# 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*

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS
Agenda and agenda materials are accessible at http://www.ousd.org or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES
Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

**Wednesday, February 17, 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

***Bradley Mart, Vice Chair***
***Sonji Walker, Secretary***
***Members: John Baldo, Daniel Bellino, Sandy Carpenter, (Vacancy) (Vacancy)***

# 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. Election of Officers

**16-0408** **Nomination(s), Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term.

☒ **16-0409** **Election of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Shall [Nominee(s)] be elected Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee?

**16-0410** **Nomination(s), Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term.

☒ **16-0411** **Election of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Shall [Nominee(s)] be elected Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee?

**16-0412** **Nomination(s), Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term.

☒ **16-0413** **Election of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Shall [Nominee(s)] be elected Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee?

## E. 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

***Legislative History***

| | | |
|---|---|---|
| 1/20/16 | Measure G Parcel Tax Independent Citizens Oversight Committee | Postponed to a Date Certain |

# 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

**16-0213** **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

***Legislative History***

| | | |
|---|---|---|
| 1/20/16 | Measure G Parcel Tax Independent Citizens Oversight Committee | Discussed |

**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

***Legislative History***

| | | |
|---|---|---|
| 1/20/16 | Measure G Parcel Tax Independent Citizens Oversight Committee | Discussed |

# H. New Business

**16-0418** **Measure G Committee - Presentation by Measure N Commission Chair - David Kakisiba**

Presentation by Measure N Commission Chair, David Kakishiba to Measure G Parcel Tax Independent Oversight Committee on:
1. Full Text of Measure N;
2. Adopted Measure N Commission 2015-2016 Work Plan; and
3. Adopted Measure N Commission Legislative Requests of the Board of Education

***Attachments:***
16-0418 - Full Text of Measure N
16-0418 - Measure N - Revised 2015-2016 - Work Plan
16-0418 - Adopted Measure N Commission Legislative Requests of the Board of Education

**16-0420** **Measure G Committee - Creation of SubCommittee - Recommendations - Board of Education - Allocate Measure G Funds**

Discussion by Measure G Committee of possible creation of a subcommittee to development recommendations to full Committee for presentation to the Board of Education regarding allocation of Measure G Funds.

# 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.*

**16-0419** **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - February 17, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - February 17, 2016.

# 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 or Members of the Public.*

# K. Adjournment