

# Oakland Unified School District

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

**Monday, January 27, 2020**

**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 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 لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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## A. Call to Order

*Chairperson John Baldo called the meeting to order at 6:05 P.M.*

## B. Roll Call

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

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

*None*

## D. Adoption of Committee Minutes



### [20-0203](#)

#### **Minutes - Measure G Committee - October 21, 2019**

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

**Attachments:** [20-0203 Minutes - Measure G Committee - October 21, 2019](#)

**A motion was made by Member Mart, seconded by Secretary Carpenter, that this Minutes, Committee be Adopted . The motion carried by the following vote.**

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

Enactment No: 20-0156



### [20-0204](#)

#### **Minutes - Measure G Committee - November 18, 2019**

Approval by the Measure G Committee of its Meeting Minutes of November 18, 2019.

**Attachments:** [20-0204 Minutes - Measure G Committee - November 18, 2019](#)

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

**Aye:** 4 - Secretary Sandy Carpenter  
Chairperson John Baldo  
Member Amy Golden  
Member Bradley Mart

**Absent:** 2 - Vice Chairperson Amber Childress  
Member Reginald Mosley

Enactment No: 20-0157

## E. Adoption of the Committee General Consent Report

*None*

## F. Unfinished Business

### Roll Call (Secretary's Observation)

*Vice Chair Amber Childress present at 6:25 P.M.*

**Present** 5 - Vice Chairperson Amber Childress  
Secretary Sandy Carpenter  
Chairperson John Baldo  
Member Amy Golden  
Member Bradley Mart

**Absent** 1 - Member Reginald Mosley



### [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.

*Public Speaker(s):*

*Dagmar Serota  
Trish Belenson  
Jennifer Vetter*

**Discussed**

**19-2637 Measure G Committee - 2020 Meeting Dates**

Discussion by Measure G Committee of 2020 Regular Meeting Dates

**Discussed**

**19-2638 Measure G Committee - District's Noticed Contact Information -  
Measure G**

Discussion by Measure G Committee of District's noticed contact  
information for Measure G regarding tax bill.

**Discussed**



**[19-2639](#) Measure G Committee - 2018-2019 Measure G Committee Annual  
Report**

Discussion by Measure G Committee of the 2018-2019 Measure G  
Committee Annual Report.

**Attachments:** [19-2639 Measure G Committee - 2018-2019 Measure G  
Committee Annual Report](#)

*Public Speaker(s):*

*Jim Mordecai*

**Discussed**

**G. New Business**

*None*

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

*None*

**I. Introduction of New Legislative Matter**

*None*

## J. Adjournment

*Chairperson Baldo adjourned the meeting at 6:55 P.M.*

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

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