# **Oakland Unified School District**

Board of Education 1000 Broadway, Suite 680 Oakland, CA 94607-4099 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail http://www.ousd.org



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# **Meeting Agenda Long - Final**

Wednesday, January 20, 2016 6:30 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 Atiff Saleem Shakir, Chair Bradley Mart, Vice Chair Sonji Walker, Secretary

Members: John Baldo, Daniel Bellino, Sandy Carpenter, (Vacancy)

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# សេវាបកប្បបភាសា

និងការអនុសោមតាមច្បាប់ជនជាតិអាសមរិកាាំងពិការ អនកណាប្ែលរតូវការសេវាបកប្របភាសាសោយផ្ទាល់មាត់ ឬជាោយលកខអកសរ ឬរតូវការការជួយេរមរុះេរមួលយ៉ាងេមរមយមួយ ើមបីច្ជាូលរួមកនរងកិច្ចបចរបជុាំនានាសនាុះ រតូវផ្គង់ល់ែាំណឹងសៅកាន់ទីការិយល័យននរករមរបីកាអប់រំ ឱ្យយានច្បិតេិបពី (72) សមា៉ាង មុនកិច្ចបចរបជុាំ តាមរយៈទូវ៉េពាៈសលខ (510) 879-8199 ឬតាមរយៈអុីប្មមល boe@ousd.org ឬទូវ៉េពា eTTY/TDD សលខ (510) 879-2300 ឬទូសារសលខ (510) 879-2299។

# TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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#### 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

#### **16-0207**

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - December 17, 2015

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of December 17, 2015.

Attachments:

16-0207 - Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - December 17, 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



Measure "G" Parcel Tax Citizens' Oversight Committee Audit Report Fiscal Year Ending June 30, 2015

Discussion by the Committee of the Measure "G" Parcel Tax Independent Citizens' Oversight Committee Audit Report Fiscal Year Ending June 30, 2015.

Attachments:

16-0213 Measure "G" Parcel Tax Citizens' Oversight Committee Examining Audit Report Fiscal Year Ending June 30, 2015

#### **16-0211**

#### Measure "G" Parcel Tax Citizens' Oversight Committee Annual Report Fiscal Year Ending June 30, 2015

Adoption by the Measure "G" Parcel Tax Independent Citizens' Oversight Committee of Annual Report for Fiscal Year Ending June 30, 2015 and authorization of the Chair and/or other representative of Committee to present same to the Board of Education and the public.

#### Attachments:

16-0211 Measure "G" Parcel Tax Citizens' Oversight Committee Annual Report Fiscal Year Ending June 30, 2015

#### **■ 16-0208**

# Measure G Committee - Recommend Increased - School Libraries

Discussion and possible adoption by Measure G of a recommendation to the Board of Education that it increase funding for libraries.

#### Attachments:

<u>16-0208 Measure G Committee - Recommend Increased - School Libraries</u>

#### **16-0209**

#### Measure G Committee - Information - Parcel Tax Exemption

Discussion by Measure G Committee of the information District has provided public on Measure G Parcel Tax Exemption.

#### Attachments:

16-0209 - Measure G Committee - Information - Parcel Tax Exemption

# 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.

16-0210 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee – Up to 30 Minutes - January 20, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - Up to 30 Minutes - January 20, 2016.

# 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 and members of the Public.

# J. Adjournment