

**BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1213-0185

Reappointing Members (In Part) of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee for a Term Expiring June 10, 2015

WHEREAS, the voters of the City of Oakland approximately over the last decade and a half have approved General Obligation Bond Measures A, B, and J, among others, respectively, to provide financing to repair and modernize its schools, as specified; and

WHEREAS, for convenience regarding Measure "A" and in accordance with the language of and Education Code Sections 15278 and 15282 for Measures "B" and "J", the Governing Board (hereinafter the "Board") over the life of the Bond Measures has established, consolidated and assigned the monitoring and informing of the public concerning the expenditures of the respective school facilities bond revenue measures to one independent citizens oversight committee, today formally the Measures A, B and J Independent Citizens School Facilities Bond Oversight Committee, commonly called the Measures A, B and J Committee (hereinafter the "Committee"); and

WHEREAS, the Committee is composed of nine members, with staggered terms, appointed pursuant to membership criteria established by the Board and by state law, with an individual's term appointment limited to a maximum of three two-year consecutive terms; and

WHEREAS, the current term of four members of the Committee expires on June 10, 2013; and

WHEREAS, each incumbent member whose term expires on June 10, 2013, has served satisfactorily, is eligible for reappointment to an additional term and individually has stated a willingness to continue to serve, if reappointed,

NOW, THEREFORE, BE IT RESOLVED, that the Board, hereby reappoints Patricia Williams, Jean Moore, Odest Logan, and Renee Swayne, incumbents, as members of the Committee, each, for a two-year third term ending June 10, 2015.

Passed by the following vote:

AYES: Jody London, Christopher Dobbins, James Harris, President

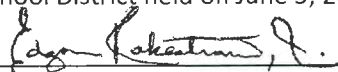
David Kakishiba

NAYS: None

ABSTAINED: None

ABSENT: Roseann Torres, Vice President Jumoke Hinton Hodge

I hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Special Meeting of the Governing Board of the Oakland Unified School District held on June 5, 2013.



Edgar Rakestraw, Jr.
Secretary, Governing Board