

# Oakland Unified School District

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

**Wednesday, June 17, 2015**

**6:15 PM**

## **Special Meeting**

**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**

***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 Shakir-Gilmore called the meeting to order at 6:15 P.M.*

## B. Roll Call

**Present** 6 - Member Sandy Carpenter  
Member John Baldo  
Member Daniel Bellino  
Secretary Sonji Walker  
Vice Chairperson Bradley Mart  
Chairperson Atiff Shakir-Gilmore

**Absent** 2 - Member Andrea Herbert  
Member Andrea Herbert

## C. Unfinished Business



15-0706

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

Follow-up 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, Senior Business Officer gave a follow-up report to Measure G Committee on the County Collection Fee agreement for Fiscal Year 2013-2014. After the report there was a dialog between Measure G Committee and Vernon Hal regards to the fee agreement for Fiscal Year 2013-2014.*

*There were no Public Speaker(s)*

**Discussed**



[15-0707](#)

### Measure "G" Parcel Tax Independent Citizens' Oversight Committee - Measure "E" Report - Atiff Saleem Shakir-Gilmore, Chair

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](#)  
[15-0707 Board of Education Resolution No. 0910-0116](#)

*Vernon Hal, Senior Business Officer stated, with the 2nd Reading the only change in the report was under Committee Findings and if this represent the committee findings as a group, if it does, it would go to the Board for approval of the report. The Committee agreed with the findings and the third paragraph that was added under Committee Findings on the Measure E Parcel Tax for the year ended on June 30, 2009 report.*

*There were no Public Speaker(s)*

**Recommended Favorably to the Board of Education**

**Aye:** 6 - Member Sandy Carpenter  
Member John Baldo  
Member Daniel Bellino  
Secretary Sonji Walker  
Vice Chairperson Bradley Mart  
Chairperson Atiff Shakir-Gilmore

**Absent:** 1 - Member Andrea Herbert

**Non-voting:** 0

 [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 Hal, Senior Business Officer gave a follow-up update to Measure G Committee on Fiscal Year 2014-2015 budget regards to full time equivalent (FTE's), and the impact of class size reduction.*

*There were no Public Speaker(s)*

**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

*The Committee discussed what should be on the Work Plan for 2015 and will come back August 27, 2015 with the final result.*

*Edgar Rakestraw will update the committee when the next Annual Organizational Meeting will need to be held and the expiration of term.*

*Public Speaker(s):*

*Ann Gallagher spoke about a statement on Central Office Support Funding coming out from Measure G for the last 8 years. Ms. Gallagher also read a couple of letters from different staff concerning about the lost of "Ear Marks" for school libraries in the Measure G Funding.*

**Discussed**

**D. Adjournment**

*Chairperson Atiff Shakir-Gilmore adjourned the meeting at 8:01 P.M.*

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

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