

# Oakland Unified School District

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

**Wednesday, April 20, 2016**

**6:30 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**

***Bradley Mart, Chair***

***Daniel Bellino, Vice Chair***

***Sonji Walker, Secretary***

***Members: John Baldo, Sandy Carpenter, Amber Childress, (Vacancy)***

## A. Call to Order

*Bradly Mart, Chairperson, called the meeting to order at 6:30 P.M.*

## B. Roll Call

**Present** 6 - Member Amber Childress  
Member Sandy Carpenter  
Member John Baldo  
Vice Chairperson Daniel Bellino  
Secretary Sonji Walker  
Chairperson Bradley Mart

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

*None*

## D. Adoption of Committee Minutes



### [16-0609](#)

#### **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - February 17, 2016**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of February 17, 2016.

**Attachments:** [16-0609 - Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - February 17, 2016](#)

*There were no Public Speaker(s)*

**A motion was made by Daniel Bellino, seconded by John Baldo, that Committee Minutes of February 17, 2016 be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Member Amber Childress  
Member Sandy Carpenter  
Member John Baldo  
Vice Chairperson Daniel Bellino  
Secretary Sonji Walker  
Chairperson Bradley Mart

**Non-voting:** 0

Enactment No: 16-0623



### [16-0835](#)

#### **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - March 16, 2016**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of March 16, 2016.

**Attachments:** [16-0835 - Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - March 16, 2016](#)

*There were no Public Speaker(s).*

A motion was made by Vice Chairperson Bellino, seconded by Chairperson Mart, that Committee Minutes of March 16, 2016 be Adopted. The motion carried by the following vote:

Aye: 6 - Member Amber Childress  
Member Sandy Carpenter  
Member John Baldo  
Vice Chairperson Daniel Bellino  
Secretary Sonji Walker  
Chairperson Bradley Mart

Non-voting: 0

Enactment No: 16-0624

## E. Adoption of the Committee General Consent Report

None

## F. Unfinished Business



### [16-0605](#)

#### Measure G Parcel Tax Independent Citizens Oversight Committee - Work Plan - 2016 Term

Discussion and possible adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Work Plan for the 2016 Term ending January 31, 2017.

**Attachments:** [16-0605 Measure G Parcel Tax Independent Citizens Oversight Committee - Work Plan - 2016 Term](#)

*Chairperson, Bradley Mart, Budget Director, Sandra Knox and the Committee shared discussions regarding the 2016 Work Plan Plans. They discussed:*

- *Having a report and what the Committee wants to see in the report*
- *July through September is the year end close and Audit starts and end December 15th*
- *In January budget development for 2017-2018 starts*
- *Any line items that the Committee wants to look at, the representative from different departments can come and explain it*
- *Measure G funding for Leadership classes or training for students*
- *Measure G funding for Strategies budgeting training for principals*
- *To focus on different processes to allocate Measure G funds*
- *Beginning in the fall to suggest a new process for Measure G funding*
- *To get a report out from other programs*
- *To hear from Human Resources, regarding attraction and retention of teachers*
- *Measure G incentive grants for arts and leadership*
- *Have different departments to make a presentation on the prior year, the actual cost of the expenditures – it would be after September 15th*
- *In looking at 2016-2017 budget, would be sometime after July, maybe in August to have different departments present what their budget plans are*
- *To have Devin Dillion and or Allan Smith to present the leadership programs for students*
- *To shine a light on how Measure G has been spent*
- *Need to revisit the goals of Measure G*
- *Helpful to have speakers from different departments to present how they are spending Measure G funds*

*Edgar Rakestraw, Executive Assistant of Board of Education stated, "Programmatically, you maybe able to do some evaluations in the end of June, but for the purposes of finance and reporting, how well the expenditures were done and have them audited so on and so forth. It's essential that the Committee have the Audited Report for that year, so then the Committee can write the appropriate report to the Board."*

*There was no Public Speaker(s).*

**Discussed**

## **G. New Business**

### **16-0837 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report**

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens Oversight Committee on 2015-2016 Annual Report.

*Chairperson, Bradly Mart brought up item 16-0837 – Measure G 2015-2016 Annual Report. It was discussed with the Committee regarding:*

*- Want to get to a point where the Committee is writing the Fiscal Year report on an ongoing basis throughout the year – Not playing catch-up*

*There was no Public Speaker(s).*

**Discussed**

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

### **16-0838 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - April 20, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - April 20, 2016.

*None*

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

*None*

## **J. Adjournment**

*Chairperson Bradly Mart adjourned the meeting at 7:22 P.M.*

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

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