

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 273-3235 Fax  
(510) 273-3474 TTY/TDD  
boe@ousd.k12.ca.us



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## Meeting Agenda Long - Final

Wednesday, November 28, 2012

6:00 PM

Board Room, 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, Lisa Young, Secretary,*

*Members: Odest Logan,*

*Renee Swayne, Patricia Centeno, (Vacancy), (Vacancy) and (Vacancy)*

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.*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

☒  [12-3076](#)

### **Minutes - Measure "B" ICSFBO Committee - Regular Meeting - September 5, 2012**

Approval by the Measure "B" Committee of its Regular Meeting Minutes of September 5, 2012.

**Attachments:**

[12-3076 Minutes - Measure "B" ICSFBO Committee - Regular Meeting - September 5, 2012](#)

## E. Unfinished Business

*None.*

## F. New Business

 [12-3081](#)

### **Site Visit Report - October 5, 2012**

Presentation of Committee Site Visit Report of October 5, 2012.

**Attachments:** [12-3081 Committee Site Visit Report - October 5, 2012](#)

 [12-3077](#)

### **Committee Site Visits Report - November 2, 2012**

Presentation of Committee Site Visit Report of November 2, 2012.

**Attachments:** [12-3077 Committee Site Visits Report - November 2, 2012](#)

[12-3078](#)

### **Measure B Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Audit Report**

Discussion and approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Audit Report.

[12-3079](#)

### **Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Annual Report**

Discussion and approval by the Committee of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2011/2012 Annual Report.

 [12-3080](#)

### **Measure B - BAECFP Report - As of October 31, 2012**

Presentation: Measure B (Fund 2122) Bond Oversight Committee - Budget to Actual Expenditures and Cash Flow Project Report - As of October 31, 2012.

**Attachments:** [12-3080 Measure B - BAECFP Report - As of October 31, 2012](#)

[12-3082](#)

### **Measure B Committee Vacancies**

A discussion with committee members and a report from staff regarding Measure B Committee vacancies.

## **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**