

# Oakland Unified School District

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## Meeting Agenda Long - Final

Wednesday, April 4, 2012

6:00 PM

Board Conference Room, 320A, Paul Robeson Building, 1025 2nd Avenue,  
Oakland, CA 94606-2212

## Measure B Independent Citizens' School Facilities Bond Oversight Committee

*Patricia Williams, Chair*

*Jean Moore, Vice Chair*

*Christopher Vernon, Secretary*

*Members: Renee Swayne, Odest Logan, Andrea Dawson,  
Lisa Young, Ron Muhammad, Anne Campbell Washington*

## A. Call to Order

## B. Roll Call

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

*Members of the public may address the Committee on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."*

*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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*

## D. Adoption of Committee Minutes

 [12-0851](#)

### **Minutes - Measure "B" ICSFBO Committee - Regular Meeting - March 7, 2012**

Approval of by the Measure "B" Committee of its Regular Meeting Minutes of March 7, 2012.

**Attachments:** [12-0851 - Minutes - Measure "B" ICSFBO Committee - Regular Meeting - March 7, 2012](#)

## E. Unfinished Business

 [12-0259](#)

**Measure "B" Independent Citizens' School Facilities Bond  
Oversight Committee 2010/2011 Annual Report**

Approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2010/2011 Annual Report and authorization of the Chair and/or other representative of Committee to present same to the Board of Education and the public.

**Funding Source: GO Bond-Measure B**

**Attachments:** [12-0259 Measure "B" Independent Citizens' School Facilities Bond Oversic](#)

**Legislative History**

1/18/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Discussed
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## F. New Business

 [12-0835](#)

**Presentation: Measure B (Fund 2122) Bond Oversight  
Committee - Budget to Actual Expenditures and Cash Flow  
Project Report - As of March 26, 2012**

Presentation of the Measure B (Fund 2122) Budget to Actual Expenditures, and Cash Flow Projections Report as of March 26, 2012.

**Funding Source: Measure B**

**Attachments:** [12-0835 - Presentation - Measure B \(Fund 2122\) Expenditure Report](#)

 [12-0849](#)

**Facilities Site Visit Schedule for 2011-2012**

Adoption by the Measure "B" Committee of its Facilities Site Visit Schedule for 2011-2012 School Year.

**Attachments:** [12-0849 - Facility Site Visit Schedule for 2011-2012](#)

 [12-0850](#)

**Facilities Master Plan - Spring 2012**

Presentation by the Facilities Department of the District's Asset Management and Facilities Master Plan CBOC Guiding Principles, Spring 2012.

**Attachments:** [12-0850 - CBOC Guiding Principles - Spring 2012](#)

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

*This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

## **H. 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.*

## **I. Adjournment**