

# Oakland Unified School District

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## Meeting Agenda Long - Final

Wednesday, September 5, 2012

6:00 PM



Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA  
94606-2212

## Measure B Independent Citizens' School Facilities Bond

### Oversight Committee

*Patricia Williams, Chair, Jean Moore, Vice Chair, Secretary (Vacancy),*

*Members: Odest Logan,*

*Renee Swayne, Lisa Young, Patricia Centeno, Carolyn Watson, (Vacancy) and  
(Vacancy)*

**A. Call to Order**

**B. Roll Call**

**C. Election of Committee Secretary**

[12-2383](#)

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

Acceptance of Nomination(s) from the membership for the position of Secretary of the Measure B Independent Citizens' School Facilities Bond Oversight Committee.

☒ [12-2384](#)

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

Shall [nominee(s)] be elected Secretary of the Measure B Independent Citizens' School Facilities Bond Oversight Committee?

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee General Consent Report for separate discussion and possible action.*

**E. Adoption of Committee Minutes**

☒  [12-2366](#)

**Minutes - Measure "B" ICSFBO Committee - Regular  
Meeting - June 6, 2012**

Approval by the Measure "B" Committee of its Regular Meeting Minutes of June 6, 2012.

**Attachments:** [12-2366 - Minutes - Measure "B" ICSFBO Committee - Regular Meeting - June 6, 2012](#)

☒  [12-2367](#)

**Minutes - Measure "B" ICSFBO Committee - Special  
Meeting - June 9, 2012**

Approval by the Measure "B" Committee of its Special Meeting Minutes of June 9, 2012.

**Attachments:** [12-2367 - Minutes - Measure "B" ICSFBO Committee - Special Meeting - June 9, 2012](#)

## F. New Members Introduction and Orientation

[12-2386](#)

**New Member Introduction and Orientation for Patricia  
Centeno and Carolyn Watson**

New Member Introduction and Orientation for Patricia Centeno and Carolyn Watson .

## G. Unfinished Business

*None.*

## H. New Business

☒  [12-2364](#)

**General Waiver - Measure B Independent Citizens' School  
Facilities Bond Oversight Committee - Terms Limit**

Approval by the Measure B Independent Citizens' School Facilities Bond Oversight Committee of its support of Board of Education Resolution No. 1213-0015 - General Waiver - Term Limits for Two Members of Measure B Independent Citizens' School Facilities Bond Oversight Committee.

**Attachments:** [12-2364 General Waiver - Measure B Independent Citizens' School Facilities Bond Oversight Committee - Terms Limit](#)

 [12-2368](#)

**Committee Site Visits Report of July 13, 2012 and August 3, 2012**

Presentation of Committee Site Visits Report of July 13, 2012 and August 3, 2012.

**Attachments:**

[12-2368 Committee Site Visits Report of July 13, 2012 and August 3, 2012](#)

 [12-2369](#)

**Presentation: Measure B (Fund 2122) Bond Oversight Committee – Budget to Actual Expenditures and Cash Flow Project Report – Fiscal Year 2011/12**

Presentation: Measure B (Fund 2122) Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Project Report - Fiscal Year 2011/12 as of June 30, 2012.

**Funding Source: Measure B**

**Attachments:**

[12-2369 Budget to Actual Expenditures and Cash Flow Project Report - Fiscal Year 2011/12](#)

## **I. 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.*

[12-2403](#)

**Public Comment, Non-Agenda Items, Within Subject Matter Jurisdiction, Measure B Independent Citizens' School Facilities Bond Oversight Committee**

Acceptance of Public Comment on Non-Agenda Items, If Any, Within the Subject Matter Jurisdiction, Measure B Independent Citizens' School Facilities Bond Oversight Committee.

## **J. 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.*

## **K. Adjournment**