

Oakland Unified School District

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Agenda (Long)

Tuesday, August 10, 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

Renee Swayne, Chair

Andrea Dawson, Vice Chair

Tracy Amaro, Secretary

*Members: Patricia Williams, Odest Logan, Jean Moore,
Jamie Flaherty-Evans, (Vacancy), Christopher Vernon*

A. Call to Order

B. Roll Call

C. Modification(s) To Agenda

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

D. Adoption of Committee Minutes



[10-1712](#)

Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - May 18, 2010

OE-05

Approval by Measure "B" ICSFBO Committee of its Regular Meeting Minutes of May 18, 2010.

Attachments: [10-1712 - Minutes - Measure "B" Committee - May 18, 2010](#)

Legislative History

6/22/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Tabled to a Date Certain
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[10-2048](#)

Minutes - Measure "B" ICSFBO Committee Minutes - Regular Meeting - June 22, 2010

OE-05

Approval by Measure "B" ICSFBO Committee of its Regular Meeting Minutes of June 22, 2010.

Attachments: [Minutes - Measure "B" Committee - June 22, 2010](#)

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None.

F. Unfinished Business



[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](#)

Legislative History

10/27/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/2/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/16/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/18/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/22/2010	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Discussed

G. New Business



10-2038 **Presentation: Measure B Oversight Committee Measure B (Fund 2122) Budget to Actual Expenditures and Cash Projects** **OE-10**

Presentation - Measure B Oversight Committee - Measure B (Fund 2122) Budget to Actual Expenditures, and Cash Projections as of 8/4/2010.

Funding Source: General Obligation Bond-Measure B

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

10-2050 **Committee Site Visits Report of July 2, 2010 and August 6, 2010**

Presentation of Committee Site Visit Report of July 2nd and August 6th.

10-2055 **Nomination(s) for Committee Secretary**

Acceptance of nominations from the membership for the position of Committee Secretary.



10-2056 **Election of Committee Secretary**

Shall be elected Committee Secretary for the 2010 term?

10-2057 **Nomination(s) of Committee Vice Chair**

Acceptance of Nominations from the membership for the position of Committee Vice Chair.



10-2058 **Election of Committee Vice Chair**

Shall be elected Committee Vice Chair for the 2010 term?

10-2059 **Nomination(s) for Committee Chair**

Acceptance of Nominations from the membership for the position of Committee Chair.

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10-2060

Election of Committee Chair

Shall be elected Committee Chair for the 2010 term?

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

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

I. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

J. Adjournment