

Approval of Superintendent's Recommendations to Appoint Members to the 2019-2020 Measure B1 Oversight Committee

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Measure B1 Oversight Committee

- “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 February 2019, sets the size of the committee at 11 members.

2019-20 Application Timeline

Task	Date
Applications made available	August 20, 2019
Notice sent to families, media, employees, social media	August 21, 2019
Promoted in Alameda Journal column	September 9, 2019
Deadline for applications	September 16, 2019
Presentation of recommendations	September 24, 2019
Notification to applicants	September 25, 2019

Returning Members

Eight members will be continuing with the oversight committee. These members:

- Live in the west, central, and east neighborhoods of Alameda
- Represent employee bargaining groups, partner organizations, school sites, and families
- Have knowledge, training and experience in finance, accounting, government, and public education

Recommended Committee Members

	<u>Name</u>	<u>Experience</u>	<u>School(s)</u>	<u>Zone</u>
Returning	Roxanne Clement	AEA-Librarian/Media Teacher	Bay Farm	Bay Farm
	Carrie Hahnel	Public education, school finance	Maya Lin	West
	Doug Biggs	APC; ASSHRB	Paden	West
	Bob Kreitz	AUSD; CTE; community organizations	Otis, LMS, AHS	East
	Steven Smith	Former educator	Maya Lin	West
	Katie Saulsgiver, PhD.	Audits, budgets, committee work	Ruby Bridges	West
	Chris McCaslin	Youth sports, PTA	Otis/LMS/AHS	East
New	Mark Ouimet	Finance, organizational development	EHS	
	Akilah Bolden-Monifa	Legal, non-profits, communications	AHS	East
	Fred Mendez	Bay Area Council, Federal Reserve, Aspen Institute	Franklin	Central
	Steven Kellner	Teacher, principal, superintendent, director of non-profit	Paden, WMS, EHS	West

2019-20 Meeting Schedule

First meeting: March, 2020

- After the 2018-19 Oversight Committee completes its annual report and presents it to the Board of Education

Second meeting: May, 2020

- To coincide with 2nd interim report and budget recommendations

Third, fourth, and fifth meetings: Fall, 2020

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