

Oakland Unified School District

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Public Notice
Members of the Public
are encouraged to sign
up on line to Speak at
this meeting.
eComment-Request to
Speak opens at least
72 hours before the
Meeting and closes
one-half hour before
the Meeting Noticed
Time.



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Meeting Agenda Long - Final

Thursday, February 5, 2015

6:00 PM

KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, 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

B. Roll Call

C. Election of Officers

[15-0267](#)

**Nomination(s), Chairperson, Measure G Parcel Tax
Independent Citizens Oversight Committee - 2015 Term**

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term..

[15-0268](#)

**Election of Chairperson, Measure G Parcel Tax
Independent Citizens Oversight Committee - 2015 Term**

Shall _____ be elected Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term?

[15-0269](#)

**Nomination(s), Vice Chairperson, Measure G Parcel Tax
Independent Citizens Oversight Committee - 2015 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term.

[15-0270](#)

**Election of Vice Chairperson, Measure G Parcel Tax
Independent Citizens Oversight Committee - 2015 Term**

Shall _____ be elected Vice Chairperson of the Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term?

[15-0271](#)

**Nomination(s), Secretary, Measure G Parcel Tax
Independent Citizens Oversight Committee - 2015 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary of the Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term.

[15-0272](#)

**Election of Secretary, Measure G Parcel Tax Independent
Citizens Oversight Committee - 2015 Term**

Shall _____ be elected Secretary of the Measure G Parcel Tax Independent Citizens Oversight Committee - 2015 Term?

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

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

E. Adoption of Committee Minutes

☒  [15-0265](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - December 4, 2014

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of December 4, 2014.

Attachments:

[15-0265 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - December 4, 2014](#)

F. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

G. Unfinished Business

None

H. New Business

☒  [15-0266](#)

**Measure "G" Parcel Tax Citizens' Oversight Committee
2011-2014 Annual Report**

Approval by the Committee of the Measure "G" Parcel Tax Independent Citizens' Oversight Committee 2011-2014 Annual Report and authorization of the Chair and/or other representative of Committee to present same to the Board of Education and the public.

Attachments: [15-0266 Measure "G" Parcel Tax Citizens' Oversight Committee
2011-2014 Annual Report](#)

☒  [15-0273](#)

**Measure G Parcel Tax Independent Citizens Oversight
Committee - Work Plan - 2015 Term**

Adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Work Plan for the 2015 Term.

Attachments: [15-0273 Measure G Parcel Tax Independent Citizens Oversight
Committee - Work Plan - 2015 Term](#)

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

[15-0274](#)

Measure G - Public Comments on Non Agenda Items - February 5, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - February 5, 2015.

J. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

K. Adjournment