

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, September 15, 2025

6:00 PM

1454 E 36th St, Oakland, CA 94602

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Measure G Parcel Tax Independent Citizens Oversight

Committee

Philip Patrick, Chairperson

Amy Spade, Vice Chair

(Vacant) , Secretary

Members: Pavan Gupta, Apri Medina, Reggie Lee, Joseph Manekin

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by microphone icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person. On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting.

Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone. For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address.

Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission. Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/88641472804> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

- Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 886 4147 2804, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663>

-Joining-a-meeting-by-phone.

- To view the Measure G Parcel Tax Independent Citizens Oversight Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G Parcel Tax Independent Citizens Oversight Committee>"In Progress" link under Video.

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- To comment in-person, please follow the directions of the Chairperson.
- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:
<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.
- To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:
<https://support.zoom.us/hc/en-us/articles/201362663>
-Joining-a-meeting-by-phone.

In addition, members of the public may submit written comments for a posted Measure G Parcel Tax Independent Citizens Oversight Committee Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Measure G Parcel Tax Independent Citizens Oversight Committee Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Measure G Parcel Tax Independent Citizens Oversight Committee>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Measure G Parcel Tax Independent Citizens

Oversight Committee>eComment

• *If day of Meeting, click Calendar Tab>Today>Measure G Parcel Tax
Independent Citizens*

Oversight Committee>eComment

Or "eComment" in bold on the cover page of the Agenda.

*Written comments made on an eligible Agenda item, upon clicking of the
Submit Button, are immediately sent via email to all members of the
legislative body and key staff supporting the legislative body. Each
eComment is a Public Record.*

MEETING PROCEDURES

*All Committee meetings shall begin on time and shall be guided by an
Agenda prepared in accordance with Board Bylaws and posted and
distributed in accordance with the Ralph M. Brown Act (open meeting
requirements) and other applicable laws.*

A. Call to Order

Chairperson Patrick called the meeting to order at 6:04 P.M.

B. Roll Call

Present 5 - Member Apri Medina
Chairperson Philip Patrick
Vice Chairperson Amy Spade
Member Reggie Lee
Member Joseph Manekin
Absent 1 - Member Pavan Gupta

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

*A request to speak at this Committee Meeting, may be made in-person or
virtually as stated in this Agenda.*

*Modification(s) to the Agenda, by the Measure G Parcel Tax Independent
Citizens Oversight Committee, allows for any change in the printed Order of
Business including, but not limited to, an announcement that an Item or
Legislative File will be considered out of Agenda printed order, that
consideration of an Item has been withdrawn, postponed, rescheduled or
"pulled" or taken off of the Committee General Consent Report for separate
discussion and/or possible action.*

None

D. Adoption of Committee Minutes



D.-1

[25-2262](#)

Minutes - Measure G Committee Regular Meeting - May 19, 2025

Approval by the Measure G Committee of its Regular Meeting Minutes of May 19, 2025.

Attachments: [25-2262 Minutes - Measure G Committee Regular Meeting - May 19, 2025](#)

A motion was made by Member Lee, seconded by Member Manekin, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 5 - Member Apri Medina
Chairperson Philip Patrick
Vice Chairperson Amy Spade
Member Reggie Lee
Member Joseph Manekin

Absent: 1 - Member Pavan Gupta

Enactment No: 25-1748

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

None

G. New Business



G.-1

[25-2258](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Oakland Fine Arts Summer School - School Year 2003-2016

Presentation to and discussion by Measure G Committee of Measure G Funding Allocation for the Oakland Fine Arts Summer School in School Year 2024-2025.

Attachments: [25-2258 Measure G Parcel Tax Independent Citizens Oversight Committee - Oakland Fine Arts Summer School - School Year 2003-2016](#)

Julie McCalmont, Coordinator, Summer Learning and Dietra Akins, presented and gave an overview of the programs that are funded by Measure G.

No Public Speaker.

Discussed



G.-2

[25-2259](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- 2024-2025 Measure G Budget Review - 2025-2026 Measure G
Budget Update**

Discussion by the Measure G Committee, with Chief Business Officer or designee(s), on the status of Measure G Fund Balance as of:

- 2024-25 UnAudited Actuals
- 2025-26 45-Day Budget Revision

Attachments: [25-2259 Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee - 2024-2025 Measure G Budget Review - 2025-2026 Measure G Budget Update](#)
[25-2259 Memorandum - Measure G Parcel Tax Independent Citizens Oversight Committee - 2024-2025 Measure G Budget Review - 2025-2026 Measure G Budget Update](#)

Lisa Grant-Dawson, Chief Business Officer, presented and discussed with the Committee the 2024-25 UnAudited Actuals and 2025-26 45-Day Budget Revision.

No Public Speaker.

Discussed

G.-3

[25-2260](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- 2024-2025 Annual Report**

Discussion by the Measure G Committee of the preparation of the 2024-2025 Measure G Annual Report.

The Committee discussed the preparation of the 2024-2025 Annual Report and Member Medina will be spearheading the work of 2024-2025 Annual Report.

No Public Speaker.

Discussed

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.

H.-1 [25-2261](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee – Up to 30 Minutes - September 15, 2025

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - Up to 30 Minutes - September 15, 2025.

Shelly Gonzales

Presentation/Acknowledgment Made

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.

None

J. Adjournment

Chairperson Patrick adjourned the meeting at 7:48 P.M.

Prepared By: _____

Approved By: _____