

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.k12.ca.us E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Wednesday, April 15, 2015**

**6:00 PM**

**KDOL TV Studio, B-213, 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, Andrea Herbert***

## 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 John Baldo  
Member Daniel Bellino  
Secretary Sonji Walker  
Chairperson Atiff Shakir-Gilmore

**Absent** 3 - Member Sandy Carpenter  
Member Andrea Herbert  
Vice Chairperson Bradley Mart

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

*None*

## D. Adoption of Committee Minutes

 [15-0265](#) **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - December 4, 2014**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of December 4, 2014.

**Attachments:** [15-0265 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - December 4, 2014](#)

**Tabled**

 [15-0738](#) **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - February 5, 2015**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of February 5, 2015.

**Attachments:** [15-0738 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - February 5, 2015](#)

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

**Aye:** 4 - Member John Baldo  
Member Daniel Bellino  
Secretary Sonji Walker  
Chairperson Atiff Shakir-Gilmore

**Absent:** 3 - Member Sandy Carpenter  
Member Andrea Herbert  
Vice Chairperson Bradley Mart

**Non-voting:** 0

Enactment No: 15-0470

## E. Adoption of the Committee General Consent Report

None

## F. Unfinished Business

None

## G. New Business



[15-0706](#)

### Measure G - County Collection Fee Agreement FY 2013-2014

Report to the Measure G Committee on the Certification and Mutual Indemnification Agreement with the Office of the Alameda County Tax Assessor for the collection of Measure G Taxes.

**Attachments:** [15-0706 Measure G - County Collection Fee](#)

*Vernon Hal, Sr. Business Officer gave a report on the County Collection Fee Agreement.*

*No Public Speaker*

**Discussed**



[15-0707](#)

### Measure "G" Parcel Tax Independent Citizens' Oversight Committee - Measure "E" Report (2nd Reading)

Adoption by the Measure "G" Parcel Tax Independent Citizens' Oversight Committee of the Measure "E" Report for the Fiscal Year 2008-2009, to the Board of Education and the public, pursuant to Board Resolution No. 0910-0116.

**Attachments:** [15-0707 Measure "G" Parcel Tax Independent Citizens' Oversight Committee - Measure "E" Report \(2nd/Final Reading\)](#)

*Vernon Hal, Sr. Business Officer, stated that Measure "E" superseded Measure "G" and Measure "E" ended 2008-2009 year. Mr. Hal also stated what Measure "E" Report is, where the staff is with Measure "E" Report and what to do with Measure "E" Report.*

*The Measure "E" Report will come back as a second; final reading with the changes from the Committee.*

*Public Speaker(s):*

*Kari Hatch*

**Discussed**



[15-0708](#)

### Measure G - FY 2014-15 Budget Review

Discussion by the Measure G Committee of Current Year 2014-2015 Measure G Budget.

**Attachments:** [15-0708 - Measure G - FY 2014-15 Budget Review](#)

*Vernon Hai, Sr. Business Officer, gave a report and had a dialog with the Committee on Fiscal Year 2014-2015 budget in regards to the financial summary with programmatic detail, financial summary with programmatic & site type detail, and financial summary with expense type detail.*

*Public Speaker(s):  
Rebecca Edwards  
Lisa Hobbs*

**Discussed**



[15-0709](#)

### Measure G Committee - Work Plan - 2015

Adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Work Plan for 2015 Term.

**Attachments:** [15-0709 - Measure G Committee - Work Plan - 2015](#)

*Chairperson, Atiff Saleem Shakir-Gilmore, asked Member, John Baldo to come back with the list of top priorities for Measure G work plan. Member, John Baldo agreed to come back to the Committee to present what the top priorities are in a work plan for Committee.*

*No Public Speaker*

**Discussed**

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

*Public Speaker(s):*

*Jim Mordecai*

## I. Introduction of New Legislative Matter

*None*

## J. Adjournment

*Chairperson, Atiff Saleem Shakir-Gilmore, adjourned the meeting at 7:50 P.M.*

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

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