

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, December 17, 2020

6:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Measure G Parcel Tax Independent Citizens Oversight**

Committee

Amy Golden, Chairperson

Reginald Mosley, Vice Chair

John Baldo, Secretary

Members: William Masterson, Harold Lowe, Pat Toney, Angalida Simon

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون 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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NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

A. Call to Order

Chairperson Amy Golden called the meeting to order at 6:08 P.M.

B. Roll Call

Present 6 - Member William Masterson
Secretary John Baldo
Member Pat Toney
Member Harold Lowe
Vice Chairperson Reginald Mosley
Chairperson Amy Golden
Absent 1 - Member Angalida Simon

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

None

D. Adoption of Committee Minutes



D.-1

[20-2547](#)

Minutes - Measure G Committee - November 16, 2020

Approval by the Measure G Committee of its Meeting Minutes of
November 16, 2020.

Attachments: [20-2547 Minutes - Measure G Committee - November 16, 2020](#)

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

Aye: 6 - Member William Masterson
Secretary John Baldo
Member Pat Toney
Member Harold Lowe
Vice Chairperson Reginald Mosley
Chairperson Amy Golden

Absent: 1 - Member Angalida Simon

Enactment No: 20-1876

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business



F.-1

[20-2305](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Impact of Measure G Spending on Libraries

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee, with Chief Business Officer or/and designee(s), of the Report on the impact of Measure G spending on libraries.

Attachments: [20-2305 Measure G Parcel Tax Independent Citizens Oversight Committee - Impact of Measure G Spending on Libraries \(12/17/2020\)](#)

No Speakers.

Discussed

G. New Business

G.-1

[20-2544](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2019-2020 Audit Report

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee, with Chief Business Officer or/and designee(s), of the status of the 2019-2020 Measure G Parcel Tax Independent Citizens Oversight Audit Report.

No Speakers.

Discussed

G.-2 [20-2545](#) **Measure G Committee - 2019-2020 Measure G Committee Annual Report**

Discussion by the Measure G Parcel Tax Independent Citizens Oversight Committee, of the status of the 2019-2020 Measure G Parcel Tax Independent Citizens Oversight Committee Annual Report.

No Speakers.

Discussed

G.-3 20-2546 **Measure G Committee - Future Meeting Dates for 2021**

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of Future Meeting Dates for 2021.

No Speakers.

Discussed

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

H.-1 [20-2548](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - December 17, 2020**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - December 17, 2020.

Public Speakers:

Jim Mordecai

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Golden adjourned the meeting at 7:20 P.M.

Prepared By: _____

Approved By: _____