

# Oakland Unified School District

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## Agenda (Long)

**Wednesday, March 07, 2012**

**6:00 PM**

➤ **Board Conference Room - 320A, 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*

*Christopher Vernon, Secretary*

*Members: Renee Swayne, Odest Logan, Andrea Dawson,  
Lisa Young, Ron Muhammad, Anne Campbell Washington*

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*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



[12-0579](#)

**Minutes - Measure "B" ICSFBO Committee - Regular  
Meeting - January 18, 2012**

**OE-05**

Approval by Measure "B" ICSFBO Committee of its Regular Meeting Minutes of January 18, 2012.

**Attachments:** [12-0579 - Minutes - Measure "B" ICSFBO Committee - Regular Meeting - January 18, 2012](#)

## E. Adoption of the Committee General Consent Report

*Adoption of the Committee General Consent Report means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time*

*and permit focus on other-than-routine legislative items on the agenda.*

*None.*

## F. Unfinished Business



[12-0259](#)

**Measure "B" Independent Citizens' School Facilities Bond  
Oversight Committee 2010/2011 Annual Report**

**OE-10**

Approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2010/2011 Annual Report and authorization of the Chair and/or other representative of Committee to present same to the Board of Education and the public.

**Funding Source: GO Bond-Measure B**

**Attachments:** [12-0259\\_Measure\\_"B"\\_Independent\\_Citizens'\\_School\\_Facilities\\_Bond\\_Oversight\\_Committee\\_2010/2011\\_Annual\\_Report.pdf](#)

**Legislative History**

1/18/2012	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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## G. New Business

[12-0580](#)

**Committee Site Visits Reports of February 3 and March 2,  
2012**

**OE-10**

Presentation of Committee Site Visits Report of February 3 and March 2, 2012 respectively.

[12-0581](#)

**Report - Sankofa School - Modernization Project**

**OE-10**

A report by the Director of Facilities regarding the Scope of Work for the modernization project at Sankofa School.



[12-0582](#)

**Measure "B" General Obligation Bond - Roles and  
Responsibilities of Board, Staff, and Citizens' Bond  
Oversight Committee Members**

**OE-10**

A discussion regarding the Measure "B" General Obligation Bond - Roles and Responsibilities of Board, Staff, and Citizens' Bond Oversight Committee Members.

**Attachments:** [12-0582 - Measure B General Obligation Bond - Roles and Responsibilities of Board, Staff, and Citizens' Bond Oversight Committee Members.pdf](#)



[12-0584](#)

**Presentation: Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections**

**OE-10**

Presentation to the Board of Education of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections as of January 31, 2012.

**Attachments:** [12-0584 - Presentation: Measure B \(Fund 2122\) - Budget to Actual Expenditures, and Cash Projections.pdf](#)

## **H. 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.*

## **I. 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.*

## **J. Adjournment**