

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes 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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**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

**الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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## A. Call to Order

*Chairperson John Baldo called the meeting to order at 6:30 P.M.*

## B. Roll Call

**Present** 4 - Vice Chairperson Amber Childress  
Chairperson John Baldo  
Member Reginald Mosley  
Member Amy Golden  
**Absent** 2 - Secretary Sandy Carpenter  
Member Bradley Mart

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

*None*

## 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](#)

**A motion was made by Member Golden, seconded by Vice Chairperson Childress, that this Minutes, Committee be Adopted . The motion carried by the following vote.**

**Aye:** 4 - Vice Chairperson Amber Childress  
Chairperson John Baldo  
Member Reginald Mosley  
Member Amy Golden  
**Absent:** 2 - Secretary Sandy Carpenter  
Member Bradley Mart

Enactment No: 19-1885

## E. Adoption of the Committee General Consent Report

*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)

*Public Speaker(s):*

*Jim Mordecai*

**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 \(11/18/19\)](#)

**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](#)

Postponed to a Date Certain

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

[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.

No Comments

## I. Introduction of New Legislative Matter

None

## J. Adjournment

Chairperson Baldo adjourned the meeting at 6:50 P.M.

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_