

# **Approval of Superintendent's Recommendations to Appoint Members to the 2014-2015 Measure A Oversight Committee**

# **Measure A Oversight Committee**

## ***Measure A Provides for an Oversight Committee***

- to “annually review District compliance with the terms of this Measure,”
- with a “size, structure, and scope of duties” set by Board Policy

***Board Policy 3221, adopted June 14, 2011 sets the size at 11 members.***

# Measure A Oversight Committee

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## *2014-2015 Application Process*

Task	Date
Applications made available	August 22, 2014
Press release sent out	August 22, 2014
Deadline for applications	September 12, 2014
Review of applications	September 26, 2014
Presentation of recommendations	October 14, 2014
Notification to members	October 15, 2014

# **Measure A Oversight Committee**

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## ***Characteristics of the Group Recommended for Appointment to the 2014-15 Oversight Committee***

The nominated individuals comprise a group with members who:

- Live in the west, central, and east neighborhoods of Alameda
- Represent employee bargaining groups
- Represent the business community
- Have knowledge, training, and experience in finance, accounting, government, and public education

# **Measure A Oversight Committee**

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## ***2014-2015 Meeting Schedule***

### ***First meeting: January, 2015***

- After the 2013-2014 Oversight Committee completes its annual report and presents it to the Board of Education

### ***Second meeting: April, 2015***

- To coincide with 2<sup>nd</sup> interim report and budget recommendations

### ***Third, fourth, and fifth meetings: fall, 2015***

- To coincide with unaudited and audited financial reports and work on annual reports

# Measure A Oversight Committee

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*The Superintendent recommends that the Board approve the appointment of the following individuals to the Measure A Oversight Committee for the 2014-15 school year:*

1. Roxanne Clement (AEA member; returning) – three year term
2. Nilo Garcia (CSEA member; returning) – three year term
3. Jim Pruitt (returning)
4. Brian Strong (returning)
5. Patricia Peterson (returning)
6. Gayle Thomas (returning)
7. Sabrina Chin (returning)
8. Sherice Youngblood (returning)
9. Humera Khalil (returning)
10. Valerie Peterson (new)
11. Rob Gabriel (new)

# Measure A Oversight Committee

## *Committee Make-Up*

<u>Name</u>	<u>Term</u>	<u>Experience</u>	<u>School(s)</u>	<u>Zone</u>
Roxanne Clement	3rd	AEA-Librarian/Media	Bay Farm	Bay Farm
Nilo Garcia	3rd	CSEA 860		Central
Jim Pruitt	3rd	VP Labor Relations, KP	West End	West End
Brian Strong	3rd	Director, Capital Planning, SF City & County	Earhart	Bay Farm
Patricia Peterson	2nd	City government, budgets	Bay Farm	Bay Farm
Gayle Thomas	2nd	Alameda FD, LWV, Girls Inc.	Nea	West End
Sabrina Chin	2nd	Finance experience	WMS	Central
Sherice Youngblood	2nd	Director, Support Services, Tenderloin Clinic	Paden, AoA, EHS	West End
Humera Khalil	2nd	Manager, AUSD	Bay Farm	Bay Farm
Valerie Peterson	1st	Teacher, former Haight PTA President	Haight/WMS/AHS	Central
Rob Gabriel	1st	MBA, higher education administration	Otis/LMS/AHS	East End