

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Thursday, February 21, 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, (Vacancy, Vacancy)***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

**الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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## A. Call to Order

*Chairperson John Baldo called the meeting to order at 6:05 P.M.*

## B. Roll Call

**Present** 4 - Secretary Sandy Carpenter  
Chairperson John Baldo  
Member Amy Golden  
Member Bradley Mart  
**Absent** 1 - Vice Chairperson Amber Childress

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

*None*

## D. Adoption of Committee Minutes

*None*

## E. Adoption of the Committee General Consent Report

*None*

## F. Unfinished Business



[18-2250](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Measure G Audit

Presentation and Update by financial staff/Independent Auditor to  
Measure G Parcel Tax Independent Citizens Oversight Committee of the  
2017-18 Measure G Audit.

**Attachments:** [18-2250 Craigslist - Invoices](#)  
[18-2250 Measure G Parcel Tax Independent Citizens  
Oversight Committee - 2017-2018 Measure G Audit  
\(3/18/19\)](#)

*Chairperson John Baldo invited Nathan Edelman, the District's Independent  
Auditor to present the 2017-2018 Measure G Audit.*

After the question and answer session, Mr. Edelman will come back with more precise data for the Committee.

Public Speaker(s)

Kari Hatch

**Discussed**



[18-2251](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - Programmatic Update

Presentation by District's Academic (Programmatic) staff of response to Measure G Committee's recommendations for improvements to the fund allocation process in the following areas:

1. Class size reduction - What's the impact of this spending on class size? What causes this spending to increase or decrease? It increased by over \$1 million last year.
2. Libraries - an update on this spending
3. Recruiting - what does our Measure G spending look like in this area?
4. Music - allocation increased significantly in 2017-18. Wondering about the rationale behind that decision; and
5. Oakland Fine Arts Summer School - looks like it received no Measure G in 2017-2018

*Sondra Aguilera, Senior Deputy, Continuous School Improvement, presented the programmatic update regarding Library Fund and how the Measure G Library Fund is being spent.*

Public Speaker(s):

Tasha Rath

Rebecca Edwards

Cristal Fiel

Cindy Gullikson

Kari Hatch

Emily Akemon

Trish Belenson

Todd Davis

Marie Fox

Lori Sasaki

**Discussed**



[18-2011](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Annual Report

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of its draft 2017-2018 Annual Report to the Board.

**Attachments:** [18-2011 Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Annual Report](#)

*Chairperson John Baldo stated, now we got the 2017-2018 Measure G Audit Report, we are now in good shape to start working on the 2017-2018 Measure G Annual Report.*

*No Speaker.*

**Discussed**

## **G. New Business**

*None*

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

[19-0347](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - February 21, 2019**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - February 21, 2019.

**No Comments**

## **I. Introduction of New Legislative Matter**

*None*

## **J. Adjournment**

*Chairperson Baldo adjourned the meeting at 7:52 P.M.*

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

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