

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Monday, March 19, 2018**

**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**

*John Baldo, Chairperson*

*Amber Childress, Vice Chair*

*Sandy Carpenter, Secretary*

*Members: Bradley Mart, Daniel Bellino, Amy Golden, (Vacancy)*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون 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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## A. Call to Order

*Chairperson John Baldo called the meeting to order at 6:34 P.M.*

## B. Roll Call

**Present** 5 - Member Amber Childress  
Member John Baldo  
Vice Chairperson Daniel Bellino  
Member Amy Golden  
Chairperson Bradley Mart  
**Absent** 1 - Member Sandy Carpenter

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

*None*

## D. Adoption of Committee Minutes



[18-0584](#)

### **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - October 18, 2017**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of October 18, 2017

**Attachments:** [18-0584 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - October 18, 2017](#)

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

**Aye:** 4 - Member Amber Childress  
Member John Baldo  
Vice Chairperson Daniel Bellino  
Chairperson Bradley Mart  
**Abstained:** 1 - Member Amy Golden  
**Absent:** 1 - Member Sandy Carpenter  
**Non-voting:** 0

Enactment No: 18-0510



[18-0585](#)

### **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - December 20, 2017**

Approval by the Measure G Parcel Tax Independent Citizens Oversight  
Committee of its Regular Meeting Minutes of December 20, 2017.

**Attachments:** [18-0585 Minutes - Measure G Parcel Tax Independent  
Citizens Oversight Committee - December 20, 2017](#)

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

**Aye:** 4 - Member Amber Childress  
Member John Baldo  
Vice Chairperson Daniel Bellino  
Chairperson Bradley Mart

**Abstained:** 1 - Member Amy Golden  
**Absent:** 1 - Member Sandy Carpenter  
**Non-voting:** 0

Enactment No: 18-0511

## E. Adoption of the Committee General Consent Report

*None*

## F. Unfinished Business



[17-2219](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Audited Actuals Report of Measure G

Presentation by Financial Staff of Measure G 2016-2017 Audited Actuals  
Report to Measure G Committee.

**Attachments:** [17-2219 Measure G Parcel Tax Independent Citizens  
Oversight Committee - 2016-2017 Audited Actuals \(5/21/18\)](#)

**Postponed to a Date Certain**



[18-0047](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens  
Oversight Committee of its 2016-2017 Annual Report.

**Attachments:** [18-0047 Measure G Parcel Tax Independent Citizens  
Oversight Committee - 2016-2017 Annual Report - Redline  
\(5/21/2018\)](#)  
[18-0047 Measure G Parcel Tax Independent Citizens  
Oversight Committee - 2016-2017 Annual Report \(5/21/18\)](#)

*Chairperson Baldo stated that the draft of 2016-2017 Annual Audit Report is not updated with the changes.*

*Chairperson Baldo suggested that the Committee divide the work in updating the report. Last year it was divided by the programs and wrote narrative about the programs, said Chair Baldo.*

*Member Dan Bellino will go through the meeting Minutes and provide bullet points of each of the meeting for last year, including some minor edits on section 1, 2, 3, and 4.*

*Section 5, 6, 8 and will update the TrackG.org website, which will be handled by Chairperson Baldo.*

*Member Mart will handle Section 7, B – Keep Class Size Small, Member Childress will take on Section 7, School Libraries and Attract and Retain Highly Quality Teachers, Member Carpenter will handle the Art Programs, Oakland Fine Arts Summer School, and Oratorical Fest/Performances, Member Golden will handle Music Programs.*

*The draft to be ready by April 16th meeting said, Chair Baldo.*

*Public Speaker(s):  
Mohammad Mordecai*

**Discussed**



**17-1107**

**Measure G Parcel Tax Independent Citizens Oversight Committee  
- 2017-2018 Work Plan**

Discussion and possible adoption by the Measure G Committee of its 2017-2018 Work Plan, including, among other items, possible scheduling of programmatic presentations/reports, if any.

**Attachments:** [17-1107 Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Work Plan](#)

*Chairperson Baldo stated that the Committee is a little behind on getting the audit report and will ask staff to provide the proposed budget and the Basic School Support.*

*The Report/Recommendation that is going to the Board for possible adoption on a new Measure G Funds allocation Policy which makes the allocation process and strategy clearer to the public is scheduled to go to Board on March 28th. , said Chair Baldo.*

*No Public Speaker*

**Discussed**

Enactment No: 18-0132

**G. New Business**



[18-0581](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee  
- Review - 2018-2019 Proposed Budget**

Discussion by the Measure G Parcel Tax Independent Citizens Oversight  
Committee of the 2018-2019 Proposed Budget.

**Attachments:** [18-0581 Measure G Parcel Tax Independent Citizens  
Oversight Committee - Review - 2018-2019 Proposed  
Budget](#)

**Postponed to a Date Certain**



18-0602

**Measure G Parcel Tax Independent Citizens Oversight Committee  
- Site Visits**

Discussion by Measure G Committee of potential site visits to schools  
that received Measure G funds.

**Attachments:** 18-0602 Measure G Parcel Tax Independent Citizens  
Oversight Committee - Site Visits

*Chairperson Baldo shared that there should be a frame work that needs to be  
set up to do a site visit. Visited different committees and Bond Committee  
and they have it standardized to where it happens on a Friday once a month.*

*To set a model where two or three members do a site visit and do a report  
back on the next Committee meeting, said Chairperson Baldo.*

*The Committee discussed what the Committee wanted to see when doing site  
visits and seeing programs that are funded by Measure G.*

*No Public Speaker*

**Discussed**

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

[14-0247](#)

**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.

*Public Speaker:*

*Mohammad Mordecai*

**Presentation/Acknowledgment Made**

**I. Introduction of New Legislative Matter**

*None*

**J. Adjournment**

*Chairperson adjourned the meeting at 7:14 P.M.*

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

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