

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, March 18, 2019

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, Amy Golden, (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 لفانون 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 6:10 P.M.

B. Roll Call

Present 4 - Vice Chairperson Amber Childress
Secretary Sandy Carpenter
Chairperson John Baldo
Member Amy Golden
Absent 1 - Member Bradley Mart

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

Chairperson Baldo modified the agenda by taking up New Business items first. There were no objection by the Committee.

D. Adoption of Committee Minutes



[19-0500](#)

Minutes - Measure G Committee - June 18, 2018

Approval by the Measure G Committee of its Meeting Minutes of June 18, 2018.

Attachments: [19-0500 Minutes - Measure G Committee - June 18, 2018](#)

Postponed to a Date Certain



[19-0499](#)

Minutes - Measure G Committee - October 15, 2018

Approval by the Measure G Committee of its Meeting Minutes of October 15, 2018.

Attachments: [19-0499 - Minutes - Measure G Committee - October 15, 2018](#)

Postponed to a Date Certain



[19-0501](#)

Minutes - Measure G Committee - February 21, 2019

Approval by the Measure G Committee of its Meeting Minutes of February 21, 2019.

Attachments: [19-0501 Minutes - Measure G Committee - February 21, 2019](#)

Postponed to a Date Certain

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business



[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 of update on the process regarding June 2018 Measure G Report recommendations.

Attachments: [18-2009 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G 2018 Report - Recommendations - Follow-Up](#)

Sondra Aguilera, Chief Academic Officer shared:

- The Committee's recommendation to have Measure G fund as Restricted was implemented this fiscal year
- Some of the recommendations listed here, if it was implemented, would mean a whole complete budget overhaul
- Can provide how Measure G funds will be spent in this up coming year in the next report out

No Speaker(s).

Discussed



[18-2011](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Annual Report

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of its draft 2017-2018 Annual Report to the Board.

Attachments: [18-2011 Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Annual Report \(5/20/19\)](#)

Postponed to a Date Certain



[18-2250](#)

Measure G Parcel Tax Independent Citizens Oversight Committee

- 2017-2018 Measure G Audit

Presentation and Update by financial staff/Independent Auditor to Measure G Parcel Tax Independent Citizens Oversight Committee of the 2017-18 Measure G Audit.

Attachments: [18-2250 Craigslist - Invoices](#)
[18-2250 Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Measure G Audit \(3/18/19\)](#)

Postponed to a Date Certain

G. New Business



[19-0485](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- Arts & Music Programming**

Presentation by Fillmore Rydeen, Director Visual & Performance Arts for Oakland Unified School District, to Measure G Parcel Tax Independent Citizens Oversight Committee regarding Arts and Music Programming.

Attachments: [19-0485 Measure G Parcel Tax Independent Citizens Oversight Committee - Arts & Music Programming](#)

Fillmore Rydeen, Director, Visual & Performance Arts, made the presentation to the Committee and shared:

- *Current OUSD Arts Programs*
- *Music Programs*
- *Arts Teacher Networks*
- *Partnerships – Arts Incentive Grant – Oakland Unified Arts Partners Collaborative*
- *Professional Development*
- *Arts Incentive Grants (Measure G)*
- *Selection Process*

No Public Speaker.

Discussed



[19-0486](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- Libraries**

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee on Libraries: update on the adopted amendment, which schools will get funding after applying the formula. How much will they receive?

Attachments: [19-0486 Measure G Parcel Tax Independent Citizens Oversight Committee - Libraries](#)

Sondra Aguilera, Chief Academic Officer, made a report and shared:

- *On March 4, 2019, the School Board took action and voted on a portion of the resolution that included Measure G allocation for the libraries*
- *Schools that have an unduplicated percentage, which is the LCFF percentage above 85% will receive an allocation*
- *The other condition attached to the 85%, is a school that may qualify for funding if it is connected to a public library, it would not receive funding for a library*
- *Measure G Library information for school year 2018-2019*
- *Measure G Library information for School Year 2019-2020*
- *Schools that received 85% of LCFF unduplicated pupils received \$30,373.00 for 2019-2020 School Year*

Public Speaker(s):

Trish Belenson

Dagmar Serota

Michael Loudeh

Mariah Sparks

Discussed

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

[19-0487](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - March 18, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - March 18, 2019.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Baldo adjourned the meeting at 7:09 P.M.

Prepared By: _____

Approved By: _____