

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, September 19, 2022

6:00 PM

(Via Zoom and Granicus Live Manager) and Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Measure G Parcel Tax Independent Citizens Oversight Committee

Harold Lowe, Chairperson

Stephanie Hawke, Vice Chair

Patricia Lee, Secretary

Members Jerry Wolfe, Pavan Gupta, (Vacancy), (Vacancy)

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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028A (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/86882027205> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8688-202-7205, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the [Committee] meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G Committee>“In Progress” link under Video.*

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

In addition, members of the public may submit written comments for a posted Measure G Committee Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Measure G Committee Agenda “eComment” or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>[Name of Committee]>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure G Committee>eComment*
- *If day of Meeting, click Calendar Tab>Today>Measure G Committee>eComment*

Or “eComment” in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.

A. Call to Order

Chairperson Harold Lowe called the meeting to order at 6:05 P.M.

B. Roll Call

Present 5 - Secretary Patricia Lee
Chairperson Harold Lowe
Vice Chairperson Stephanie Hawke
Member Jerry Wolfe
Member Pavan Gupta

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Charter Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

None

D. Adoption of Committee Minutes



D.-1

[22-2223](#)

Minutes - Measure G Committee Meeting - August 15, 2022

Approval by the Measure G Committee of its Meeting Minutes of August 15, 2022.

Attachments: [22-2223 Minutes - Measure G Committee Meeting - August 15, 2022](#)

A motion was made by Chairperson Lowe, seconded by Secretary Lee, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 4 - Secretary Patricia Lee
Chairperson Harold Lowe
Vice Chairperson Stephanie Hawke
Member Jerry Wolfe

Recused: 1 - Member Pavan Gupta

Enactment No: 22-1937

E. 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

F. Unfinished Business

None

G. New Business



G.-1

[22-2219](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2022-2023 Measure G Budget Update

Presentation to and discussion by Measure G Parcel Tax Independent Citizens Oversight Committee, with the Chief Business Officer, or designee, of the 2022-2023 Measure G Budget Update.

Attachments: [22-2219 Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee - 2022-2023 Measure G Budget Update](#)
[22-2219 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Budget Summary Reports](#)
[22-2219 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Position Control Summary](#)
[22-2219 Measure G Parcel Tax Independent Citizens Oversight Committee - Summary of Measure G by Program](#)

Jonathan Mayer, Grants Manager, OUSD, presented the 2022-2023 Measure G Budget Update to the Committee and Public.

Public Speaker(s):

Samia Khattab

Discussed



G.-2

[22-2220](#)

Measure G Parcel Tax Independent Citizens Oversight Committee

- Draft Letter - OUSD Board of Education - Actively Recruit Members

Discussion and possible adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of Draft letter to the OUSD Board of Education to actively recruit members for the Measure G Committee.

Attachments: [22-2220 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Vacant Positions](#)

Chairperson Lowe stated that the draft letter would come the following month of Measure G Committee meeting to discuss and possible adoption asking the Board to actively recruit members for Measure G Committee.

No Public Speaker.

Discussed

H. 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.

H.-1 [22-2224](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - September 19, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - September 19, 2022.

Public Speaker:

Mr. Langster

Presentation/Acknowledgment Made

I. 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.

None

J. Adjournment

Chairperson Lowe adjourned the meeting at 7:30 P.M.

Prepared By: _____

Approved By: _____