

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.org E-Mail



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Meeting Minutes Long - Final

Wednesday, March 15, 2017

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, Chairperson

Daniel Bellino, Vice Chair

Amber Childress, Secretary

Members: John Baldo, Sandy Carpenter, (Vacancy) (Vacancy)

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

A. Call to Order

Chairperson Bradley Mart called the meeting to order at 6:33 P.M.

B. Roll Call

Present 5 - Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Chairperson Bradley Mart
Member [Vacant]
Absent 1 - Member Amber Childress

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

None

D. Adoption of Committee Minutes



[17-0486](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - February 15, 2017

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of February 15, 2017.

Attachments: [17-0486 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - February 15, 2017](#)

A motion was made by Chairperson Mart, seconded by Member Baldo, that the Committee Minutes of March 15, 2017 be Adopted. The motion carried by the following vote:

Aye: 5 - Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Chairperson Bradley Mart
Member [Vacant]

Absent: 1 - Member Amber Childress

Non-voting: 0

Enactment No: 17-0318

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

[17-0474](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - March 15, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - March 15, 2017.

No Comments

F. Adoption of the Committee General Consent Report

None

G. Unfinished Business



[17-0119](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Audit Report

Presentation to the Measure G Committee of the 2015-2016 Financial Audit Report for the Fiscal Year Ending June 2016 by Vavrinek, Trine, Day & Co., LLP ("VTD").

Attachments: [17-0119 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Audit Report \(3/15/2017\)](#)
[17-0119 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Audit Report - Detailed \(3/15/2017\)](#)
[17-0119 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Audit Report - Presentation](#)

Presentation by Leonard Danna, CPA from Vavrinek, Trine, Day & Co., LLP (VTD) to the Measure G Committee of the 2015-2016 Financial Audit Report for the fiscal year ending June 30, 2016. Mr. Danna spoke on:

- *Financial Highlights*
- *Measure G Committee objective*
- *Audit objective*
- *Audit testing*
- *Audit finding*

Committee member John Baldo asked for a clarification on Basic School Support program and if it matches to the ballot language?

There is a logic that says that to the extent that if the money was not there, we wouldn't be doing what we are doing, said Mr. Danna. It would impede the ability to attract and retain qualify teachers because of that less of money, said Mr. Danna.

After discussing the language "Keep them out of trouble" There were a disagreement on the language. Mr. Danna will do his research and come back to the Committee to clarify it.

Ms. Carpenter requested that the language "prepare students for college by ensuring that high school courses meet UC requirements" "maintain up-to-date textbooks and instructional materials" and "maintain small class sizes in Kindergarten through K-3" on the PowerPoint to be compare to the language on the ballot.

Vice Chair, Daniel Bellino asked, is there anything that can be done in the future to receive the audit report by December 31st?

Mr. Danna answered by saying, there were some miscommunication in terms of what is needed in order to make the deadline of December 31st, but there shouldn't be any problem in the future.

Chairperson Bradley Mart, asked, how will it be figured out what happens with charter schools and the funding that goes there?

All that we can do is see the money going to the charter schools and we do not audit the charter schools, said Mr. Danna.

Public Comment:

Kari Hatch spoke about:

- *The ballot language on Measure G*
- *The ballot language is loose it's not specific*
- *Class Size Reduction*

Discussed



[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 of its 2015-2016 Annual Report.

Attachments: [16-0837 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report \(3/15/2017\)](#)

Sandra Anderson-Knox, Director Budget Operations & Reporting, presented the final of the proposed 2015-2016 Annual Report. After presenting the final to the Committee, the Committee wanted to make some changes to the 2015-2016 Annual Report.

Various members presented suggested changes.

Sandra Anderson-Knox will make the changes that the Committee requested.

The Report was adopted with the changes stated by the Committee.

Public Comment:

Ann Gallager stated:

- *Hiring a teacher librarian would help with the prepping and having a librarian*
- *Don't see any place where Basic School Support is even in the original language of the ballot measure*
- *Looking at the report there is an discrepancy on the full time equivalent (FTE)*

A motion was made by Member Carpenter, seconded by Member Baldo, that this Motion be Adopted as Amended . The motion carried by the following vote.

Aye: 4 - Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Chairperson Bradley Mart

Absent: 1 - Member Amber Childress

Non-voting: 1 - Member [Vacant]

Enactment No: 17-0319

H. New Business

17-0490

Measure G Parcel Tax Independent Citizens Oversight Committee - Responsibility Oversight - Charter School Spending - Measure G Funds

Discussion by Measure G Committee on the responsibility for oversight of charter school spending of Measure G funds.

The Committee asked clarity regarding the responsibility of the Committee on charter schools spending.

Edgar Rakestraw, Executive Assistant, Governing Board stated, will give General Counsel a friendly reminder that the Committee have requested some review from her office as stated by the Committee.

The Committee requested that if the Board is having a discussion regarding the topic of responsibility oversight for charter school spending, to inform the Committee so they can attend.

No Public Speaker(s).

Discussed

**17-0491 Measure G Parcel Tax Independent Citizens Oversight Committee -
Administrative Costs**

Discussion by Measure G Committee on the use of Measure G funds for administrative costs.

Vice Chair, John Baldo stated:

- *Ms. Anderson-Knox will seek clarity for the Committee on the definition of Administration costs*
- *There two points to the cost: Central office Administrators or exemption processing costs*

No Public Speaker(s).

Discussed

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Bradley Mart adjourned the meeting at 8:15 P.M.

Prepared By: _____

Approved By: _____