

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, February 15, 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, Chairperson

Daniel Bellino, Vice Chair

(Vacancy), Secretary

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

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

[17-0308](#)

Nomination(s), Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Acceptance of Nomination(s) from the membership for the position of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term.

[17-0309](#)

Election of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Shall [Nominee(s)] be elected Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2017 term?

[17-0310](#)

Nomination(s), Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term.

[17-0311](#)

Election of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Shall [Nominee(s)] be elected Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2017 term?

[17-0312](#)

Nomination(s), Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Acceptance of Nomination(s) from the membership for the position of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term.

[17-0313](#)

Election of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2017 Term

Shall [Nominee(s)] be elected Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2017 term?

E. Adoption of Committee Minutes

 [17-0306](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - January 19, 2017

Approval by the Measure G Parcel Tax Independent Citizen Oversight Committee of its Regular Meeting Minutes of January 19, 2017.

Attachments: [17-0306 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - January 19, 2017](#)

F. 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.

17-0307

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - February 15, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - February 15, 2017.

G. 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

H. 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
\(2/15/2017\)](#)

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

1/19/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
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[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
1/19/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed

 [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
\(2/15/2017\)](#)

Legislative History

1/19/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed
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I. New Business

None

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