

# Oakland Unified School District

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

**Monday, October 15, 2018**

**6:00 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**

*John Baldo, Chairperson*

*Amber Childress, Vice Chair*

*Sandy Carpenter, Secretary*

*Members: Bradley Mart, Daniel Bellino, Amy Golden, (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 John Baldo called the meeting to order at 6:23 P.M.*

**B. Roll Call**

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

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

*Chairperson Baldo made a modification to the agenda stating Unfinished Business, file ID 18-2011, will be taken up last on today's Agenda. There was no objection.*

**D. Adoption of Committee Minutes**

*None*

**E. Adoption of the Committee General Consent Report**

*None*

**F. Unfinished Business**



[18-2011](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee  
- 2017-2018 Annual Report**

Discussion by Measure G Parcel Tax Independent Citizens Oversight  
Committee of its draft 2017-2018 Annual Report to the Board.

**Attachments:** [18-2011 Measure G Parcel Tax Independent Citizens  
Oversight Committee - 2017-2018 Annual Report](#)

*Chairperson Baldo shared that there was an update on the website, <http://trackg.org>, with last year's (2017-2018) expenditures data that was received at the last meeting (9/17/18).*

*No Speaker(s)*

**Roll Call (Secretary's Observation)**

*Committee Member Sandy Carpenter present at 6:27 P.M.*

- Present** 5 - Vice Chairperson Amber Childress  
Secretary Sandy Carpenter  
Chairperson John Baldo  
Vice Chairperson Daniel Bellino  
Member Amy Golden
- Absent** 1 - Member Bradley Mart

**G. New Business**



[18-2248](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee  
- Measure G Budget - 2018-19 School Year**

Presentation by financial staff to Measure G Parcel Tax Independent  
Citizens Oversight Committee of Measure G Budget for the 2018-19  
School Year.

**Attachments:** [18-2248 Measure G Parcel Tax Independent Citizens  
Oversight Committee - Measure G Budget - 2018-19 School  
Year \(12/17/18\)](#)

*Leslie Tavernier, Financial Services, Director of Budget Development,  
introduced herself and stated, that she will come back with more information.*

*Public Speaker(s):  
Kari Hatch*

**Discussed**

18-2249

**Measure G Parcel Tax Independent Citizens Oversight Committee  
- Update - Measure G Restricted Resource**

Update by financial staff to Measure G Parcel Tax Independent Citizens Oversight Committee on making Measure G a restricted resource.

*Leslie Tavernier, Financial Services, Director of Budget Development, shared:*  
- Measure G fund has been moved out from Unrestricted Resource 0089 to the Restricted Resource 9334

*Chairperson Baldo shared, previously Measure G fund has been an Unrestricted Resource, although Measure N and Measure G1 are considered Restricted. Often times in financial hardship, which we have been over the last year or two, people look to the Unrestricted General Fund to make cuts, so that put Measure G in that same space potentially could be cut. The whole point of Measure G was to protect the programs listed in the Measure in time of financial hardship. Although Measure G was technically treated as a restricted resources, this makes it official and cemented for the financial staff.*

No Speaker(s).

**Discussed**



[18-2250](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee  
- 2017-2018 Measure G Audit**

Presentation by financial staff to Measure G Parcel Tax Independent Citizens Oversight Committee of the 2017-18 Measure G Audit.

**Attachments:** [18-2250 Craigslist - Invoices](#)  
[18-2250 Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Measure G Audit \(3/18/19\)](#)

*Leslie Tavernier, Financial Services, Director of Budget Development stated, that the Audit for 2017-2018 has not been completed will find out for the next meeting when the Audit can be expected to be done.*

No Speaker(s)

**Discussed**

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

[18-2252](#)

**Public Comment on All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the Measure G Committee –Up to 30  
Minutes - October 15, 2018**

Public Comment on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Measure G Committee -Up to 30 Minutes - October 15,  
2018.

**No Comments**

**I. Introduction of New Legislative Matter**

*None*

**J. Adjournment**

*Chairperson Baldo adjourned the meeting at 6:39 P.M.*

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

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