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James Harris, President, District 7 James.Harris@ousd.org **BOARD OF EDUCATION 2017**

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February 22, 2017

To: Board of Education

From: James Harris

Sub: <u>Appointment – Brendan Havenar-Daughton - Member, Measures A, B, J Independent</u> <u>Citizens' Schools Facilities Bond Oversight Committee</u>

ACTION REQUESTED

Ratification by the Board of Education of President of the Board's appointment of Brendan Havenar-Daughton, as a Member of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, effective February 23, 2017, for unexpired term ending June 10, 2017.

BACKGROUND/DISCUSSION

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 public schools, as specified.

For convenience regarding Measure "A" and in accordance with the language of 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 known as 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").

The Committee is composed of nine members, with staggered terms, appointed pursuant to membership criteria established by the Education Code and Board Policy, with an individual's terms appointment limited to a maximum of three two-year consecutive terms.

There currently exists two vacancies on the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee with unexpired terms ending June 10, 2017 respectively.

 Board of Education
 Re: <u>Appointment – Brendan Havenar-Daughton - Member, Measures A, B, J Independent</u> <u>Citizens' Schools Facilities Bond Oversight Committee</u>
 February 22, 2017
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I, pursuant to Board Bylaw 9131, hereby nominate Brendan Havenar-Daughton, as a member of Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee and recommend ratification of his appointment.

RECOMMENDATION

Ratification by the Board of Education of President of the Board's appointment of Brendan Havenar-Daughton, as a Member of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, effective February 23, 2017, for unexpired term ending June 10, 2017.

JH:ER:lf Attachment: Application and Resume – Brendan Havenar-Daughton

Profile

Brendan

Havenar-Daughton

First Name

Last Name

nomadicslug1@gmail.com

Email Address

Which Boards would you like to apply for?

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Street Address		Suite or Apt	
City		State	Postal Code
District 1			
Which Board of Education election district	: (1, 2, 3, 4, 5, 6, or 7) do you live in?		
	Home:		
Primary Phone	Alternate Phone		
PG&E	Senior Program Manager	Manager	
Employer	Job Title	Occupation	
Employer's Street Address			
Employer's City			
Employer's State			
Employer's Zip			
Work Phone			

Interests & Experiences

Please explain briefly your interest in serving on this Committee or Commission:

My name is Brendan. I was born and raised in Oakland and attended OUSD K -12 (Peralta, Claremont, Tech). Over the last six years I have been involved in various Oakland-based community groups and initiatives in a volunteer capacity. Engaging in community work is not only important to me, but is also extraordinarily fulfilling for me. In all of my work I strive to improve communication, transparency and trust, as I believe these values/tools are critical to any successful and meaningful process. I believe that I have a few things to offer the oversight committee above and beyond the focus and commitment required to serve. As the Local Government Energy Efficiency Segment Lead at PG&E, I currently help local governments throughout Northern California implement energy efficiency projects and support their climate planning efforts. I have worked on Prop 39 projects and I understand the technical/reporting requirements for project funding. I am also able to professionally critique the District's decisions on how to spend/leverage and maximize the benefits of Prop 39 funding. Through my work in energy efficiency I obtained LEED (Building Design and Construction) credentials, which has taught me a lot about the economic, environmental and health benefits of green buildings. I am also on the path to certification through Lean Six Sigma, which is a collaborative, team-oriented strategic process improvement methodology. I hope to share my experience and propose ideas and strategies that support the committee's ability to operate efficiently and be as effective possible. My interest in serving is most aligned with the opportunity to build and strengthen the collaborative working relationship with the School Board and District as a whole. While this Committee is mandated to ensure the responsible use of bond funding, there are numerous benefits that the Committee could provide the District that would simultaneously close the gap on the Committee's ability to be proactive and not only reactive (even though the mandate is focused oversight of past actions).

Please indicate your other community involvement (work with public agencies, volunteering, other committees, Commissions, groups, etc.):

I have helped the City of Oakland draft their Energy and Climate Action Plan, served as the Chair of the Rockridge Community Planning Council and continue to sit on the Board of Directors of City Slicker Farms (located in West Oakland).

Upload a Resume

Please Select all categories that apply to you:

- Business Community (store owner, manager or supervisor)
- Landowner or renter (including neighborhood association representative)
- Administrator
- Teacher
- CEA or UAOS or AFSCME, Teamsters, AFT, Buildings and Constructions Trade or CSEA member
- Parent or legal guardian of student
- Expertise in environmental impact, legal contracts, building codes, land use planning (including local zoning and land use restrictions)

Question applies to Measure G Parcel Tax Independent Citizens Oversight Committee, Measure N - College & Career Readiness Commission.

