

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Wednesday, October 18, 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***

***Amber Childress, Secretary***

***Members: John Baldo, Sandy Carpenter, (Vacancy) (Vacancy)***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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. Adoption of Committee Minutes



[17-2222](#)

### **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - September 20, 2017**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of September 20, 2017

*Attachments:* [17-2222 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - September 20, 2017](#)



[17-2223](#)

### **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - May 16, 2017**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of May 16, 2017.

*Attachments:* [17-2223 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - May 16, 2017](#)

## 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



[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 \(3/15/2017\)](#)

***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

2/15/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
3/15/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Adopted as Amended
9/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed



**[17-1104](#)**

**Measure G Parcel Tax Independent Citizens Oversight  
Committee - Discrepancy - Class Size Reduction  
Numbers - School Years 2014-2016**

Presentation of Report by staff to, and discussion by, the Measure G  
Committee on the discrepancy in class size reduction numbers between  
School Year - 2016-2017 - and School Years 2014-2015 and 2015-2016.

***Attachments:*** [17-1104 Measure G Parcel Tax Independent  
Citizens Oversight Committee - Discrepancy -  
Class Size Reduction Numbers - School Years  
2014-2016](#)

**Legislative History**

5/16/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed
9/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed



**[17-1105](#)**

**Measure G Parcel Tax Independent Citizens Oversight  
Committee - Counsel's Opinion - Allocation - Measure  
G Funds - Administrative and Recruitment Costs**

Presentation by District's General Counsel, and discussion by the Measure  
G Committee, of a requested Opinion on the use of Measure G funds for  
administrative and recruitment costs.

Attachments: [17-1105 Measure G Parcel Tax Independent  
Citizens Oversight Committee - Counsel's  
Opinion - Allocation - Measure G Funds -  
Administrative and Recruitment Costs](#)

**Legislative History**

5/16/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed
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**G. New Business**

**17-2219**

**Measure G Parcel Tax Independent Citizens Oversight  
Committee - 2016-2017 Unaudited Actuals**

Presentation by staff of 2016-2017 Unaudited Actuals to Measure G  
Committee.

**17-2221**

**Measure G Parcel Tax Independent Citizens Oversight  
Committee - Committee Vacancies**

Discussion by Measure G Committee of its vacant positions.

**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.*

[17-2224](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - October 18, 2017**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - October 18, 2017.

**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**