

# Oakland Unified School District

Board of Education  
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## Minutes (Long)

**Tuesday, May 18, 2010**

**6:00 PM**

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA  
94606-2212**

**Measure "B" Independent Citizens' School Facilities Bond  
Oversight Committee**

## A. Call to Order

*Chairperson Renee Swayne called the meeting to order at 6:09 P.M.*

## B. Roll Call

**Roll Call:** Present: Tracy Amaro, Andrea Dawson, Jamie Flaherty-Evans, Renee Swayne, Frank Tsai, Christopher Vernon and Patricia Williams  
Absent: Odest Logan and Jean Moore

## C. Modification(s) To Agenda

*None.*

## D. Adoption of Committee Minutes



### 10-1020

#### **Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - March 16, 2010**

Approval by Measure "B" ICSFBO Committee of its Regular Meeting Minutes of March 16, 2010.

**Attachments:** [10-1020 - Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - March 16, 2010](#)

**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: 7 - Tracy Amaro, Andrea Dawson, Jamie Flaherty-Evans, Renee Swayne, Frank Tsai, Christopher Vernon and Patricia Williams

Nay: 0

Recused: 0

Absent: 2 - Odest Logan and Jean Moore

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Roll Call (Secretary's Observation)

*Jean Moore present at 6:11 P.M.*

**Roll Call:** Present: Tracy Amaro, Andrea Dawson, Jamie Flaherty-Evans, Jean Moore, Renee Swayne, Frank Tsai, Christopher Vernon and Patricia Williams  
Absent: Odest Logan

## E. Adoption of the Committee General Consent Report

*None.*

## F. Unfinished Business

### Roll Call (Secretary's Observation)

*Odest Logan present at 6:21 P.M.*

**Roll Call:** Present: Tracy Amaro, Andrea Dawson, Jamie Flaherty-Evans, Odest Logan, Jean Moore, Renee Swayne, Frank Tsai, Christopher Vernon and Patricia Williams



### 09-3087 Measure "B" Proposed Workplan for 2008/2009 Annual Report

Discussion of Measure "B" Independent Citizens' School Facilities Bond Oversight Committee Proposed Workplan/Timeline for Production of 2008/2009 Annual Report.

**Attachments:** [Document\(s\)](#)  
[09-3087 - Draft 2008-2009 Measure B Annual Report\\_V2.pdf](#)  
[09-3087 - Draft 2008-2009 Measure B Annual Report.pdf](#)  
[09-3087 - Draft - June 22, 2010 - Measure B Proposed Workplan for 2008-2009 Annual Report.pdf](#)  
[09-3087 - Measure B Proposed Workplan for 2008-2009 Annual Report - August 10, 2010.pdf](#)

*Committee Members made formatting suggestions they would like to see included in the 2008-2009 Annual Report.*

*Jean Moore said the format of the report and the headings were good. She had the following suggestions.*

- 1. Included in the first sentence the amount of the Bond and the date passed.*
- 2. An explanation why the 2008-2009 committee did not complete the Annual Report and why the 2009-2010 committee did complete the report and list names of the committee members.*

*Tracy Amaro suggested the first sentence of the Annual Report should include the date the Bond was passed and include a column with the 2008-2009 expenditures. She said once finished, the Annual Report could have links to the District's website. She said copies of the draft audit report should be sent to Committee Members.*

*Jamie Flaherty-Evans suggested the Annual Report should point out the schools that are California High Performance Schools (CHPS), highlight the Green Projects and other innovative things the District is doing in the area of construction.*

*Odest Logan suggested adding to the report new projects that are in the design and pre-design phase.*

*Randy Horne said Committee Members could take a highlighter and mark up any changes they would like to see and he would make the changes. He said input is due from Committee Members in one week. After the comments from Committee Members have been incorporated, Mr. Horne will meet with the Ad Hoc Committee to review the updates.*

**Discussed**



**10-0450 Measure "B" 2010/2011 Committee Site Visits Schedule**

Report from and discussion with the Assistant Superintendent of Facilities, Planning and Management, Buildings and Grounds and Custodial Services or designee on Proposed Site Visits and Schedules for the Citizens' Bond Oversight Committee.

**Attachments:** [Document\(s\)](#)

**Tabled to a Date Certain**

## **G. New Business**

**10-1021 Committee Site Visits Report of May 7, 2010**

Presentation of Committee Site Visit Report of May 7, 2010.

*Committee Members commented on their May 7th site visits to Hintil Kuu CA CDC and Laurel CDC.*

*Chairperson Swayne said the tour was great indicating both sites were in the design phase.*

*Randy Horne suggested involving the community to participate in the site visits.*

*Andrea Dawson suggested contacting the PTA and the SSC of the site to participate in the site visits. She suggested a letter could be sent inviting both groups.*

*Jamie Flaherty-Evans said she would take responsibility for posting the site visits to various local websites.*

*Chairperson Swayne said she wants Superintendent Smith and Katy Murphy, a local News Reporter, to participate in the site visits. She said she would take responsibility for this task.*

**Discussed**



**10-1023**

**Measure "B" Budget to Actual Expenditures, and Cash Flow Projects**

Presentation of Measure "B" Budget to Actual Expenditures, and Cash Flow Projections Report as of May 13, 2010.

**Attachments:** [Document\(s\)](#)

*Charles Love, Facilities Department, reported there were no new projects added sine the last report. He said there is a savings of \$12 million and the year to date as of May 5, 2010 is \$37 million.*

*Frank Tsai asked how a project gets on the completed list?*

*Tadashi Nakadegawa said when there are no further expected expenditures.*

**Discussed**

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

*There were no public speaker cards submitted.*

**I. Superintendent of Schools or Designee's Committee Liaison Report**

*None.*

**J. Introduction of New Legislative Matter**

*None.*

**K. Adjournment**

*Chairperson Swayne adjourned the meeting at 7:32 P.M.*

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

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