

File ID Number: 11-1321  
Introduction Date: 6-1-11  
Enactment Number: 11-1093  
Enactment Date: 6-8-11  
By: B J

OAKLAND UNIFIED SCHOOL DISTRICT  
Office of the Board of Education  
June 8, 2011

To: Board of Education  
From: Gary Yee, President  
Subject: Reappointment – Certain Incumbent Members – Measure “B” Independent Citizens’ School Facilities Bond Oversight Committee

**ACTION REQUESTED**

Approval by Board of Education of Resolution No. 1011-1117 – Reappointing Renee Swayne, Odest Logan, Tracy Amaro, Patricia Williams and Jean Moore, incumbents, as members of the Measure “B” Independent Citizens’ School Facilities Bond Oversight Committee, each, for a two year term ending June 10, 2013

**BACKGROUND**

The voters of the City of Oakland, On June 6, 2006, approved School Facilities Bond Measure “B” to provide financing to repair and modernize elementary, middle and high schools, including renovating classrooms, restrooms and other facilities to meet current safety standards, and repairing electrical, plumbing and other building systems, and to build libraries, classrooms, and science and computer labs, in accordance with the District’s Facilities Master Plan.

The Governing Board in accordance with the language of Measure “B”, and the requirements of Education Code Section 15278 and 15282, on October 6, 2006, established the “**Measure “B” Independent Citizens’ School Facilities Bond Oversight Committee**” for the purpose of monitoring and informing the public concerning the expenditure of school facilities bond revenues, commonly known as Measure “B”.

The Governing Board, as needed, from time to time, has appointed persons to the Committee pursuant to the membership criteria established for the Committee, by the Board, in its Bylaws.<sup>1</sup>

The term of five members of the nine member Measure “B” Committee expire on June 10, 2011.

The incumbent members whose terms expire on June 10, 2011, each have served satisfactorily, are eligible for reappointment to an additional two year term, individually has stated a willingness to continue to serve, and, if reappointed, will provide continuity to the Committee’s present work.

I am recommending that the Board reappoint Renee Swayne, Odest Logan, Tracy Amaro, Patricia Williams and Jean Moore, incumbent, as members of the Measure “B” Independent Citizens’ School Facilities Bond Oversight Committee, each, for a two year term ending June 10, 2013.

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<sup>1</sup> Measure “B” Independent Citizens School Facilities Bond Oversight Committee Bylaws of June 10, 2009

**FISCAL IMPACT**

None

**RECOMMENDATION**

Approval by Board of Education of Resolution No. 1011-1117 – Reappointing Renee Swayne, Odest Logan, Christopher Vernon, Patricia Williams and Jean Moore, incumbents, as members of the Measure “B” Independent Citizens’ School Facilities Bond Oversight Committee, each, for a two year term ending June 10, 2013.

GY:ER:lf

Attachments: Resolution No. 1011-1117

**RESOLUTION  
OF THE  
BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT  
Resolution No. 1011-1117**

Reappointing Renee Swayne, Odest Logan, Tracy Amaro, Patricia Williams and Jean Moore, incumbents, as members of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee, each, for a two year term ending June 10, 2013.

**WHEREAS**, as on June 6, 2006, the voters of the City of Oakland approved School Facilities Bond Measure "B" to provide financing to repair and modernize elementary, middle and high schools, including renovating classrooms, restrooms and other facilities to meet current safety standards, and repairing electrical, plumbing and other building systems, and to build libraries, classrooms, and science and computer labs, in accordance with the District's Facilities Master Plan; and

**WHEREAS**, in accordance with the language of Measure "B", and the requirements of Education Code Sections 15278 and 15282, the Governing Board, on October 6, 2006, established the "Measure "B" Independent Citizens' School Facilities Bond Oversight Committee" for the purpose of monitoring and informing the public concerning the expenditure of school facilities bond revenues, commonly known as Measure "B"; and

**WHEREAS**, the Governing Board, as needed, has appointed persons to the Committee pursuant to the membership criteria established for the Committee; and

**WHEREAS**, the term of five members of the nine member Measure "B" Committee expire on June 10, 2011; and

**WHEREAS**, each incumbent member whose term expire on June 10, 2010, has served satisfactorily, is eligible for reappointment to an additional two year term and individually has stated a willingness to continue to serve, if reappointed,

**NOW, THEREFORE, BE IT RESOLVED**, the Governing Board, upon recommendation of the President of the Board, hereby reappoints, Renee Swayne, Odest Logan, Tracy Amaro, Patricia Williams and Jean Moore, incumbents, as members of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee, each, for a two year term ending June 10, 2013.

Passed by the following vote:

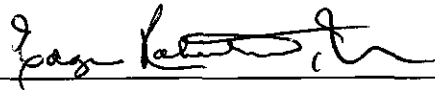
AYES: Christopher Dobbins, David Kakishiba, Noel Gallo, Alice Spearman,  
Vice President Jody London, President Gary Yee

Nays: None

ABSTAINED: None

ABSENT: Jumoke Hodge

I hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on June 8, 2011.



Edgar Rakestraw, Jr.  
Secretary  
Board of Education

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