

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, June 15, 2011

6:00 PM

➤ **Board Education Conference Room 320A, Paul Robeson Building,
1025 2nd Avenue, Oakland, CA 94606-2212**

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

***Renee Swayne, Chair
Andrea Dawson, Vice Chair
(Vacancy), Secretary***

***Members: Patricia Williams, Odest Logan, Jean Moore,
Jamie Flaherty-Evans, (Vacancy), Christopher Vernon***

A. Call to Order

B. Roll Call

C. Nomination and Election of Committee Secretary

[11-1653](#)

Nomination and Election of Committee Secretary

GC4

Nomination and Election by roll call majority vote of the total committee membership (5/9) of a nominated member to the position of Committee Secretary.

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee General Consent Report for separate discussion and possible action.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



[11-0860](#)

**Minutes - Measure "B" ICSFBO Committee Minutes -
Regular Meeting - March 8, 2011**

OE-05

Approval by Measure "B" ICSFBO Committee of its Regular Meeting Minutes of March 8, 2011.

Attachments: [11-0860 - Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - March 8, 2011](#)

F. 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.

G. Unfinished Business

None

H. New Business



[11-1629](#)

Measure B Citizen's Bond Oversight Committee 2009-2010 Annual Report

OE-10

Presentation to the Measure B Citizen's Bond Oversight Committee 2009-2010 Annual Report.

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

[11-1629 - Measure B Citizen's Bond Oversight Committee 2009-2010 Annual Report.pdf](#)



[11-1630](#)

Measure B, Fiscal & Performance Audit for Year Ending June 30, 2010

OE-10

Presentation of Measure B, Fiscal and Performance Audit for the year ending June 30, 2010.

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

[11-1630 - Measure B, Fiscal & Performance Audit for Year Ending June 30, 2010.pdf](#)



[11-1631](#)

Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections - As of June 15, 2011

OE-10

Presentation to the Board of Education of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections as of June 15, 2011.

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

[11-1631 - Measure B \(Fund 2122\) - Budget to Actual Expenditures, and
Cash Projections - As of June 15, 2011.pdf](#)

**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.

J. Superintendent of Schools or Designee's Committee Liaison Report

This is an oral report, consistent with Brown Act requirements, to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

K. 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.

L. Adjournment