

Oakland Unified School District

Board of Education
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Meeting Minutes 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

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


B. Roll Call

- Present** 6 - Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member Renee Swayne, Member Patricia Centeno, Member Andrea Dawson, and Member Christopher Vernon
- Absent** 3 - Member [Vacant], Odest Logan, and Secretary Lisa Young

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

There were no modifications to the agenda.

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](#)

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: 6 -

Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member Renee Swayne, Member Patricia Centeno, Member Andrea Dawson, and Member Christopher Vernon

Absent: 3 -

Member [Vacant], Odest Logan, and Secretary Lisa Young

Non-voting:

Enactment No: 13-1505

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

Discussed



[12-3079](#)

Measure "B" School Facilities Bond 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" School Facilities Bond 2011/2012 Annual Report](#)

A motion was made by Member Swayne, seconded by Member Vernon, that this Report be Adopted as Amended . The motion carried by the following vote.

Aye: 6 -

Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member Renee Swayne, Member Patricia Centeno, Member Andrea Dawson, and Member Christopher Vernon

Absent: 3 -

Member [Vacant], Odest Logan, and Secretary Lisa Young

Non-voting:



[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](#)

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

Aye: 6 -

Chairperson Patricia Williams, Vice Chairperson Jean Moore, Member Renee Swayne, Member Patricia Centeno, Member Andrea Dawson, and Member Christopher Vernon

Absent: 3 -

Member [Vacant], Odest Logan, and Secretary Lisa Young

Non-voting:

Enactment No: 13-1507

13-0843

Prospective Measure J Bond Issuance

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

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](#)

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.

Discussed

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

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

None.

H. Introduction of New Legislative Matter

Next committee meeting - September 4, 2013 - organizational meeting.

I. Adjournment

Chairperson Williams adjourned the meeting at 8:20 P.M.

Prepared By: _____

Approved By: _____