**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,
CA 94606**
Measure "B" Independent Citizens' School Facilities
Bond Oversight Committee

John Cooke, Chair
Jody London, Vice Chair,
(Vacancy), Secretary
Joseph Debro, (Vacancy), David Won, Oscar Wright, Leslie Hamlett and William Ovid

A. Call to Order

B. Roll Call

C. Special Presentation



08-1978

Special Presentation - Committee Members Who Have Attended All Site Visits

Presentation of Congratulatory Certificate to Committee Members Who Have Attended All Monthly Site Visits - William Ovid, Joseph Debro, Oscar Wright, and Jody London.

Attachments: [08-1978 - Special Presentation - Committee Members Who Have Attended All Site Visits.pdf](#)

D. Adoption of Minutes



08-1980

Minutes - Measure "B" Committee Minutes - Regular Meeting - August 19, 2008

Adoption of Measure "B" Committee Minutes - Regular Meeting - August 19, 2008.

Attachments: [08-1980 - Minutes - Measure "B" Committee Minutes - Regular Meeting - August 19, 2008](#)

E. Public Comments Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

08-1974

Public Comments - Measure "B" ICSFBO Committee - Non- Agenda Items(s) - September 16, 2008

Public Comments - Measure "B" ICSFBO Committee - Non-Agenda Items(s) - September 16, 2008.

F. Unfinished Business



[08-1798](#)

Proposed Local Vendor Business Policy

OE-03

Discussion by the Measure "B" ICSFBO Committee of Proposed Local Business Policy.

Attachments: [Document\(s\)](#)
[08-1798_Proposed_Local_Vendor_Policy \[Compatibility Mode\].pdf](#)
[Document\(s\)](#)

Legislative History

8/19/2008	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed and Closed
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G. New Business

08-1975 Nomination(s) for Committee Secretary

Acceptance of nominations for the Office of Committee Secretary.



08-1976 Election of Committee Secretary

Election by roll call majority vote of the total committee membership (5/9) of a nominated member to the Office of Committee Secretary.

08-1977 Report - Committee Facilities Site Visits

Report on September 12, 2008 Committee's facilities site visits to McClymonds, Lafayette, and Place @ Prescott Schools.

08-1979 Recommended Measure B Enhancements

Discussion of ways to extend the life of Measure B improvements and to improve the aesthetic opportunity by student caused vandalism.

H. Adjournment