

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, May 16, 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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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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A. Call to Order

Chairperson Bradley Mart called the meeting to order at 6:31 P.M.

B. Roll Call

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

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

Chairperson Mart, move item 17-1071 as the second item on the agenda, after Minutes to be presented.

D. Adoption of Committee Minutes



[17-1072](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - March 15, 2017

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of March 15, 2017.

Attachments: [17-1072 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - March 15, 2017](#)

A motion was made by Vice Chairperson Bellino, seconded by Member Carpenter, that this Minutes, Committee be Adopted and Amended . The motion carried by the following vote.

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

Non-voting: 0

Enactment No: 17-1275

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

[17-1073](#)

**Public Comment on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Measure G Committee – Up to 30
Minutes - May 16, 2017**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measure G Committee - Up to 30 Minutes - May 16,
2017.

No Comments

F. Adoption of the Committee General Consent Report

None

G. Unfinished Business

None

H. New Business



[17-1104](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- Discrepancy - Class Size Reduction Numbers - School Years
2014-2016**

Presentation of Report by staff to, and discussion by, the Measure G
Committee on the discrepancy in class size reduction numbers between
School Year - 2016-2017 - and School Years 2014-2015 and 2015-2016.

Attachments: [17-1104 Measure G Parcel Tax Independent Citizens
Oversight Committee - Discrepancy - Class Size Reduction
Numbers - School Years 2014-2016](#)

Postponed



17-1105

**Measure G Parcel Tax Independent Citizens Oversight Committee
- Counsel's Opinion - Allocation - Measure G Funds -
Administrative and Recruitment Costs**

Presentation by District's General Counsel, and discussion by the
Measure G Committee, of a requested Opinion on the use of Measure G
funds for administrative and recruitment costs.

Attachments: 17-1105 Measure G Parcel Tax Independent Citizens Oversight Committee - Counsel's Opinion - Allocation - Measure G Funds - Administrative and Recruitment Costs

Postponed



[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](#)

Chairperson Mart opened the item up and Vice Chair Bellino stated:

To spark some of the thinking, he's looking at the 2016-2017 Work Plan and there were six goals that were set:

- *Oversight of properly use of Measure G Funds*
- *Understand Programmatic Impact of Measure G Funds*
- *Explore improved strategic use of Measure G Funds*
- *Support and leverage trackg.org*
- *Approve the Audit*
- *Approve and present the Annual Report to the Board*

Comparing 2015-2016 and 2016-2017, didn't go in-depth to understanding Programmatic Impact as much as we had in the prior year, said Vice Chair.

For the 2017-2018 report, see if the Committee want to identify other work plan, like updates on programs that are getting Measure G funding or things that we haven't learn about, said Vice Chair.

No Public Comment

Discussed



[17-1071](#)

**Report - Measure G Parcel Tax Independent Citizens Oversight
Committee - Library Services**

Presentation by Director of Library Services, and, discussion by the Measure G Committee, of a Report on District's Library Services.

Attachments: [17-1071 Report - Measure G Parcel Tax Independent Citizens Oversight Committee - Library Services](#)

Amy Cheney, District's Librarian presented the report and discussed with the Measure G Committee the following:

- *2016-2017 Measure G Allotment*
- *2016-2017 Measure G Spending Guidelines*
- *Expenditures: directly for library?*

- Strategy shift 2016 -2018 Recommendations
- 2017 - 2018 Library Framework
- Strategy shift 2017 -2018 Process
- Baseline Information
- 2017-2018 Key Funding Priorities
- 2017-2018 Success' to Highlight
- Ongoing Challenges

David Chambliss, Deputy Chief Teaching and Learning, stated that he and Any Channy can come back again in August or September to report on what was the progress of the hiring of the Teacher Librarians.

No Public Comment

Discussed

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Mart adjourned the meeting at 7:36 P.M.

Prepared By: _____

Approved By: _____