

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 15, 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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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

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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 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

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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

A. Call to Order

Chairperson Bradlet Mart called the meeting to order at 6:32 P.M.

B. Roll Call

Present 5 - Member Amber Childress
Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Chairperson Bradley Mart
Excused 1 - Member [Vacant]

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

None

D. Election of Officers

[17-0308](#)

Nomination(s), Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Acceptance of Nomination(s) from the membership for the position of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term.

Chairperson, Bradley Mart opened nominations for the Office of Chairperson.

Vice Chair, Daniel Bellino, nominated Bradley Mart for Chairperson for 2017 term.

There were no other nominations.

Chairperson, Mart closed nominations.

[17-0309](#)

Election of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Shall Bradley Mart be elected Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2017 term?

Bradley Mart was elected, by his colleagues, Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee for the 2017 Term by the following vote:

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

Non-voting: 1 - Member [Vacant]

Enactment No: 17-0209

[17-0310](#)

Nomination(s), Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term.

Chairperson Bradley Mart opened nominations for the Office of Vice Chair.

Sandy Carpenter nominated Daniel Bellino for Vice Chair for 2017 term.

There were no other nominations.

Chair Mart closed nominations

[17-0311](#)

Election of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Shall Daniel Bellino be elected Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2017 term?

Daniel Bellino was elected, by his colleagues, Vice Chair of the Measure G Parcel Tax Independent Citizens Oversight Committee for the 2017 Term by the following vote:

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

Excused: 1 - Member [Vacant]

Non-voting: 0

Enactment No: 17-0210

[17-0312](#)

Nomination(s), Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Acceptance of Nomination(s) from the membership for the position of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term.

Chairperson Bradley Mart opened nominations for the Office of Secretary.

John Baldo nominate Amber Childress for Secretary for the 2017 term.

There were no other nominations.

Chairperson Mart closed nominations.

[17-0313](#)

Election of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Shall Amber Childress be elected Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2017 term?

Amber Childress was elected, by her colleagues, Secretary of the Measure G Parcel Tax Independent Citizens Oversight Committee for the 2017 Term by the following

vote:

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

Excused: 1 - Member [Vacant]

Non-voting: 0

Enactment No: 17-0211

E. Adoption of Committee Minutes



[17-0306](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - January 19, 2017

Approval by the Measure G Parcel Tax Independent Citizen Oversight Committee of its
Regular Meeting Minutes of January 19, 2017.

Attachments: [17-0306 Minutes - Measure G Parcel Tax Independent Citizens
Oversight Committee - January 19, 2017](#)

**A motion was made by Member Carpenter, seconded by Member Childress, that the
Committee Minutes of January 19, 2017 be Adopted . The motion carried by the
following vote:**

Aye: 4 - Member Amber Childress
Member Sandy Carpenter
Member John Baldo
Chairperson Bradley Mart

Abstained: 1 - Vice Chairperson Daniel Bellino

Excused: 1 - Member [Vacant]

Non-voting: 0

Enactment No: 17-0212

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

[17-0307](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - February 15, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
Measure G Committee - Up to 30 Minutes - February 15, 2017.

No Comments

G. Adoption of the Committee General Consent Report

None

H. 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 \(3/15/2017\)](#)

Sandra Anderson-Knox, Director Budget Operations & Reporting, presented the latest draft of the proposed 2015-2016 Annual Report. After presenting the draft to the Committee, the Committee wanted made changes to the 2015-2016 Annual Report.

Various members presented suggested changes.

Sandra Anderson-Knox will come back on the next meeting with the changes that the Committee requested.

Discussed

16-1887

Measure G Parcel Tax Independent Citizens Oversight Committee - Discussion - Equity Pledge

Discussion by the Measure G Parcel Tax Independent Citizens Oversight Committee with Gloria Gamblin, Interim, Chief Financial Officer, or designee(s), on possible inclusion of all public schools - District and District authorized schools - in Measure G allocations.

Gloria Gamblin, Interim Chief Financial Officer, stated:

- *The Equity Pledge Committee is no longer in existent*
- *The last meeting that Ms. Gamblin chaired was December 15th*
- *The Equity Pledge Committee stated to Ms. Gamblin that their tasks for the purpose of the meeting had been met*
- *The ultimate outcome of the Equity Pledge Committee was a recommendation to the Board of Education about Measure G dollars*
- *Able to look at all of the pupils in Oakland Public Schools attendance area and have them receive some Measure G dollars*
- *On January 25th meeting another member of the team did took a Board Policy to the Board for Public hearing*

Edgar Rakestraw, Executive Assistant to the Governing Board, stated, "The Board is supportive of the intent of the Equity Pledge, however, there were no dollars committed to it and the Board said that it will only considered funding the Equity Pledge if it is legally permissible."

If the Board decided to move forward with including charters, would that include all Oakland students? Asked, Ms. Childress. Confirmed if its district and district authorized or its all Oakland students, said Ms. Childress.

Based on the language now it is limited to Oakland School District, the money is still all OUSD Unified School children dollars, said Ms. Gamblin.

Discussed



[17-0119](#)

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

Presentation to the Measure G Committee of the 2015-2016 Financial Audit Report for the Fiscal Year Ending June 2016 by Vavrinek, Trine, Day & Co., LLP ("VTD").

Attachments: [17-0119 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Audit Report \(3/15/2017\)](#)
[17-0119 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Audit Report - Detailed \(3/15/2017\)](#)

Postponed

I. New Business

None

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairpeson Mart adjourned the meeting at 8:00 P.M.

Prepared By: _____

Approved By: _____