

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, December 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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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 لقانون 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 Bradley Mart called the meeting to order at 6:53 P.M.

B. Roll Call

Present 4 - Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Chairperson Bradley Mart
Absent 1 - Member Amber Childress

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

None

D. Adoption of Committee Minutes



[17-2629](#)

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: [17-2629 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - October 18, 2017](#)

Postponed to a Date Certain



[17-2222](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - September 20, 2017

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

Attachments: [17-2222 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - September 20, 2017](#)

A motion was made by Vice Chairperson Bellino, seconded by Member Carpenter, that these Minutes, Committee be Adopted . The motion carried by the following vote.

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

Enactment No: 18-0130



[17-2223](#)

**Minutes - Measure G Parcel Tax Independent Citizens Oversight
Committee - May 16, 2017**

Approval by the Measure G Parcel Tax Independent Citizens Oversight
Committee of its Regular Meeting Minutes of May 16, 2017.

Attachments: [17-2223 Minutes - Measure G Parcel Tax Independent
Citizens Oversight Committee - May 16, 2017](#)

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

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

Enactment No: 18-0131

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

[17-2378](#)

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

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

No Comments

F. Adoption of the Committee General Consent Report

None

G. Unfinished Business



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](#)

Vice Chair Daniel Bellino, shared what was done to the 2017-2018 Work Plan:

- Looking at Audit in January
- Annual Report that will need approval
- Revision to continue to refine the work plans – make it a sustainable to use every year
- None meeting items – Oratorical Fest
- Where ever the Committee want to plug in specific program that the Committee wishes staff to come to present

Chairperson Bradley Mart, added Committee goals, of exploring and improves strategic use of Measure G funds

Public Speaker(s):

Andrea Kneeland

The Committee and staff discussed the proposed budget.

A motion was made by Chairperson Mart, seconded by Vice Chairperson Bellino, that the Work Plan be Adopted . The motion carried by the following vote.

- Aye:** 4 - Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Chairperson Bradley Mart

Absent: 1 - Member Amber Childress

Non-voting: 0

Enactment No: 18-0132



17-1991

Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations

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

Attachments: [17-1991 Measure G Recommendations - Adopted \(2/22/18\)](#)

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

- Recommendation
- Background/Legislative History
- Key Findings and Recommendations
- Transparency Needed: Allocation Process is not clear
- Impact Strategy is not clear
- A balance is needed between Central and Site Control
- Allocations are not consistent or predictable
- Exploring solutions
- Another recommendation would be changing Measure G funds from unrestricted to restricted
- With all the options, why don't you suggest one – Heard it from a lot of people – Want the Committee to think about that statement

The Committee discussed about:

- The concerns that Member John Baldo have regarding suggesting recommendation not having more input from community members and school site leaders and staff
- Having District staff as part of the interview
- Not having enough information to make recommendation

Public Speaker(s):

Kari Hatch
Dagmar Serota
Mariah Sparks
Andrea Kneeland
Stephanie Robillard
Tasha Rath

Discussed



[17-2219](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- 2016-2017 Audited Actuals**

Presentation by staff of 2016-2017 Unaudited Actuals to Measure G Committee.

Attachments: [17-2219 Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Actuals](#)

Postponed to a Date Certain

[17-2221](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- Committee Vacancies**

Discussion by Measure G Committee of its vacant positions.

The Committee and Edgar Rakestraw Jr., Executive Assistant, discussed

about the vacancy in the Committee and that there is specific criteria that are posted. It's also being screen when the application come in.

Public Speaker(s):

*Shone Armstrong
Dagmar Serota*

Discussed

H. New Business



[17-2628](#)

Measeure G Parcel Tax Independent Citizens Oversight Committee - Resolution - Measure G Committee Membership

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens Oversight Committee of a resolution recommending to the Board of Education a change - reduction - in the membership of the Measure G Committee.

Attachments: [17-2628 Measeure G Parcel Tax Independent Citizens Oversight Committee - Resolution - Measure G Committee Membership](#)

Chairperson Mart presented the Committee Membership with a resolution requesting the Board to amend the size of the oversight committee.

The Committee agrees, that after hearing that there is interest from people to be in the Committee, having seven members would be ok to sustain the Committee.

No Public Speaker.

Discussed

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Mart adjourned the meeting at 8:15 P.M.

Prepared By: _____

Approved By: _____