

# Oakland Unified School District

Board of Education  
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## Meeting Agenda Long - Final

Tuesday, May 28, 2013

6:30 PM

KDOL TV Studio, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,  
CA 94606-2212

## Measures A, B, and J Independent Citizens' School

### Facilities Bond Oversight Committee

*Patricia Williams, Chair, Jean Moore, Vice Chair, Lisa Young, Secretary,*

*Members: Odest Logan,*

*Renee Swayne, Patricia Centeno, Andrea Dawson, Christopher Vernon, and  
(Vacancy)*

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*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

☒  [13-0243](#)

### Minutes - Measure "B" ICSFBO Committee - Regular Meeting - November 28, 2012

Approval by the Measure "B" Committee of its Regular Meeting Minutes of November 28, 2012.

**Attachments:** [13-0243 Minutes - Measure "B" ICSFBO Committee - Regular Meeting - November 28, 2012](#)

#### **Legislative History**

1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Failed
3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Failed

4/30/13 Measures A, B, and J Tabled to a Date Certain  
Independent Citizens'  
School Facilities Bond  
Oversight Committee

☒  [13-1186](#)

**Minutes - Measure "B" ICSFBO Committee - Regular  
Meeting - April 30, 2013**

Approval by the Measure "B" Committee of its Regular Meeting Minutes of April 30, 2013.

**Attachments:** [13-1186 - Minutes - Measure "B" ICSFBO Committee - Regular Meeting - April 30, 2013](#)

## E. Unfinished Business

 [12-3078](#)

**Measure B Independent Citizens' School Facilities Bond  
Oversight Committee 2011/2012 Audit Report**

Discussion and approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Audit Report.

**Attachments:** [12-3078 Measure B Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Audit Report](#)

**Legislative History**

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

 [12-3079](#)

**Measure "B" Independent Citizens' School Facilities Bond  
Oversight Committee 2011/2012 Annual Report**

Discussion and approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Annual Report.

**Attachments:** [12-3079 Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Annual Report](#)

[12-3079 Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Annual Report 5-23-13](#)

**Legislative History**

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

  [13-0602](#)

**Site Visit Schedule**

Discussion and possible adoption of the Committee's site visit schedule.

**Attachments:** [13-0602 Site Visit Schedule](#)

**Legislative History**

3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

**13-0843 Prospective Measure J Bond Issuance**

A discussion of prospective timeline for Measure J Bond Issuance(s) and related factors.

**Legislative History**

4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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**F. New Business**

 [13-1146](#)

**Presentation: Measure B (Fund 2122) - Budget to Actural 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 May 29, 2013.

**Funding Source: Measure B**

**Attachments:**

[13-1146 Presentation: Measure B \(Fund 2122\) - Budget to Actural Expenditures, and Cash Projections](#)

**G. 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.*

[13-1185](#)

**Public Comments - Measure A, B & J - May 28, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - May 28, 2013.

## H. Adjournment