

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail



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Meeting Minutes Long - Final

Thursday, February 5, 2015

6:00 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: John Baldo, Daniel Bellino, Sandy Carpenter, Andrea Herbert

A. Call to Order

Chairperson Atiff Saleem Shakir-Gilmore called the meeting to order at 6:06 P.M.

B. Roll Call

Present 6 - Member Sandy Carpenter
Member John Baldo
Member Daniel Bellino
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir-Gilmore

Absent 1 - Member Andrea Herbert

C. Election of Officers

[15-0267](#)

Nomination(s), Chairperson, Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term..

Sandy Carpenter nominated Atiff Saleem Shakir-Gilmore as the Chairperson for Measure G Parcel Tax Independent Citizens Oversight Committee. There were no other nomination.

[15-0268](#)

Election of Chairperson, Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term

Shall Atiff Saleem Shakir-Gilmore be elected Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term?

Elected

Aye: 6 - Member Sandy Carpenter
Member John Baldo
Member Daniel Bellino
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir-Gilmore

Absent: 1 - Member Andrea Herbert

Non-voting: 0

Enactment No: 15-0163

[15-0269](#)

**Nomination(s), Vice Chairperson, Measure G Parcel Tax Independent
Citizens Oversight Committee - 2015 Term**

Acceptance of Nomination(s) from the membership for the position of Vice
Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee -
2015 Term.

*Sonji Walker nominated Bradley Mart as the Vice Chair of Measure G Parcel Tax
Independent Citizens Oversight Committee. There were no other nomination.*

[15-0270](#)

**Election of Vice Chairperson, Measure G Parcel Tax Independent Citizens
Oversight Committee - 2015 Term**

Shall Bradley Mart be elected Vice Chairperson of the Measure G Parcel Tax Independent
Citizens Oversight Committee - 2015 Term?

Elected

Aye: 6 - Member Sandy Carpenter
Member John Baldo
Member Daniel Bellino
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir-Gilmore

Absent: 1 - Member Andrea Herbert

Non-voting: 0

Enactment No: 15-0164

[15-0271](#)

**Nomination(s), Secretary, Measure G Parcel Tax Independent Citizens
Oversight Committee - 2015 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary of the
Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term.

*Bradly Mart nominated Sonji Walker to be the Secretary for Measure G Parcel Tax
Independent Oversight Committee.*

[15-0272](#)

**Election of Secretary, Measure G Parcel Tax Independent Citizens Oversight
Committee - 2015 Term**

Shall Sonji Walker be elected Secretary of the Measure G Parcel Tax Independent Citizens
Oversight Committee - 2015 Term?

Elected

Aye: 6 - Member Sandy Carpenter
Member John Baldo
Member Daniel Bellino
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir-Gilmore

Absent: 1 - Member Andrea Herbert

Non-voting: 0

Enactment No: 15-0165

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

None

E. Adoption of Committee Minutes



[15-0265](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - December 4, 2014

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its
Regular Meeting Minutes of December 4, 2014.

Attachments: [15-0265 Minutes - Measure G Parcel Tax Independent Citizens
Oversight Committee - Regular Meeting - December 4, 2014](#)

*A request was made by Committee member, Sandy Carpenter, to add in the record what
Public Speaker, Ann Gallagher said from the prior meeting as part of the record.*

*Chairperson Shakir-Gilmore tabled the item to allow staff to go back and review the record
and determine what would be appropriate to add.*

Tabled

F. Adoption of the Committee General Consent Report

None

G. Unfinished Business

None

H. New Business

 [15-0266](#)

**Measure "G" Parcel Tax Independent Citizens' Oversight Committee
2011-2014 Consolidated Annual Report**

Approval by the Committee of the Measure "G" Parcel Tax Independent Citizens' Oversight Committee 2011-2014 Annual Report and authorization of the Chair and/or other representative of Committee to present same to the Board of Education and the public.

Attachments: [15-0266 Measure "G" Parcel Tax Independent Citizens' Oversight Committee 2011-2014 Consolidated Annual Report \(Final\)](#)

Measure G Parcel Tax Citizens' Oversight Committee 2011-2014 Annual Report was presented by Sr. Business Officer, Vernon Hal.

Vernon Hal, Sr. Business Officer introduced himself and gave a little background. Mr. Hal and member Carpenter had a dialog about who is monitoring the funds in Measure G. How effective was the program in Measure G. Mr. Hal responded by saying, "It depends on the programs, different program have different program manager." One thing that will happened is Mr. Hal and his team would let the curriculum folks or program managers know that they are responsible for managing the programs and the outcomes of the programs, said Mr. Hal.

