

**BOARD OF  
EDUCATION OF  
THE  
OAKLAND UNIFIED  
SCHOOL DISTRICT**

**Resolution No. 1314-1160**

**Appointing, In Part, Successor Members of the Oakland Unified School District Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee**

**WHEREAS**, the voters of the City of Oakland approximately over the last decade and a half have approved General Obligation Bond Measures A, B, and J, among others, respectively, to provide financing to repair and modernize its schools, as specified; and

**WHEREAS**, for convenience regarding Measure "A" and in accordance with the language of and Education Code Sections 15278 and 15282 for Measures "B" and "J", the Governing Board (hereinafter the "Board") over the life of the Bond Measures has established, consolidated and assigned the monitoring and informing of the public concerning the expenditures of the respective school facilities bond revenue measures to one independent citizens oversight committee, today formally the Measures A, B and J Independent Citizens School Facilities Bond Oversight Committee, commonly called the Measures A, B and J Committee (hereinafter the "Committee"); and

**WHEREAS**, the Committee is composed of nine members, with staggered terms, appointed pursuant to membership criteria established by the Board and by state law, with an individual's term appointment limited to a maximum of three two-year consecutive terms; and

**WHEREAS**, the current term of five memberships of the Committee expired on June 10, 2014; and

**WHEREAS**, two of the incumbent members whose current term expired on June 10, 2014 are termed out pursuant to Education Code Section 15282; and

**WHEREAS**, two incumbent members whose term expired on June 10, 2014, have served satisfactorily, is eligible for reappointment to an additional term and individually has stated a willingness to continue to serve, if reappointed; and

**WHEREAS**, one of the membership terms, which expired on June 10, 2014, is vacant due to resignation of member on May 6, 2014,

**NOW, THEREFORE, BE IT RESOLVED**, upon recommendation of the Superintendent of Schools, the Board hereby makes the following individual appointment of persons to the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee, effective immediately, as specified herein:

<b>PERSON</b>	<b>PROPOSITION 39 CATEGORY</b>	<b>TERM (2 Years) EXPIRATION DATE</b>
<b>Lisa Young*</b>	Parent or guardian of a child enrolled in District.	<b>June 10, 2016</b>
<b>George Holland*</b>	Active in a business organization representing the business community located within the District; active in a senior citizens' organization.	<b>June 10, 2016</b>
<b>Lacy Asbill</b>	Active in a business organization representing the business community located within the District.	<b>June 10, 2016</b>
<b>Monte McClain</b>	Active in a business organization representing the business community located within the District; active in a bona fide taxpayer's organization; a parent or guardian of a child enrolled in the District and active in a parent teacher organization, such as the Parent Teacher Association or school site council.	<b>June 10, 2016</b>
<b>Shiree Teng</b>	Active in a bona fide taxpayer's organization; Parent or guardian of a child enrolled in the District.	<b>June 10, 2016</b>

**\*Incumbent**

**PASSED AND ADOPTED** by the Board of Education the Oakland Unified School District, this 11<sup>th</sup> day of June, 2014, by the following vote:

**AYES:**

**NOES:**

**ABSTAINED:**

**ABSENT:**

**CERTIFICATION**

I, Gary Yee, Ed.D., Superintendent and Secretary of the Board of Education of the Oakland Unified School District, Alameda County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at a Regular Meeting thereof held on the 11<sup>th</sup> day of June, 2014, with a copy of such Resolution being on file in the Office of the Board of Education of said District.

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Gary Yee, Ed.D.  
Secretary, Governing Board  
Oakland Unified School District