

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, June 18, 2018

6:00 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

John Baldo, Chairperson

Amber Childress, Vice Chair

Sandy Carpenter, Secretary

Members: Bradley Mart, Daniel Bellino, Amy Golden, (Vacancy)

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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

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:

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A. Call to Order

Chairperson John Baldo called the meeting to order at 6:12 P.M.

B. Roll Call

Present 4 - Secretary Sandy Carpenter
Chairperson John Baldo
Vice Chairperson Daniel Bellino
Member Bradley Mart
Absent 2 - Vice Chairperson Amber Childress
Member Amy Golden

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



[18-0047](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens
Oversight Committee of its 2016-2017 Annual Report.

Attachments: [18-0047 Measure G Parcel Tax Independent Citizens
Oversight Committee - 2016-2017 Annual Report](#)

*Chairperson John Baldo and the Committee discussed the 2016-2017 Annual
Report and made a few changes as followed:*

- *On page 12, the full time equivalent employee distribution chart was
taken out*
- *On page 15, the first paragraph was edited*
- *On page 18, Measure G Employee FTE comparison was taken out*
- *On page 20, the last paragraph under Class Size Reduction was edited*
- *On page 21, edits was made under Maintain School Libraries*
- *On page 23, a paragraph was added*
- *On page 26, edits was made under Oratorical Fest/Performance*
- *On page 27, edits was made under Provide Music Programs*
- *On page 28, Teacher Growth and Development and Categories of
Spending were added*
- *On page 29, IX was edited under Non Programmatic Costs*
- *On page 29, a sentence was added under Exemption Processing Costs*
- *On page 30, Summary of Requests was added*

No Public Speaker

**A motion was made by Member Carpenter, seconded by Chairperson
Mart, that this Report be Adopted as Amended . The motion carried by
the following vote.**

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

Absent: 2 - Vice Chairperson Amber Childress
Member Amy Golden

Non-voting: 0

G. New Business



[18-1574](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- Budget and Finance Committee**

Discussion of requests and presentation by Measure G Committee to Budget and Finance Committee.

Attachments: [18-1574 Measure G Parcel Tax Independent Citizens Oversight Committee - Budget and Finance Committee](#)

Chairperson Baldo shared:

- *Will be sharing the recommendations with the Budget and Finance Committee*
- *Asked the Board to take immediate actions on:*
 1. *Direct the superintendent to meet with her cabinet to decide on a Measure G strategy for the 2019-20 school year.*
 2. *Present the strategy and rationale for Measure G allocations to the Measure G Oversight Committee as part of the 2019-20 budget development process and publish the presentation on the District's website.*
 3. *Direct the OUSD Budget Office to designate Measure G as a restricted resource, prepare a < 1 page outline of the timeline for the change, and give monthly progress reports to the Measure G Oversight Committee.*
 4. *Request that the District either adopt "Option A" in Measure G Oversight Committee's report by the 2020-21 budget cycle or propose an alternate option by September 2018.*

The Committee discussed that it's a good idea to ask/recommend the Board to adopt option A. If no, then to the reasons of why.

Option A - Central Strategy and Program Pitches

The Superintendent's Office sets a high-level strategy for Measure G funds over a 2-3 year period. Rather than giving all schools and programs a small amount of funds, this strategy may focus funds on certain programs and schools to have a greater impact. As part of this process, Measure G program leaders (Art, Libraries, Linked Learning, Music, Talent, etc) are invited to present:

- *Their vision for Measure G funds and the expected impact*
- *How that vision aligns with the District's goals*
- *How they will improve equitable outcomes*
- *How they will measure success and capture best practices*
- *How the Oakland community informs their plan, and*
- *Their proposed process for allocating funds to school sites*

The Superintendent's Office then decides on allocations at the program level and releases a statement to principals, the Board of Education, the Measure

G Committee and general public communicate that vision and the expected impact.

Program leaders are then given autonomy to spend their allocated Measure G funds within the process they proposed in order to achieve the results for which they planned.

Advantages

- *Program leaders are given autonomy to allocate and spend in a way that makes most sense for their program area. At the same time, the Superintendent is able to set a strategic focus for the funds.*
- *A 2-3 year plan for Measure G funds could lead to a longer term strategy for funds and a greater impact across years.*
- *Allowing program leaders to develop their own processes for allocating funds could lead to innovation in budget practices. With each cycle, learnings and best practices could be documented and shared across the district.*

Considerations

- *A lot of responsibility is placed on program leaders, including: allocation processes, accountability measures, and community interaction. In order for this structure to work, district leadership and the community must have faith in central program leaders.*
- *Strong leadership and facilitation is required to ensure best practices and learnings are documented and shared so that all programs are strengthened.*

Budget Director, Marla Williams suggested that any recommendations for the 2019-2020 School Year be submitted by September, so the budget development process can be stated ahead of time.

No Public Speaker.

Discussed

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

[18-1575](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - June 18, 2018

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - June 18, 2018.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Baldo adjourned the meeting at 7:37 P.M.

Prepared By: _____

Approved By: _____