

# Oakland Unified School District

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## **Meeting Agenda Long - Final**

**Wednesday, May 2, 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***

***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**

**D. Adoption of Committee Minutes**

- ☒ 12-1101 **Minutes - Measure "B" ICSFBO Committee - Regular Meeting - April 4, 2012**

Approval of by the Meausre "B" Committee of its Regular Meeting Minutes of April 4, 2012.

**E. Unfinished Business**

- 📄 [12-0259](#) **Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2010/2011 Annual Report**

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**

1/18/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/7/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Discussed

4/4/12 Measure B Independent Discussed  
Citizens' School Facilities  
Bond Oversight Committee

 [12-0849](#)

**Facilities Site Visit Schedule for 2011-2012**

Adoption by the Measure "B" Committee of its Facilities Site Visit Schedule for 2011-2012 School Year.

**Attachments:** [12-0849 - Facility Site Visit Schedule for 2011-2012](#)

**Legislative History**

4/4/12 Measure B Independent Discussed  
Citizens' School Facilities  
Bond Oversight Committee

## F. New Business

 [12-1087](#)

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

Presentation to the Board of Education of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections as of April 25, 2012.

**Funding Source: Measure B**

**Attachments:** [12-1087 Presentation: Measure B \(Fund 2122\) – Budget to Actual Expenditures, and Cash Projections](#)

[12-1116](#)

**Committee Site Visits Report of April 6, 2012**

Presentation of Committee Site Visits Report of April 6, 2012.

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

## H. Introduction of New Legislative Matter

## I. Adjournment