Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, August 23, 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 Bradiey Mart, Chair

Daniel Bellino, Vice Chair Sonji Walker, Secretary

Members: John Baldo, Sandy Carpenter, Amber Childress, (Vacancy)

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات القرجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية:
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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



16-1843

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - June 15, 2016

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of June 15, 2016.

Attachments:

16-1843 Minutes - Measure G Parcel Tax Independent Citizens

Oversight Committee - June 15, 2016

Ε. **Unfinished Business**



16-0837

Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens Oversight Committee of its 2015-2016 Annual Report.

Attachments:

16-0837 Measure G Parcel Tax Independent Citizens Oversight

Committee - 2015-2016 Annual Report

Legislative History

4/20/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
5/18/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain
6/15/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed

F. **New Business**

16-1887 Measure G Parcel Tax Independent Citizens Oversight **Committee - Discussion - Equity Pledge**

Discussion by the Measure G Parcel Tax Independent Citizens Oversight Committee with Ruth Alahydoian, Chief Financial Officer, or designee(s), on possible inclusion of all public schools - District and District authorized schools - in Measure G allocations.



16-1888

Measure G Parcel Tax Independent Citizens Oversight Committee - Discussion - Revision of Board Policy 6163.1 -Libraries

Discussion by the Measure G Parcel Tax Independent Citizens Oversight Committee of a prospective amendment of Board Policy 6163.1, to be renamed - Instruction -School Library Innovation & Technology (LIT) Centers recommended by the District's Chief Librarian.

Attachments:

16-1888 Measure G Parcel Tax Independent Citizens Oversight Committee - Discussion - Revision of Board Policy 6163.1 - Libraries

16-1901

Measure G Parcel Tax Independent Citizens Oversight Committee - Review 2015-2016 Estimate Actuals budget -Measure G

Review and discussion by Measure G Parcel Tax Independent Citizens Oversight Committee the 2015-2016 estimated actuals budget for Measure G.

Attachments:

16-1901 Measure G Parcel Tax Independent Citizens Oversight Committee - Review 2015-2016 Estimate Actuals budget - Measure G

16-1903

Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Funds - LCAP Process

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of Measure G funds and the LCAP process.

G. **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.

16-1844

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - August 23, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - August 23, 2016.

H. 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.

I. Adjournment