

Oakland Unified School District

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Meeting Minutes Long - Final

Thursday, April 3, 2014

6:30 PM

KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

Measure G Parcel Tax Independent Citizens Oversight Committee

Atiff Saleem Shakir, Chair

Bradley Mart, Vice Chair

Sonji Walker, Secretary

Members: Sandy Carpenter, Guillermo Durgin, Andrea Herbert, Patricia Williams

A. Call to Order

Chairperson Atiff Shakir called the meeting to order at 6:32 P.M.

B. Roll Call

Present 7 - Member Sandy Carpenter
Member Andrea Herbert
Member Guillerm Durgan
Member Patricia Williams
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir

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

None.

D. Committee Minutes



[14-0403](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - February 13, 2014

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of February 13, 2014.

Attachments: [14-0413 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - February 13, 2014](#)

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

Aye: 7 - Member Sandy Carpenter
Member Andrea Herbert
Member Guillerm Durgan
Member Patricia Williams
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir

Non-voting: 0

Enactment No: 14-1960

 [14-0631](#) **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - February 27, 2014**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of February 27, 2014.

Attachments: [14-0631 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - February 27, 2014](#)

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

Aye: 7 - Member Sandy Carpenter
Member Andrea Herbert
Member Guillerm Durgan
Member Patricia Williams
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir

Non-voting: 0

Enactment No: 14-1961

E. Unfinished Business

 [14-0277](#) **Meeting Calendar - Measure G Parcel Tax Independent Citizens Oversight Committee**

Discussion of and adoption by Measure G Committee of Regular Meeting Calendar.

Attachments: [14-0277 Meeting Calendar - Measure G Parcel Tax Indendent Citizens Oversight Committee](#)

The committee scheduled its next committee meeting for August 21, 2014.

Discussed

F. New Business

 [14-0632](#) **Measure G Independent Audit Report - Fiscal Year 2009-2010**

Presentation by the Superintendent of Schools, or designee, of the Independent Accountant's Report - Measure G Parcel Tax for the Year Ended June 30, 2010.

Attachments: [14-0632 Measure "G" Independent Audit Report - Fiscal Year 2009-2010](#)

Discussed

[14-0633](#)

Measure G Audits - Fiscal Years 2010-2011 Through 2012-2013

Report from the Deputy Superintendent of Business Services and Operations, or designee, on the status of, including but not limited to, the timeline for completion of the 2010-2011 through 2012-2013 Fiscal Years Measure "G" Audits being performed by Vavrinek, Trine, Day & Co., LLP or other vendor.

Discussed



[14-0666](#)

Measure G Parcel Tax Revenues/Expenditures - Superintendent's Report - Fiscal Year 2013-2014 - YT D Actuals and Encumbrances

Presentation of Measure G Parcel Tax Revenues/Expenditures - Superintendent's Preliminary Report - Fiscal Year 2013-2014.

Attachments: [14-0666 Measure G Parcel Tax Revenues/Expenditures - Superintendent's Report - Fiscal Year 2013-2014 - YT D Actuals and Encumbrances](#)

Discussed

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

[14-0634](#)

Measure G - Public Comments on Non Agenda Items - April 3, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - April 3, 2014.

None.

H. Introduction of New Legislative Matter

I. Adjournment

Chairperson Shakir adjourned the meeting at 7:34 P.M.

Prepared By: _____

Approved By: _____