RESOLUTION OF THE GOVERNING BOARD OF THE OAKLAND UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 1213-0103

ASSIGNING THE MONITORING AND REPORTING OF EXPENDITURES OF FACILITIES BOND MEASURES "A", "B" AND "J" TO THE MEASURE "B" INDEPENDENT CITIZENS' SCHOOL FACILITIES BOND OVERSIGHT COMMITTEE AND RENAMING SAID COMMITTEE THE INDEPENDENT CITIZENS' SCHOOL FACILITIES BONDS OVERSIGHT COMMITTEE

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 to repair electrical, plumbing and other building systems, and to build libraries, classrooms, and science and computer labs, in accordance with the then 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 (State Administrator) established the Measure "B" Citizens' School Facilities Bond Oversight Committee ("Committee"), pursuant to Resolution No. 0607-0031, adopted August 30, 2006, for the purpose of monitoring and informing the public concerning the expenditure of said school facilities Bond revenues; and,

WHEREAS, by Resolution No. 1112-0198, adopted April 4, 2012, the Governing Board, although not required, authorized the Measure "B" Committee to monitor and inform the public and Board concerning the expenditure of remaining Measure "A" Bond revenues, as specified in said Resolution; and,

WHEREAS, on November 6, 2012 the voters of the City of Oakland approved Measure "J" to improve the quality of Oakland schools and school facilities to better prepare students for college and jobs, to upgrade science labs, classrooms, computers and technology, improve student safety and security, repair bathrooms, electrical systems, plumbing and sewer lines, improve energy efficiency and earthquake safety, in accordance with the current District's Facilities Master Plan; and,

WHEREAS, in accordance with the language of Measure "J" and the requirements of Education Code Sections 15278 and 15282, the Governing Board is required to established a Citizens' School Facilities Bond Oversight Committee ("Committee"), for the purpose of monitoring and informing the public concerning the expenditure of Measure "J" school facilities Bond revenues,

NOW, THEREFORE, BE IT RESOLVED, the Governing Board hereby assigns the responsibility of monitoring and informing the public concerning the expenditure of Measure "J" school facilities Bond revenues to the established Measure "B" Committee; and

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BE IT FURTHER RESOLVED that the Measure "B" Committee is hereby renamed the Independent Citizens' School Facilities Bonds Oversight Committee and the Bylaws of said Measure "B" Committee are amended in all parts to reflect the name change and that said renamed Committee is responsible for discharging all duties and responsibilities required by and assigned by law and/or adopted Board Resolutions for Bond Measures "A", "B" and "J," respectively, effective immediately.

PASSED AND ADOPTED at a Regular Meeting of Board of Education of the Oakland Unified School District on this 27th day of February, 2013 by the following vote:

AYES: Jody London, Christopher Dobbins, Roseann Torres, James Harris,

Vice President Jumoke Hinton Hodge and President David Kakishiba

NOES: None

ABSTAIN: None

ABSENT: Gary Yee

I hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at Regular Meeting of the Board of Education of the Oakland Unified School District held February 27, 2013.

Edgar Rakestraw, Jr.

Secretary of the Board of Education

File ID Number: 13-0397 Introduction Date: 2-27-13 Enactment Number: 13-0437 Enactment Date: 2-27-13

By: