

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes 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

*Chairperson Patricia Williams called the meeting to order at 6:37 P.M.*

## B. Roll Call

**Present** 8 - Patricia Williams, Jean Moore, Renee Swayne, Patricia Centeno, Lisa Young, Ashley Thomsak, Andrea Dawson, and Christopher Vernon  
**Absent** 1 - Odest Logan

## C. Speaker Request Cards/Modification(s) To Agenda

*None.*

## D. Adoption of Committee Minutes

*At the next committee meeting staff to discuss with the committee the 2010-2011 audit of the District by the State Controller and update the committee on current plans for Measure J bond issuance.*



[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](#)

**A motion was made by Swayne, seconded by Young, that this Minutes, Committee be Adopted . The motion carried by the following vote.**

**Aye:** 6 -

Patricia Williams, Jean Moore, Renee Swayne, Patricia Centeno, Lisa Young, and Ashley Thomsak

**Abstained:** 2 -

Andrea Dawson, and Christopher Vernon

**Absent:** 1 -

Odest Logan

**Non-voting:**



[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](#)

**A motion was made by Moore, seconded by Swayne, that this Minutes, Committee be Adopted as Amended . The motion carried by the following vote.**

Aye: 7 -  
Patricia Williams, Jean Moore, Renee Swayne, Lisa Young, Ashley  
Thomsak, Andrea Dawson, and Christopher Vernon

Abstained: 1 -  
Patricia Centeno

Absent: 1 -  
Odest Logan

Non-voting:

## 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](#)

*Tadashi Nakadegawa reported that four audit items closed (loans re-paid, interest on these loans recorded, conflict of interest letters for contracting services signed, accrual issue addressed). Audit and auditor opinion letter should be available shortly and will be sent to the 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](#)

**Discussed**

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

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

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

**Discussed**

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

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

*At next meeting: OUSD staff (1) to discuss with the Committee the 2010-11 audit of OUSD by the State Controller; and (2) to update Committee on current plans for Measure J bond issuance.*

**Discussed**

**F. New Business**

 [13-1146](#) **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 May 29, 2013.

**Funding Source: Measure B**

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

*Next year provide the committee information on the amount and interest rate of bond issues.*

**Discussed and Closed**

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

[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.

*Andrea Dawson on the record advising strongly against capital appreciation bonds as a funding vehicle for school districts (no indication that OUSD is considering).*

**Presentation/Acknowledgment Made**

**H. Adjournment**

*Chairprson Williams adjourned the meeting at 7:58 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_