Oakland Unified School District

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Meeting Agenda Long - Final

Thursday, January 19, 2017

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, Chair
Daniel Bellino, Vice Chair
Sonji Walker, Secretary
Members: John Baldo, Sandy Carpenter, Amber Childress, (Vacancy)

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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من يحتاج إلى خدمات الترجمة 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

16-2596 **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - November 14, 2016**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of November 14, 2016.

Attachments: 16-2596 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - November 14, 2016

E. 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.

16-2595 **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - January 19, 2017**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - January 19, 2017.

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

16-0837 **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
8/23/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
10/19/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
11/14/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed

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 Gloria Gamblin, Interim, Chief Financial Officer, or designee(s), on possible inclusion of all public schools - District and District authorized schools - in Measure G allocations.

Legislative History

8/23/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
10/19/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed

16-2497 **Presentation - Oakland Fine Arts Summer School - Measure G Parcel Tax Independent Citizens Oversight Committee**

Presentation to the Measure G Committee on the Oakland Fine Arts Summer School.

Attachments: 16-2497 Presentation - Oakland Fine Arts Summer School - Measure G Parcel Tax Independent Citizens Oversight Committee

Legislative History

11/14/16	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed

H. New Business

17-0119 **Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Audit Report**

Discussion by Measure G Committee of the draft 2015-2016 Measure G Audit Report.

Attachments: 17-0119 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Audit Report

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 or Members of the Public.

J. Adjournment