

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings 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.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Monday, December 16, 2019**

**6:00 PM**

**Committee Room, 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, Reginald Mosley, (Vacancy)***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

**A. Call to Order**

*Chairperson John Baldo called the meeting to order at 6:07 P.M.*

**B. Roll Call**

- Present** 5 - Secretary Sandy Carpenter  
Chairperson John Baldo  
Member Reginald Mosley  
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**

**Roll Call (Secretary's Observation)**

*Vice Chair Amber Childress present at 6:33 P.M.*

- Present** 6 - Vice Chairperson Amber Childress  
Secretary Sandy Carpenter  
Chairperson John Baldo  
Member Reginald Mosley  
Member Amy Golden  
Member Bradley Mart

**Roll Call (Secretary's Observation)**

*Member Reginald Mosley absent at 6:34 P.M.*

- Present** 5 - Vice Chairperson Amber Childress  
Secretary Sandy Carpenter  
Chairperson John Baldo  
Member Amy Golden  
Member Bradley Mart
- Absent** 1 - Member Reginald Mosley



[18-2009](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee  
- Measure G 2018 Report -Recommendations - Update**

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee with Chief of Academic Officer of update Plan, including timeline, for more flexible and strategic Measure G allocations and establishing a process for determining Measure G allocations.

*Public Speaker(s):*

*Jim Mordecai  
Dagmar Serota*

**Discussed**

**G. New Business**

**19-2637**

**Measure G Committee - 2020 Meeting Dates**

Discussion by Measure G Committee of 2020 Regular Meeting Dates

**Discussed**

**19-2638**

**Measure G Committee - District's Noticed Contact Information -  
Measure G**

Discussion by Measure G Committee of District's noticed contact information for Measure G regarding tax bill.

**Discussed**



[19-2639](#)

**Measure G Committee - 2018-2019 Measure G Committee Annual  
Report**

Discussion by Measure G Committee of the 2018-2019 Measure G Committee Annual Report.

**Attachments:** [19-2639 Measure G Committee - 2018-2019 Measure G Committee Annual Report](#)

*Public Speaker(s):*

*Jim Mordecai*

**Discussed**

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

[19-2640](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - December 16, 2019**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - December 16, 2019.

*Public Speaker(s):*

*Jim Mordecai*

**Presentation/Acknowledgment Made**

## I. Introduction of New Legislative Matter

*None*

## J. Adjournment

*Chairperson Baldo adjourned the meeting at 6:59 P.M.*

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

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