

# 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.org E-Mail  
<http://www.ousd.org>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings 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.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Wednesday, March 16, 2016**

**6:30 PM**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## **Measure G Parcel Tax Independent Citizens Oversight**

### **Committee**

*Bradley Mart, Chair*

*Daniel Bellino, Vice Chair*

*Sonji Walker, Secretary*

*Members: John Baldo, Sandy Carpenter, Amber Childress (Vacancy)*

**A. Call to Order**

**B. Roll Call**

**C. Speaker Request Cards/Modification(s) To Agenda**

*Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.*

*Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.*

*Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."*

*Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

**D. Adoption of Committee Minutes**

☒  [16-0608](#)

**Minutes - Measure G Parcel Tax Independent Citizens  
Oversight Committee - January 20, 2016**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of January 20, 2016.

**Attachments:**

[16-0608 - Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - January 20, 2016](#)

☒  [16-0609](#)

**Minutes - Measure G Parcel Tax Independent Citizens  
Oversight Committee - February 17, 2016**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of February 17, 2016.

**Attachments:**

[16-0609 - Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - February 17, 2016](#)

## E. Adoption of the Committee General Consent Report

*"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

NONE

## F. Unfinished Business

☒  [16-0211](#)

**Measure G Parcel Tax Citizens Oversight Committee  
Annual Report Fiscal Year Ending June 30, 2015**

Adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of Annual Report for Fiscal Year Ending June 30, 2015 and authorization of the Chair and/or other representative of Committee to present same to the Board of Education and the public.

**Attachments:**

[16-0211 Measure G Parcel Tax Citizens Oversight Committee Annual Report Fiscal Year Ending June 30, 2015](#)

**Legislative History**

1/20/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
---------	---	-----------

## G. New Business

[16-0613](#)

### **Measure G Parcel Tax Independent Citizens Oversight Committee - Presentation Co-Principal - Oakland International High School - Measure N Funds**

Presentation to the Measure G Parcel Tax Independent Citizens Oversight Committee by Carmelita Reyes, Co-Principal, Oakland International High School, of reflections on applying for Measure N Funds.

☒  [16-0605](#)

### **Measure G Parcel Tax Independent Citizens Oversight Committee - Work Plan - 2016 Term**

Discussion and possible adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Work Plan for the 2016 Term ending January 31, 2017.

**Attachments:** [16-0605 Measure G Parcel Tax Independent Citizens Oversight  
Committee - Work Plan - 2016 Term](#)

 [16-0606](#)

### **Measure G Parcel Tax Independent Citizens Oversight Committee - Discussion - Libraries**

Discussion by the Measure G Parcel Tax Independent Citizens Oversight Committee with Devin Dillon, Chief Academic Officer, or designee(s), on the status of and or plans for school libraries in the District.

**Attachments:** [16-0606 Measure G Parcel Tax Independent Citizens Oversight  
Committee - Discussion - Libraries](#)

 [16-0610](#)

### **Measure G Committee - Agreement - Alameda County - Collection of Bond and Parcel Taxes**

Review and discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of the Agreement between the County of Alameda and District regarding collection of taxes for District parcel and bond measures.

**Attachments:** [16-0610 - Measure G Committee - Agreement - Alameda County  
Controller's Office](#)

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

*This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

[16-0607](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - March 16, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - March 16, 2016.

## **I. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member and Members of the Public.*

## **J. Adjournment**