

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, February 28, 2022

6:00 PM

Special Meeting

**Streamed Via Zoom and Granicus Live Manager; Broadcasted - KDOL-TV
(Comcast Channel 27 and AT&T Channel 99)**

Measure G Parcel Tax Independent Citizens Oversight Committee

Harold Lowe, Chairperson

Stephanie Hawke, Vice Chair

Patricia Lee, Secretary

Members Jerry Wolfe, (Vacancy), (Vacancy), (Vacancy)

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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:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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) ។

الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Harold Lowe called the meeting to order at 6:05 P.M.

B. Roll Call

Present 4 - Secretary Patricia Lee
Chairperson Harold Lowe
Vice Chairperson Stephanie Hawke
Member Jerry Wolfe

C. Election of Officers

C.-1 [22-0541](#) **Nomination(s), Chair, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2022 Term**

Acceptance of Nomination(s) from the membership for the position of
Chair, Measure G - Parcel Tax Independent Citizens Oversight
Committee - 2022 Term.

Discussed and Closed

Enactment No:

[22-0542](#) **Election of Chair, Measure G - Parcel Tax Independent Citizens
Oversight Committee - 2022 Term**

Shall Harold Lowe be elected Chair, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2022 term?

Upon the Call of the Roll, Harold Lowe was elected Chair, Measure G Committee by the following vote:

Aye: 4 - Secretary Patricia Lee
Chairperson Harold Lowe
Vice Chairperson Stephanie Hawke
Member Jerry Wolfe

Enactment No: 22-0464

**Upon the Call of the Roll, Harold Lowe was elected Vice Chair,
Measure G Committee by the following vote:**

Enactment No: 22-0464

C.-3 [21-2820](#) **Nomination(s), Vice Chair, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2022 Term**

Acceptance of Nomination(s) from the membership for the position of
Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight
Committee - 2022 Term.

Discussed and Closed

Enactment No:

C.-4 [21-2821](#) **Election of Vice Chair, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2022 Term**

Shall Stephanie Hawke be elected Vice Chair, Measure G - Parcel Tax
Independent Citizens Oversight Committee - 2022 term?

**Upon the Call of the Roll, Stephanie Hawke was elected Vice Chair,
Measure G Committee by the following vote:**

Aye: 4 - Secretary Patricia Lee
Chairperson Harold Lowe
Vice Chairperson Stephanie Hawke
Member Jerry Wolfe

Enactment No: 22-0465

C.-5 [22-0539](#) **Nomination(s), Secretary, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2022 Term**

Acceptance of Nomination(s) from the membership for the position of
Secretary, Measure G - Parcel Tax Independent Citizens Oversight
Committee - 2022 Term.

Discussed and Closed

Enactment No:

C.-6 [22-0540](#) **Election of Secretary, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2022 Term**

Shall Patricia Lee be elected Secretary, Measure G - Parcel Tax
Independent Citizens Oversight Committee for the 2022 term?

**Upon the Call of the Roll, Patricia Lee was elected Secretary,
Measure G Committee by the following vote:**

- Aye: 4 - Secretary Patricia Lee
Chairperson Harold Lowe
Vice Chairperson Stephanie Hawke
Member Jerry Wolfe

Enactment No: 22-0466

D. Unfinished Business



D.-1

[20-2544](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2019-2020 Audit Report

Continued discussion by, and possible acceptance by, Measure G Parcel
Tax Independent Citizens Oversight Committee, of the 2019-2020
Measure G Parcel Tax Independent Citizens Oversight Audit Report.

Attachments: [20-2544 Measure G Parcel Tax Independent Citizens
Oversight Committee - 2019-2020 Audit Report](#)

Discussed



D.-2

[20-2545](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2019-2020 Annual Report

Continued discussion by, and possible adoption by, the Measure G
Parcel Tax Independent Citizens Oversight Committee of its 2019-2020
Annual Report.

Attachments: [20-2545 Measure G Parcel Tax Independent Citizens
Oversight Committee - 2019-2020 Annual Report](#)

Discussed

E. Adjournment

Chairperson Lowe adjourned the meeting at 6:55 P.M.

Prepared By: _____

Approved By: _____