

# Oakland Unified School District

Board of Education  
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## Meeting Agenda Long - Final

Monday, June 10, 2013

6:00 PM

Special Meeting

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*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

☒  [13-1311](#)

### Minutes - Measure "A, B & J" ICSFBO Committee - Regular Meeting - May 28, 2013

Approval by the Measure "A, B & J" Committee of its Regular Meeting Minutes of May 28, 2013.

**Attachments:**

[13-1311 Minutes - Measure "A, B & J" ICSFBO Committee - Regular Meeting - May 28, 2013](#)

## 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 \(Final - June 10, 2013\)](#)

**Legislative History**

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/28/13	Measures A, B, and J 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 \(Final - June 10, 2013\)](#)

**Legislative History**

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

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3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/28/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

☒  [13-0602](#)

**Site Visit Schedule**

Discussion and possible adoption of the Committee's site visit schedule.

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

**Legislative History**

3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/28/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

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

## F. New Business

 [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](#)

13-1332

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

A discussion regarding the Director of Nutrition Services making a presentation at a future committee meeting regarding Measure J nutrition projects.

## 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.*

13-1314

**Public Comments - Measure A, B & J - June 10, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - June 10, 2013

## 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**