

# 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.org E-Mail  
<http://www.ousd.org>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Thursday, February 22, 2018**

**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, Amy Golden, (Vacancy)***

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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

**A. Call to Order**

**B. Roll Call**

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

*Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.*

*Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.*

*Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."*

*Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,*

*rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

## D. Election of Officers

**18-0041 Nomination(s), Chair, Measure G - Parcel Tax  
Independent Citizens Oversight Committee - 2018 Term**

Acceptance of Nomination(s) from the membership for the position of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term.

**18-0042 Election of Chair, Measure G - Parcel Tax Independent  
Citizens Oversight Committee - 2018 Term**

Shall [Nominee(s)] be elected Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2018 term?

**18-0043 Nomination(s), Vice Chair, Measure G - Parcel Tax  
Independent Citizens Oversight Committee - 2018 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term.

**18-0044 Election of Vice Chair, Measure G - Parcel Tax  
Independent Citizens Oversight Committee - 2018 Term**

Shall [Nominee(s)] be elected Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2018 term?

**18-0045 Nomination(s), Secretary, Measure G - Parcel Tax  
Independent Citizens Oversight Committee - 2018 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term.

**18-0046 Election of Secretary, Measure G - Parcel Tax  
Independent Citizens Oversight Committee - 2018 Term**

Shall [Nominee(s)] be elected Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2018 term?

## E. 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](#)

#### Legislative History

12/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain
----------	--	-----------------------------

## F. 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*

## G. Unfinished Business



[17-2219](#)

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

Presentation by Financial Staff of 2016-2017 Audited Actuals to Measure G  
Committee.

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

*Legislative History*

10/18/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain
12/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain



[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](#)

*Legislative History*

5/16/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
9/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
12/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Adopted



[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 Parcel Tax Independent  
Citizens Oversight Committee - Development -  
Recommendations \(02/22/2018\)](#)

**Legislative History**

9/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
12/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed

## H. New Business



[18-0047](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens  
Oversight Committee of its 2016-2017 Annual Report.

**Attachments:** [18-0047 Measure G Parcel Tax Independent  
Citizens Oversight Committee - 2016-2017  
Annual Report](#)



[18-0278](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Budget - Allocation Methodology

Presentation to the Measure G Committee by Financial Staff of the  
Measure G Budget Annual Allocation Methodology.

**Attachments:** [18-0278 Measure G Parcel Tax Independent  
Citizens Oversight Committee - Measure G  
Budget - Methodology](#)



[18-0282](#)

### Measure G Committee - 2018-2019 Meetings Calendar

Discussion and possible adoption by Measure G Committee of its  
2018-2019 meetings calendar.

## **I. 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.*

### **18-0048**

#### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - January 18, 2018**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - January 18, 2018.

## **J. 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.*

## **K. Adjournment**