Question applies to Measure G Parcel Tax Independent Citizens Oversight Committee, Measure N - College & Career Readiness Commission.

Please select all that apply:

Parent or guardian of a child enrolled in the District

□ Both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the School Site Council or Parent Teacher Association

- Community member who does not currently have a child enrolled in the District
- □ A representative of the business community
- Demonstrated financial expertise
- □ A property owner within the District

Question applies to Measure G Parcel Tax Independent Citizens Oversight Committee, Measure N - College & Career Readiness Commission, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

If Yes, please explain.

Question applies to multiple boards.

Educational Background – e.g. college and/or university, degree/major, vocational and/or training, certificates, technical training, etc.

Question applies to Measure G Parcel Tax Independent Citizens Oversight Committee, Measure N - College & Career Readiness Commission, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

If Yes, please explain.

Question applies to Measure G Parcel Tax Independent Citizens Oversight Committee, Measure N - College & Career Readiness Commission, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

If Yes, please explain.

Question applies to Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee Please select each category that describes your community involvement

✓ I am not in any category listed above and I wish to be on the Committee.

Question applies to Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee **Are you affiliated with a vendor, contractor or consultant to the District?**

○ Yes ⊙ No

Demographics

Choosing not to answer any of the questions in this section will not disqualify you from consideration or serving.

Caucasian/Non-Hispanic		
Ethnicity		
Male		
Gender		
Socio-Economic Group		

Verification

Please indicate your agreement with the following statement

I have reviewed and understand the duties of the Commission or Committee for which I am submitting this application. I agree to perform said duties. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

I Agree

Brendan Havenar-Daughton

If you prefer to not submit your application online via this web form, please print this form and send your application to Edgar Rakestraw, Jr., Executive Assistant, Board of Education, Oakland Unified School District, 1000 Broadway, Suite 680, Oakland, CA 94607-4009 or via email to boe@ousd.org. Your application must be **received** by the applicable deadline, if any.

If you have questions, please contact the Board of Education via the email address stated above or at (510) 879-8199 (select the Staff option).

Note: This application and your responses are a Public record and subject to disclosure.

Brendan Havenar-Daughton

NOMADICSLUG1@GMAIL.COM

Professional Profile

6+ years managing energy efficiency programs in PG&E territory
10 years of management experience
10 years of directly supporting local government energy efficiency needs and interests
Chair -Rockridge Community Planning Council (2015-16)
VP Board of Directors, City Slicker Farms (2013-present)

Education

Dual Masters Degree, May 2010

Natural Resources and Sustainable Development, United Nations-mandated University for Peace, Costa Rica

International Affairs, American University, Washington DC

University of California, Santa Cruz BA Environmental Studies, concentration in Climate Change and Sustainable Development, June 2005

Professional History

(2015 - Present)

• Senior Program Manager - Managed programs in the East Bay and Marin

(2014-15) Independent Partnership Manager, East Bay Energy Watch (PG&E)

- Convene local governments from Alameda & Contra Costa Counties quarterly
- Develop strategic initiatives directly correlating with stakeholder needs
- Manage local government/PG&E relationships and expectations

(2010-2014) Program Manager, QuEST

(2012-2014) East Bay Energy Watch, Municipal Implementation Team

- Program and project management
- Technical understanding of lighting, HVAC & refrigeration efficiency measures
- Presentations to city councils, community groups, implementers & the public

(2012-2014) Simplified Building Tune-Up Program (Pay for Performance)

- First 'Pay for Performance' whole building program on the West Coast
- Marketing and outreach presentations to "C-Suite" customers (medium and large office buildings)

(2010-2012) Oakland Shines State Energy Program

 \$5M comprehensive energy efficiency program for businesses in downtown Oakland, CA Managed a large team of energy auditors, conducted 600+ comprehensive energy audits

(2005-2009) Co-Founder & Executive Director, Finca Project, NGO active in Costa Rica

- Non-Profit Management
- Community Outreach
- International Internship Coordination

Recognition and Elected Positions

Outstanding Achievement and Engagement in the Field of Global Environmental Politics, School for International Service, American University, DC (2010)

Co-Chair of the Student, Faculty and Staff Committee (University-wide) at the United Nations-mandated University For Peace, Costa Rica, (2009)
