Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, April 15, 2015

6:00 PM

KDOL TV Studio, B-213, 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

B. Roll Call

C. 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. 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

Legislative History

2/5/15	Measure G Parcel Tax Independent Citizens Oversight Committee	Tabled

15-0738 **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - February 5, 2015**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of February 5, 2015.

Attachments: 15-0738 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - February 5, 2015

E. 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

F. Unfinished Business

None

G. New Business

15-0706 **Measure G - County Collection Fee Agreement FY 2013-2014**

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

15-0707 **Measure "G" Parcel Tax Independent Citizens' Oversight Committee - Measure "E" Report**

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

09-2858 Amendment of Bylaws - Measure "G" Parcel Tax Oversight Committee

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

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

H. 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.

I. 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.

J. Adjournment