

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Minutes Long - Final**

**Monday, January 27, 2025**

**6:00 PM**

**1454 E. 36th St, Oakland, 94602**

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314  
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;  
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Measure G Parcel Tax Independent Citizens Oversight**

### **Committee**

***Philip Patrick, Chairperson***

***Amy Spade, Vice Chair***

***Susan Wise, Secretary***

***Members: Pavan Gupta, Apri Medina, Reggie Lee, Joseph Manekin***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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:

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## ON-LINE SPEAKER CARD REGISTRATION

*Public Comment, at the meeting, will be taken individually on Agenda Items indicated by*

*You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person. On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting.*

*Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.*

*Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.*

*For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address.*

*Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.*

*The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission. Early pre-meeting SignIn To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.*

## NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

*Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.*

*The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/81263186901> on or after the Noticed meeting time.*

Instructions on how to join a meeting by video conference are available at:  
<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

- Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 812 631 86901, then press "#". If asked for a participant id or code, press #.

Instructions on how to join a meeting by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663>

-Joining-a-meeting-by-phone.

- To view the Measure G Parcel Tax Independent Citizens Oversight Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G Parcel Tax Independent Citizens Oversight Committee>"In Progress" link under Video.

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

## **NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)**

- To comment in-person, please follow the directions of the Chairperson.

- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:

<https://support.zoom.us/hc/en-us/articles/205566129>

-RaiseHand-In-Webinar.

- To comment by phone (via Zoom), press "\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

In addition, members of the public may submit written comments for a posted Measure G Parcel Tax Independent Citizens Oversight Committee Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Measure G Parcel Tax Independent Citizens Oversight Committee Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Measure G Parcel Tax Independent Citizens Oversight Committee>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar

*Tab>This Week>Measure G Parcel Tax Independent Citizens Oversight  
Committee>eComment*

*• If day of Meeting, click Calendar Tab>Today>Measure G Parcel Tax  
Independent Citizens Oversight Committee>eComment*

*Or "eComment" in bold on the cover page of the Agenda.*

*Written comments made on an eligible Agenda item, upon clicking of the  
Submit Button, are immediately sent via email to all members of the  
legislative body and key staff supporting the legislative body. Each  
eComment is a Public Record.*

## MEETING PROCEDURES

*All Committee meetings shall begin on time and shall be guided by an  
Agenda prepared in accordance with Board Bylaws and posted and  
distributed in accordance with the Ralph M. Brown Act (open meeting  
requirements) and other applicable laws.*

### A. Call to Order

*Chairperson Philip Patrick called the meeting to order at 6:04 P.M.*

### B. Roll Call

**Present** 5 - Member Pavan Gupta  
Member Apri Medina  
Chairperson Philip Patrick  
Vice Chairperson Amy Spade  
Member Joseph Manekin  
**Absent** 2 - Secretary Susan Wise  
Member Reggie Lee

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

*Member Lee present at 6:05 P.M.*

**Present** 6 - Member Pavan Gupta  
Member Apri Medina  
Chairperson Philip Patrick  
Vice Chairperson Amy Spade  
Member Reggie Lee  
Member Joseph Manekin  
**Absent** 1 - Secretary Susan Wise

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

*A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.*

*Modification(s) to the Agenda, by the Measure G Parcel Tax Independent Citizens Oversight Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.*

*Chairperson Patrick took up File ID 25-0199 Independent Auditor's Report - Fiscal Year 2023-2024 out of order as printed in the agenda as the first item.*

## D. Adoption of Committee Minutes



[25-0207](#)

### Minutes - Measure G Committee Regular Meeting - October 28, 2024

Approval by the Measure G Committee of its Regular Meeting Minutes of October 28, 2024.

**Attachments:** [Minutes - Measure G Committee Regular Meeting - October 28, 2024](#)

**A motion was made by Vice Chairperson Spade, seconded by Member Lee, that October 28, 2024 Minutes be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Member Pavan Gupta  
Member Apri Medina  
Chairperson Philip Patrick  
Vice Chairperson Amy Spade  
Member Reggie Lee  
Member Joseph Manekin

**Absent:** 1 - Secretary Susan Wise

Enactment No: 25-0069

## E. Adoption of the Committee General Consent Report

*"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

*None*

## F. Unfinished Business

None

## G. New Business



[25-0211](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G 2024-2025 First Interim Financial Report

Presentation to and discussion by the Measure G Committee with  
Chief Business Officer and/or designee(s) of Measure G 2024-2025  
First Interim Financial Report.

**Attachments:** [25-0211 Measure G Parcel Tax Independent Citizens  
Oversight Committee - Measure G 2024-2025 First Interim  
Financial Report](#)

*Lisa Grant-Dawson, Chief Business Officer, present and discussed with the  
Committee the Measure G 2024-2025 First Interim Financial Report  
regarding:*

- Overview of District Financial Accountability
- OUSD Budget Summary - Measure G
- OUSD Position Control Summary - Measure G

*No Public Speaker.*

**Discussed**



[25-0199](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - EideBailly - Independent Auditor's Report - Fiscal Year 2023-2024

Presentation to and discussion by, and possible acceptance by, Measure G  
Committee, of the Independent Auditor's Report on Compliance for  
Measure G Year Ending June 30, 2024, from EideBailly, Independent  
Auditor.

**Attachments:** [25-0199 Measure G Committee - EideBailly - Independent  
Auditor's Report - Fiscal Year 2023-2024](#)

**A motion was made by Member Gupta, seconded by Member Manekin,  
that the Independent Auditor's Report - Fiscal Year 2023-2024 be  
accepted. The motion carried by the following vote.**

- Aye:** 6 - Member Pavan Gupta  
Member Apri Medina  
Chairperson Philip Patrick  
Vice Chairperson Amy Spade  
Member Reggie Lee  
Member Joseph Manekin
- Absent:** 1 - Secretary Susan Wise
- Enactment No: 25-0070

## Recess

*Chairperson Patrick recessed the meeting at 6:39 P.M.*

## Reconvened

*Chairperson Patrick reconvened the meeting at 6:54 P.M.*

## Roll Call

- Present** 6 - Member Pavan Gupta  
Member Apri Medina  
Chairperson Philip Patrick  
Vice Chairperson Amy Spade  
Member Reggie Lee  
Member Joseph Manekin
- Absent** 1 - Secretary Susan Wise

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

*This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

[25-0208](#)

**Public Comment on All Non-Agenda Items Within the Subject**



**Matter Jurisdiction of the Measure G Committee -Up to 30  
Minutes - January 27, 2025**

Public Comment on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Measure G Committee -Up to 30 Minutes -  
January 27, 2025.

**No Comments**

**I. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative  
matter within the subject matter jurisdiction of the committee by a  
Committee member or Members of the Public.*

*None*

**J. Adjournment**

*Chair Patrick adjourned the meeting at 8:00 P.M.*

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

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