

Oakland Unified School District

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Meeting Minutes Long - Final

Thursday, August 27, 2015

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

Atiff Saleem Shakir, Chair

Bradley Mart, Vice Chair

Sonji Walker, Secretary

Members: John Baldo, Daniel Bellino, Sandy Carpenter, (Vacancy)

A. Call to Order

Chairperson Atiff Saleem Shakir-Gilmore called the meeting to order at 6:02 P.M.

B. Roll Call

Present 4 - Member Sandy Carpenter
Member Daniel Bellino
Secretary Sonji Walker
Chairperson Atiff Shakir-Gilmore

Absent 3 - Member [Vacant]
Member John Baldo
Vice Chairperson Bradley Mart

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

Chairperson Shakir-Gilmore asked the Committee if agenda item 15-1695 may be presented first. There were no objection from the Committee.

D. Adoption of Committee Minutes

15-1683 **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Special Meeting - June 17, 2015**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of June 17, 2015.

Attachments: Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Special Meeting - June 17, 2015

There were no Public Speaker(s)

A motion was made by Member Bellino, seconded by Secretary Walker, that this Motion be Adopted . The motion carried by the following vote.

Aye: 4 - Member Sandy Carpenter
Member Daniel Bellino
Secretary Sonji Walker
Chairperson Atiff Shakir-Gilmore

Absent: 3 - Member [Vacant]
Member John Baldo
Vice Chairperson Bradley Mart

Non-voting: 0

Enactment No: 15-1387

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

15-1694 **Measure G Committee - Work Plan - School Year - 2015-2016**

Adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Work Plan for School Year 2015-2016.

Attachments: Measure G Committee - Work Plan - School Year - 2015-2016

The Committee and Vernon Hal, Senior Business Officer, had a discussion regarding the Work Plan:

- *How to determine which three sites the Committee will visit*
- *Objective of the sites visit*
- *Date of the meetings*
- *Chief or designee to speak about the programs associated with Measure G Money*

There were no Public Speaker(s).

Discussed

15-1695 **Measure G - Adopted - 2015-2016 FY Budget**

Presentation/Review/Discussion of Board of Education adopted Measure G 2015-2016 Fiscal Year Budget.

Attachments: 15-1695 Measure G - Adopted - 2015-2016 FY Budget

Vernon Hal, Senior Business Officer, gave a Budget Comparison presentation for 2015 and 2016 Fiscal year:

- *Attract and retain qualified teachers*
- *Reduce class size*
- *To maintain libraries, music, and art programs*
- *To maintain elective courses for students*
- *County Collection Fee*

After the presentation there was a discussion between Committee and staff regarding:

- *Reduction in music*
- *Class size reduction*
- *Fiscal oversight in Central office regards to Measure G spending*
- *HR Recruitment*
- *Basic school support*
- *Librarian*
- *Teacher vacancies*

There were no Public Speaker(s).

Discussed

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

None

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Shakir-Gilmore adjourned the meeting at 7:07 P.M.

Prepared By: _____

Approved By: _____