

OAKLAND UNIFIED SCHOOL DISTRICT

Office of the Board of Education

September 14, 2011

To: Board of Education

From: Gary Yee, President

Subject: **Appointment – Individuals To Vacant Positions - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee**

ACTION REQUESTED

Approval by Board of Education of Resolution No. 1112-0044 - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Individuals to Fill Existing Vacancies.

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 Sections 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” GO Bonds.

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 Bylaws¹. There currently exists three vacancies of unexpired terms on the Committee.

I am recommending that the Board appoint Lisa Young, Ron Muhammad, and Anne Campbell Washington, as members of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee, for unexpired terms, as indicated in Resolution No. 1112-0044, for the positions last held by Jamie Flaherty Evans, Tracy Amaro and Frank Tsai, respectively.

¹ 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. 1112-0044 - Measure "B"
Independent Citizens' School Facilities Bond Oversight Committee -
Appointment of Individuals to Fill Existing Vacancies.**

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Attachments: Resolution No. 1112-0044

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
Resolution No. 1112-0044**

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee – Appointment of Individuals to Fill Existing Vacancies

WHEREAS, 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 established a Citizens' School Facilities Bond Oversight Committee (commonly called the Measure "B" Committee), on August 30, 2006, for the purpose of monitoring and informing the public concerning the expenditure of Measure "B" school facilities bond revenues; and

WHEREAS, there presently exists three vacancies on the Committee due to member resignations and/or requests not to be reappointed,

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby appoints the following named individual as a member of the Measure "B" Committee pursuant to Section 5 of said bylaws, to serve the unexpired member term stated herein, effective immediately:

Appointee	Proposition 39 Category	Successor To	Unexpired Term Ending
Lisa Young	Parent and Parent Teacher Organization	Jamie Flaherty Evans	6/10/12
Ron Muhammad	Business, Parent	Tracy Amaro	6/10/13
Anne Campbell Washington	Community at Large	Frank Tsai	6/10/12

Passed on the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINED:

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted at a Regular Meeting of the Governing Board of the Oakland Unified School District held on September 14, 2011.

Edgar Rakestraw, Jr.
Secretary, Governing Board
Oakland Unified School District