

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, September 16, 2019

6:00 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

John Baldo, Chairperson

Amber Childress, Vice Chair

Sandy Carpenter, Secretary

Members: Bradley Mart, Amy Golden, Reginald Mosley, (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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 لفانون 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:
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A. Call to Order

Vice Chair Amber Childress called the meeting to order at 6:04 P.M.

B. Roll Call

Present 4 - Vice Chairperson Amber Childress
Secretary Sandy Carpenter
Member Reginald Mosley
Member Bradley Mart
Absent 2 - Chairperson John Baldo
Member Amy Golden

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

None

D. Adoption of Committee Minutes



[19-1859](#)

Minutes - Measure G Committee - June 17, 2019

Approval by the Measure G Committee of its Meeting Minutes of June 17, 2019.

Attachments: [19-1859 Minutes - Measure G Committee - June 17, 2019](#)

A motion was made by Member Mart, seconded by Secretary Carpenter, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 4 - Vice Chairperson Amber Childress
Secretary Sandy Carpenter
Member Reginald Mosley
Member Bradley Mart
Absent: 2 - Chairperson John Baldo
Member Amy Golden

Enactment No: 19-1404

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business



[18-2009](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G 2018 Report -Recommendations - Update

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee with Chief of Academic Officer of update Plan, including timeline, for more flexible and strategic Measure G allocations and establishing a process for determining Measure G allocations.

Attachments: [18-2009 Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G 2018 Report -Recommendations - Update \(9/16/19\)](#)

Sondra Aguilera, Chief Academic Officer, shared and discussed the following with Measure G Committee:

- Measure G: \$20,665,202.00
- Measure G Library allocation of \$ amount
- Music and Art Program

Public Speaker(s):

Jim Mordecai

Michael Loudum

Discussed

G. New Business



[19-1856](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Overview - 2018-2019 Measure G Actuals

Presentation by financial staff of an overview of Measure G actuals for 2018-2019 to Measure G Parcel Tax Independent Citizens Oversight Committee.

Attachments: [19-1856 Measure G Parcel Tax Independent Citizens Oversight Committee - Overview - 2018-2019 Measure G Actuals \(10/21/19\)](#)

Sondra Aguilera, Chief Academic Officer, shared and discussed the following with Measure G Committee:

- Overview of the Superintendent Priorities
- A Structured Process Toward Smarter School Spending
- Government Finance Officers Association Key Differences from Traditional Budgeting
- Survey of Board Priorities for Budget Development
- Key Activities in Framework - Summary Timeline

Public Speaker(s):

Jim Mordecai

Michael Loudem

Discussed

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

[19-1857](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - September 16, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - September 16, 2019.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Vice Chair Childress adjourned the meeting at 7:02 P.M.

Prepared By: _____

Approved By: _____