

**AMENDMENT NO. 1
TO THE BYLAWS OF
THE OAKLAND UNIFIED SCHOOL DISTRICT
MEASURE "B" INDEPENDENT CITIZENS' SCHOOL
FACILITIES BOND OVERSIGHT COMMITTEE**

WHEREAS, the Oakland Unified School District Measure "B" Independent Citizens' School Facilities Bond Oversight Committee ("Committee") is required by the terms of its Bylaws to have eleven (11) members appointed by the Governing Board and the Committee has found that a membership of eleven detracts from the efficiency of the Committee by requiring a quorum of six persons in order to conduct Committee business; and

WHEREAS, the applicable law requires that the Committee consist of at least seven (7) members who shall be comprised of the following categories of members:

- One member active in a business organization representing the business community located within the District;
- One member active in a senior citizens organization;
- One member active in a bona fide taxpayers' organization;
- One member the parent, or guardian of a child enrolled in the District;
- One member, both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization; and

WHEREAS the Committee has considered this matter carefully and concluded that a membership of nine would facilitate more productive Committee operations by affording the Committee the opportunity to conduct Committee business with a quorum of five rather than six Committee members while preserving the statutorily required composition of the Committee membership; and

WHEREAS, pursuant to Section 19 of the Bylaws of the Oakland Unified School District Measure "B" Independent Citizens' School Facilities Bond Oversight Committee, the Committee may make recommendations to the Governing Board regarding amendment of the Bylaws and subject to any provision of applicable law, the Bylaws may be altered, or repealed by the Governing Board.

NOW, THEREFORE, the Committee respectfully submits to the Governing Board, the Committee's recommendation that section 4 of the Bylaws be amended to state as follows:

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INDEPENDENT CITIZENS' SCHOOL FACILITIES BOND OVERSIGHT
COMMITTEE**

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Section 4. MEMBERS

This Committee shall be composed of nine (9) members, inclusive of those members specified by Education Section 15282, appointed by the Governing Board¹. All members shall be voting members. The members shall at the first regular meeting and at the first regular meeting twelve (12) months inclusive, thereafter, elect a Chairperson, Vice-Chairperson, and a Secretary. No Committee member shall be an employee or official of the district. No Committee member shall be, or shall be employed by, a vendor, contractor or consultant of the District.

All other provisions of the Bylaws shall remain in effect as written.

Dated: May, 20th 2008

Dr. John Cooke, President
Oakland Unified School District, Measure "B"
Independent Citizens' School Facilities Bond
Oversight Committee