

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (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

Christopher Vernon, Secretary

*Members: Patricia Williams, Odest Logan, Jean Moore,
(Vacancy), (Vacancy), (Vacancy)*

A. Call to Order

Chairperson Renee Swayne called the meeting to order at 6:03 P.M.

B. Roll Call

Roll Call: Present: Christopher Vernon, Patricia Williams, Jean Moore, Andrea Dawson and Renee Swayne
Absent: Odest Logan

C. Nomination and Election of Committee Secretary

11-1653 Nomination and Election of Committee Secretary

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.

Chairperson Swayne announced that Tracy Amaro asked not to extend her term on the Measure "B" Committee which ended on June 10, 2011. Chairperson Swayne asked for volunteers to fill the position of Committee Secretary. Christopher Vernon volunteered to be Committee Secretary. There were no other nominations and the nomination was closed.

Christopher Vernon was elected Committee Secretary.

A motion was made by Christopher Vernon, seconded by Andrea Dawson, that this matter be Elected. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Christopher Vernon, Patricia Williams, Jean Moore, Andrea Dawson and Renee Swayne
Nay: 0
Recused: 0
Absent: 1 - Odest Logan
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

None.

E. Adoption of Committee Minutes



[11-0860](#)

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

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](#)

A motion was made by Renee Swayne, seconded by Andrea Dawson, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Christopher Vernon, Patricia Williams, Jean Moore, Andrea Dawson and Renee Swayne
Nay: 0
Recused: 0
Absent: 1 - Odest Logan
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

F. Adoption of the Committee General Consent Report

None.

G. Unfinished Business

None.

H. New Business



[11-1629](#)

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

Presentation of the Measure "B" Citizen's Bond Oversight Committee 2009-2010 Annual Report to the Board of Education and the residents of the City of Oakland.

Funding Source: GO Bond-Measure B

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

Tadashi Nakadegawa thanked Committee Members for their help in producing the

2009-2010 Measure "B" Annual Report saying the Committee's assistance was a great help to the Facilities Department. Committee Member comments helped the department reduce the report to a more concise and readable document yet informative said Nakadegawa. He acknowledged the work of the Facilities staff who worked on the report.

Randy Horne, GKK/McCarthy Builders, said he appreciated the input from Committee Members. After taking Committee Member comments into consideration, he said a document was produced that reflects the content and the format the Committee wanted represented. Mr. Horne said he will walk the Committee through the final version of the report and for any final edits.

Cover Page -The cover featuring the La Escuelita Educational Complex is a beacon of what the District plans to do this year. He said the report is a welcoming document and noted the cover looks good online.

Back Page - Another view of the La Escuelita Educational Complex.

Page One - The comments from the last meeting were incorporated.

Page Two - Summarizes the Committee's activities. Comments from Chairperson Swayne, Jean Moore and Andrea Dawson were incorporated. Patricia Williams noted the last sentence in the column has no space between the period and the meeting date.

Page Three - Under the title Fiscal and Performance Audit, in the last sentence it was noted there were no materials exceptions regarding the nature and validity of expenses. The auditor had five findings and they were added for informational purposes.

Financial - The notes from last year was added "any rounding was due to rounding errors." Defined the pre-designed through construction design phase.

Last Page - A picture of the McClymonds field was added.

A footer was added to each page.

Vice Chair Dawson said she hopes next year's Annual Report will be ready to present to the community by April 15th.

The Measure "B" 2009/10 Annual Report will be presented to the community at the June 22nd Board of Education Meeting.

Discussed



11-1630

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

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](#)

Charles Love, Facilities Department, made the presentation of the Audit Report (draft) for the 2009/2010 fiscal year. Mr. Love said he anticipates the final report will have very few changes and will look much like the draft report. He said the firm performing the audit had one question they were entertaining for Mr. Love and that is the reason the report is not finalized. He said overall, the audit found Measure B Bond Funds were expended only for the purposes prescribed in the bond measure.

Discussed



11-1631 Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections - As of June 15, 2011

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](#)

Charles Love made the presentation of the Measure B Expenditure Report to the committee.

Discussed and Closed

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

There were no Public Speaker Cards submitted.

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

None.

K. Introduction of New Legislative Matter

None.

L. Adjournment

Chairperson Swayne adjourned the meeting at 7:33 P.M.

Prepared By: _____

Approved By: _____