

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, September 20, 2017

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

Bradley Mart, Chairperson

Daniel Bellino, Vice Chair

Amber Childress, Secretary

Members: John Baldo, Sandy Carpenter, (Vacancy) (Vacancy)

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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:

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A. Call to Order

Chairperson Bradley Mart called the meeting to order at 6:31 P.M.

B. Roll Call

Present 5 - Member Amber Childress
Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Chairperson Bradley Mart

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

None

D. Adoption of Committee Minutes

None

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

[17-1970](#)

**Public Comment on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Measure G Committee – Up to 30
Minutes - September 20, 2017**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measure G Committee - Up to 30 Minutes - September
20, 2017.

Public Speaker:

Dagmor Serota

Presentation/Acknowledgement Made

F. Adoption of the Committee General Consent Report

None

G. Unfinished Business



[16-0837](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens Oversight Committee of its 2015-2016 Annual Report.

Attachments: [16-0837 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report \(3/15/2017\)](#)

Chairperson Mart opened the item 16-0837 and there were discussion regarding the 2015-2016 Annual Report and it was adopted as Amended, but its not printed as Amended. Pending edits to the Amended 2015-2016 Annual Report, the Measure G Committee is to make a report to the Board of Education on October 25, 2017 Board Meeting.

Marla William, from Financial Department will reach out to Sandra Knox, former support person for Measure G and see where the 2015-2016 Annual Report was left of from.

Public Comment:

Shanthy Gonzales shared two things she would like to lift up:

- *The Committee have the right to know how the site is spending the Measure G Funds and to see if the Committee had the chance to tour sites*
- *See that there is interest in reallocation of Measure G Funds – how to access effectiveness of the different expenditures?*

Discussed

Enactment No: 17-1511



[17-1104](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Discrepancy - Class Size Reduction Numbers - School Years 2014-2016

Presentation of Report by staff to, and discussion by, the Measure G Committee on the discrepancy in class size reduction numbers between School Year - 2016-2017 - and School Years 2014-2015 and 2015-2016.

Attachments: [17-1104 Measure G Parcel Tax Independent Citizens Oversight Committee - Discrepancy - Class Size Reduction Numbers - School Years 2014-2016](#)

Marla Williams shared,

- *Will do her research regarding the discrepancy in class size reduction numbers between School Year 2016-2017, 2014-2015 and 2015-2016 and will report to the Committee.*

Discussion by Measure G Committee on the class size reduction between the 2014-2015, 2015-2016 and 2016-2017.

No Public Comment.

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 Mart stated there were a number of items that Measure G Committee was considering:

- *Report from programs that are using Measure G Funds*
 - *To understand how Fine Arts money is spent*
 - *Basic school support transparency*
 - *Local Control Accountability Plan (LCAP)*
 - *Reallocation of class size reduction funds*
 - *Any 2016-2017 work plan that the Committee want to carry over*
 - *Getting last fiscal year data for unaudited actual*

 - *Getting Counsel's opinion on the allocation of Measure G Fund for Administration and Recruitment*
- The Committee discussed about getting fiscal year data for the unaudited actual report and Marla Williams will get back to the Committee.*

No Public Comment

Discussed

H. New Business



[17-1991](#)

**Measeure G Parcel Tax Independent Citizens Oversight
Committee - Development - Recommendations**

Discussion by Measure G Committee of the development or formation of recommendations to Board pertaining to Measure G Parcel Tax.

Attachments: [17-1991 Measeure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations](#)

Member John Baldo presented the development or formation of recommendations to Board pertaining to Measure G Parcel Tax and shared:

- Background information and history of Measure G
- Key Findings and Recommendations – Making high recommendation to the Board of Education
- Exploring potential reallocation of Measure G for the Board and staff to consider
- Summary of research and interviews

The Committee agrees that the report is a good idea to share with the Board with the recommendations regarding Measure G Funds.

Public Comment:

Shanthi Gonzales shared:

- If the recommendations are for the 2018-2019 School Year then the report needs to move fast
- On the one-on-one interview there was no District's staff - recommend talking to David Chambliss, and Phil Rydine – to get their prospective on how Measure G fund is being used and not being use

Discussed

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Mart adjourned the meeting at 7:15 P.M.

Prepared By: _____

Approved By: _____