

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Thursday, February 13, 2014

6:00 PM

KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

Measure G Parcel Tax Independent Citizens Oversight Committee

Sandy Carpenter, Guillermo Durgin, Andrea Herbert, Bradley Mart, Atiff Shakir, Sonji Walker, Patricia Williams

A. Call to Order

Patricia Williams, Temporary Chair, called the meeting to order at 6:13 PM.

B. Roll Call

Following Roll Call, Superintendent Gary Yee made opening remarks; asked Pat Williams, having served on the Measure A,B,J Facilities Bond Oversight Committee, to share her experience of service on the Measure A, B, J Citizens Independent Facilities Bond Oversight Committee. She did. Superintendent Yee introduced Jacqueline Minor, General Counsel, for Agenda Item C. Prior to Ms. Minor's presentation, Mrs. Williams, facilitated the Introducton of Commitee Members, who gave brief bio backgrounds of themselves.

Present 5 - Member Bradley Mart
Member Patricia Williams
Member Guillerm Durgan
Member Atiff Shakir
Member Sandy Carpenter

Absent 2 - Member Andrea Herbert
Member Sonji Walker

Roll Call (Secretary's Observation)

Sonji Walker present at 6:16 P.M.

Present 6 - Member Bradley Mart
Member Patricia Williams
Member Guillerm Durgan
Member Atiff Shakir
Member Sonji Walker
Member Sandy Carpenter

Absent 1 - Member Andrea Herbert

C. Election of Officers

Committee members initially deferred consideration of the election of officers to the meeting of February 17, 2014. Subsequently, reconsidered and acted upon matter at this meeting as indicated herein.

14-0240

Nomination(s), Chairperson, Measure G Parcel Tax Independent Citizens Oversight Committee

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee.

A. Saleem Shakir and Patricia Williams were nominated for Chair of the Committee.

[14-0242](#)

Election of Chairperson, Measure G Parcel Tax Independent Citizens Oversight Committee

Shall A. Saleem Shakir be elected Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee?

On the question of whether A. Saleem Shakir shall be elected Chair of the Committee. The matter carried by the following vote:

Aye: 5 - Member Patricia Williams
Member Guillerm Durgan
Member Atiff Shakir
Member Sonji Walker
Member Sandy Carpenter

Nay: 1 - Member Bradley Mart

Absent: 1 - Member Andrea Herbert

Non-voting: 0

Enactment No: 14-0217

14-0426

Election of Chairperson, Measure G Parcel Tax Independent Citizens Oversight Committee

Shall Patricia Williams be elected Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee?

Moot, As a Result of Other Legislative Action - Election of A. Saleem Shakir on the initial vote.

[14-0243](#)

Nomination(s), Vice Chairperson, Measure G Parcel Tax Independent Citizens Oversight Committee

Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee.

Guillermo Durgin and Bradley Mart were nominated for Vice Chair of the Committee.

[14-0244](#)

Election of Vice Chairperson, Measure G Parcel Tax Independent Citizens Oversight Committee

Shall Guillermo Durgin be elected Vice Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee?

On the question of whether Guillermo Durgin shall be elected Vice Chair of the Committee. The matter failed by the following vote:

Aye: 3 - Member Guillerm Durgan
Member Atiff Shakir
Member Sonji Walker

Nay: 3 - Member Bradley Mart
Member Patricia Williams
Member Sandy Carpenter

Absent: 1 - Member Andrea Herbert

Non-voting: 0

14-0427 Election of Vice Chairperson, Measure G Parcel Tax Independent Citizens Oversight Committee

Shall Bradley Mart be elected Vice Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee?

On the question of whether Badley Mart shall be elected Vice Chair of the Committee. The matter carried by the following vote:

Aye: 5 - Member Bradley Mart
Member Patricia Williams
Member Atiff Shakir
Member Sonji Walker
Member Sandy Carpenter

Nay: 1 - Member Guillerm Durgan

Absent: 1 - Member Andrea Herbert

Non-voting: 0

Enactment No: 14-0216

14-0245 Nomination(s), Secretary, Measure G Parcel Tax Independent Citizens Oversight Committee

Acceptance of Nomination(s) from the membership for the position of Secretary of the Measure G Parcel Tax Independent Citizens Oversight Committee.

