

Oakland Unified School District

Board of Education
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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) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Tuesday, May 20, 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,
Parker Thomas, Secretary*
**Members: Joseph Debro, (Vacancy), David Won, (Vacancy), Oscar Wright, Leslie
Hamlett, (Vacancy) and William Ovid**

A. Call To Order

B. Roll Call

C. Minutes



[08-1222](#)

Measure "B" ICSFBO Committee Minutes - Regular Meeting - April 15, 2008

Adoption of Measure "B" ICSFBO Committee Minutes - Regular Meeting - April 15, 2008.

Attachments: [08-1222 - Minutes - Measure "B" ICSFBO Committee - Regular Meeting - April 15, 2008](#)

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

[08-1223](#)

Public Comments - Non-Agenda Items - Measure "B" ICSFBO Committee

Public Comments - Non-Agenda Items - Measure "B" ICSFBO Committee.

This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the Committee on ANY ITEM of interest 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.

E. New Business



[08-1224](#)

Amendment - Measure "B" ICSFBO Committee Annual Report 2007

Adoption of Amendment to the Measure "B" ICSFBO Committee Annual Report 2007, amending Section VIII, deleting the "within 30 days" recommendation for the Board of Education to develop a Local Vendor Policy, acknowledging it will take more time.

Attachments: [08-1224 - Amendment - Erratum to the 2006 2007 Annual Report.pdf](#)



08-1225

Measure "B" ICSFBO Committee 2007 Fiscal and Performance Audit

Review and adoption of the Measure "B" ICSFBO Committee 2007 Fiscal and Performance Audit and authorizing its presentation to the Board of Education, State Administrator and the Public.

Attachments: [08-1225 - Measure "B" ICSFBO Committee 2007 Fiscal and Performance Audit.pdf](#)



08-1226

Report - Collaborative for High Performance Schools (CHPS) and Energy and Water Programs

Presentation of Interim Progress Report No. 2 on District's Collaborative for High Performance Schools (CHPS) and Energy and Water Programs.

Attachments: [08-1226 -Report - Collaborative for High Performance Schools \(CHPS\) and Energy and Water Programs.pdf](#)

08-1227

Report - Committee Facilities Site Visits

Report on May 9, 2008 Committee's facilities review site visits to United for Success@Simmons, Peralta Creek@Simmons and Jefferson Elementary School.

08-1228

Report - Oakland High School Modernization Project

Presentation of Report on Oakland High School Modernization Project funded by Measure "B".



08-1229

Amendment - Measure "B" ICSFBO Bylaws

Discussion and possible adoption of recommendation to the Board of Education that the Measure "B" ICSFBO Bylaws, Section 4 - Members - that the membership of Committee be reduced from 11 to 9, for reason(s) enumerated.

Attachments: [08-1229 - Amendment - Measure "B" ICSFBO Bylaws.pdf](#)
[Legislative Record - Adoption of Measure "B" ICSFBO Committee Bylaws](#)

F. Adjournment