Member Baldo asked what basic schools support means and there might have been a spike?

Mr. Hal stated, basic schools support is primary teachers, elementary, middle schools, and high school teachers. To understand the category better, it's best to take at the audit report said Mr. Hal.

Member Baldo also inquired about the total funds in the past year for Measure G and why there was a difference. Mr. Hal stated the reason why there was a difference was because there was a carryover in year 2012-2013.

Member Bellino wanted to see the comparison of the impact on class sizes with and without Measure G funds for the following year report. Member Bellino asked, what happened to the unspent funds?

The unspent funds basically carry over to subsequent year and get budget it out, said Mr. Hal.

Secretary, Walker commented that the committee should do a tour into sites.

Chair, Shakir commented that he recently changed his name to Atiff Saleem Shakir-Gilmore.

Public Comment:

Anne Gallagher:

Ann Gallagher stated that she agreed with what Mr. Hal stated regards to providing annual report from the program managers to the committee and it would give them the opportunity to state why they want more money. Library fund have taken a hit and have gone downhill said Ms. Gallagher. There is not enough money in Measure G to adequately support the school library and who makes the decision as to how much money gets allocated to library, someone made that decision a long time ago, said Ms. Gallagher.

Ms. Gallagher stated that there should be a second level approval for the oversight for purchasing requisition process from the managers. Ms. Gallagher stated that she requested herself to have the second level approval rights for requisitions and finally she is now one and she will bring the report in next month.

Ms. Gallagher also stated not identifying Measure G funds at the site level this year resulted in a 7,000 more students not having library services this year. The unspent funds should go back to the same category where it came from said, Ms. Gallagher.

Jim Mordecai:

Jim Mordecai stated the committee should be independent, but that's really eyewash, you're not really independent. If you do anything that this school Board doesn't like, you're out and they will bring someone in that is going to be compliance, said Mr. Mordecai. Mr. Mordecai also stated, he doesn't understand how simply collecting money and issuing a check to this district has to run over \$300,000, it's a scam from the County. The committee should be talking to the Board members and get somebody held politically accountable for that type of money going away, cause every single dollar counts, stated Mr. Mordecai. Mr. Mordecai also stated that that committee should drill down on how the money is being spent.

Discussed and Closed

Aye: 6 - Member Sandy Carpenter
Member John Baldo
Member Daniel Bellino
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir-Gilmore

Absent: 1 - Member Andrea Herbert

Non-voting: 0

 [15-0273](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Work Plan - 2015 Term

Adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Work Plan for the 2015 Term.

Attachments: [15-0273 Measure G Parcel Tax Independent Citizens Oversight Committee - Work Plan - 2015 Term](#)

Chairperson Shakir-Gilmon suggested that Sr. Business Officer, Vernon Hal sit with member Baldo and go over the Audit so that he would be more informed.

Chairperson Atiff Saleem Shakir-Gilmore summarized what was discussed in the work plan as the following:

- Measure E Report
- Quarterly Budget to Actual Reports
- Program Report on Measure G Funded Programs
- On sight visit of Measure G programs
- Community input on budget allocation process (Need legal advice on how to do it)
- Review propose budget allocation for Measure G for 2015-2016
- Research County Collection Fee (Reduced, forgive or eliminate)
- Publish Measure G expenditures
- How to leverage or maximized H.R. retention funding

Measure G Parcel Tax Independent Citizens Oversight Committee agreed to meet on either 3rd Tuesday or 3rd Wednesday of each month at 6:00 P.M.

Public Comment:

None

Discussed

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

[15-0274](#)

Measure G - Public Comments on Non Agenda Items - February 5, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee
- February 5, 2015.

Public Comment:

Anne Gallagher:

Ms. Gallagher stated she would like to find sometime individually or as a group to explain what the plan is for moving the library forward in OUSD. Ms. Gallagher also that that she have been working with the academic leadership team and have a three year library equity plan and would like to fund. The amount money that was left over every year from the library has been enough every year to fund a co-hart with Diablo Valley Community College to train our current staff on a career lateral move so that they would be train in library science and could become library technician, said Ms. Gallagher.

Jim Mordecai:

Mr. Mordecai stated, if you decide to become rigorous and restrict many of these categories to the language that was given to the voters, then there will be a blow back. This money is already been encumbrance and even the future one is going to be encumbrance, said Mr. Mordecai.

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Atiff Saleem Shakir-Gilmore adjourned the meeting at 7:54 P.M.

Prepared By: _____

Approved By: _____