Sandy Carpenter and Sonji Walker were nominated for Secretary of the Committee.

14-0246 Election of Secretary, Measure G Parcel Tax Independent Citizens Oversight Committee

Shall Sandy Carpenter be elected Secretary of the Measure G Parcel Tax Independent Citizens Oversight Committee?

On the question of whether Sandy Carpenter shall be elected Secretary of the Committee. The matter failed by the following vote:

Aye: 2 - Member Atiff Shakir
Member Sandy Carpenter

Nay: 3 - Member Bradley Mart
Member Guillerm Durgan
Member Sonji Walker

Abstained: 1 - Member Patricia Williams

Absent: 1 - Member Andrea Herbert

Non-voting: 0

14-0428 Election of Secretary, Measure G Parcel Tax Independent Citizens Oversight Committee

Shall Sonji Walker be elected Secretary of the Measure G Parcel Tax Independent Citizens Oversight Committee?

On the question of whether Sonji Walker shall be elected Secretary of the Committee. The matter carried by the following vote:

Aye: 5 - Member Bradley Mart
Member Patricia Williams
Member Guillerm Durgan
Member Atiff Shakir
Member Sonji Walker
Nay: 1 - Member Sandy Carpenter
Absent: 1 - Member Andrea Herbert
Non-voting: 0

Enactment No: 14-0218

D. Speaker Request Cards/Modification(s) To Agenda

The following modifications of the Agenda Order were made: After consideration of Agenda Items A, B, Item C was deferred; Item E considered and then item C was recondered, followed by remaining Agenda items considered in printed order.

E. New Business



[14-0250](#)

Overview - Measure G Parcel Tax Independent Citizens Oversight Committee

Overview of the Measure G Parcel Tax Independent Citizens Oversight Committee .

Topics to Include:

1. Overview of District organization.
2. Voter approved Measure G.
3. Purpose and role of Measure G Committee.
4. Powers and duties of Measure G Committee.
5. Laws governing work of the Committee.
 - a. Brown Act (Open Meeting Laws) and Conflict of Interest Laws
 - b. Committee adopted Bylaws
 - c. Quorum
 - d. Voting
 - e. Election of Committee Officers
6. Attendance

Attachments: [14-0250 Overview - Measure G Parcel Tax Independent Citizens Oversight Committee](#)
[14-0250 Measure G Call of Election and Full Measure Text](#)

Jacqueline Minor, General Counsel, gave an Overview of Agenda Item 14-0250 and responded to questions from the members of the Committee.



[14-0277](#)

Meeting Calendar - Measure G Parcel Tax Indendent Citizens Oversight Committee

Discussion of and adoption by Measure G Committee of Regular Meeting Calendar.

Attachments: [14-0277 Meeting Calendar - Measure G Parcel Tax Indendent Citizens Oversight Committee](#)

Committee members had a brief discussion regarding the scheduling of the next Committee meeting, and, by vote as indicated in Legislative File 14-0425, set the next meeting for 6:30 p.m., Thursday, February 27, 2014

14-0425 Measure G Parxel Tax Independent Citizens Oversight Committee - Next Scheduled Meeting - February 27, 2014

Adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of February 27, 2014, 6:30p.m. as its next Regular Meeting date/time.

A motion was made by Member Shakir, seconded by Member Carpenter, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Patricia Williams
Member Guillerm Durgan
Member Atiff Shakir
Member Sonji Walker
Member Sandy Carpenter

Nay: 1 - Member Bradley Mart

Absent: 1 - Member Andrea Herbert

Non-voting: 0

Enactment No: 14-0215

F. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

[14-0248](#)

Measure G - Public Comments - February 13, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - February 13, 2014.

There were no Public Speakers at the Meeting.

G. Introduction of New Legislative Matter

There was no Introduction of New Matter at the Meeting.

H. Adjournment

Chairperson Shakir, without objection, adjourned the meeting at approximately 7:42 P.M.

Prepared By: _____

Approved By: _____