

Oakland Unified School District

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Meeting Agenda Long - Final

Monday, November 18, 2019

6:00 PM

**Committee Room, 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

John Baldo, Chairperson

Amber Childress, Vice Chair

Sandy Carpenter, Secretary

Members: Bradley Mart, Amy Golden, Reginald Mosley, (Vacancy)

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

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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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,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 Committee General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes



[19-2419](#)

Minutes - Measure G Committee - October 21, 2019

Approval by the Measure G Committee of its Meeting Minutes of October 21, 2019.

Attachments: [19-2419 Minutes - Measure G Committee - October 21, 2019](#)

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



[18-2009](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G 2018 Report -Recommendations - Update

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee with Chief of Academic Officer of update Plan, including timeline, for more flexible and strategic Measure G allocations and establishing a process for determining Measure G allocations.

Attachments: [18-2009 Measure G Parcel Tax Independent Citizens Oversight Committee - Request \(11/18/19\)](#)

Legislative History

9/17/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
3/18/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
5/20/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Not Discussed and/or Taken Up
6/17/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
9/16/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
10/21/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed



19-1856

Measure G Parcel Tax Independent Citizens Oversight Committee - Overview - 2018-2019 Measure G Actuals
Presentation by financial staff of an overview of Measure G actuals for 2018-2019 to Measure G Parcel Tax Independent Citizens Oversight Committee.

Attachments: [19-1856 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Actuals 2018-19 By Site \(11/18/19\)](#)
[19-1856 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Actuals 2018-19 By Site Spend \(11/18/19\)](#)
[19-1856 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Actuals 2018-19 By Function \(11/18/19\)](#)

Legislative History

9/16/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
10/21/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain

G. New Business



[19-2443](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2018-2019 Audit Report

Presentation by the Auditor of 2018-2019 Audit Report to
Measure G Parcel Tax Independent Citizens Oversight
Committee .

Attachments: [19-2443 Measure G Parcel Tax Independent Citizens Oversight
Committee - 2018-2019 Audit Report](#)

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.

19-2418

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - November 18, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - November 18, 2019.

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 or Members of the Public.

J. Adjournment