

Oakland Unified School District

CANCELLED

Board of Education
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Meeting Agenda Long - Final

Thursday, January 18, 2018

6:30 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Business Center, Westin San Diego, 400 West Broadway, San Diego, CA 92101

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

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(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

18-0041 **Nomination(s), Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term**
Acceptance of Nomination(s) from the membership for the position of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term.

☒ **18-0042** **Election of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term**
Shall [Nominee(s)] be elected Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2018 term?

18-0043 **Nomination(s), Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term**
Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term.

☒ **18-0044** **Election of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term**
Shall [Nominee(s)] be elected Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2018 term?

18-0045 **Nomination(s), Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term**
Acceptance of Nomination(s) from the membership for the position of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term.

☒ **18-0046** **Election of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2018 Term**

Shall [Nominee(s)] be elected Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2018 term?

E. Adoption of Committee Minutes



[17-2629](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - October 18, 2017

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of October 18, 2017.

Attachments: [17-2629 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - October 18, 2017](#)

Legislative History

12/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain
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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



17-2219

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

Presentation by Financial Staff of 2016-2017 Audited Actuals
to Measure G Committee.

Attachments: [17-2219 Measure G Parcel Tax Independent
Citizens Oversight Committee - 2016-2017
Actuals](#)

Legislative History

10/18/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain
12/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain



17-1107

**Measure G Parcel Tax Independent Citizens Oversight
Committee - 2017-2018 Work Plan**

Discussion and possible adoption by the Measure G
Committee of its 2017-2018 Work Plan, including, among
other items, possible scheduling of programmatic
presentations/reports, if any.

Attachments: [17-1107 Measure G Parcel Tax Independent
Citizens Oversight Committee - 2017-2018 Work
Plan](#)

Legislative History

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

12/20/17 Measure G Parcel Adopted
Tax Independent
Citizens Oversight
Committee



17-1991

**Measeure G Parcel Tax Independent Citizens Oversight
Committee - Development - Recommendations**

Discussion by Measure G Committee of the development or
formation of recommendations to Board pertaining to
Measure G Parcel Tax.

Attachments: [17-1991 Measeure G Parcel Tax Independent
Citizens Oversight Committee - Development -
Recommendations \(01/18/2018\)](#)

Legislative History

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

12/20/17 Measure G Parcel Discussed
Tax Independent
Citizens Oversight
Committee

17-2221

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

Discussion by Measure G Committee of its vacant positions.

Legislative History

10/18/17 Measure G Parcel Discussed
Tax Independent
Citizens Oversight
Committee

12/20/17 Measure G Parcel Discussed
Tax Independent
Citizens Oversight
Committee

H. New Business



[18-0047](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens Oversight Committee of its 2016-2017 Annual Report.

Attachments: [18-0047 Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Annual Report](#)

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.

[18-0048](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - January 18, 2018
Public Comment on All Non-Agenda Items Within the

Subject Matter Jurisdiction of the Measure G Committee - Up
to 30 Minutes - January 18, 2018.

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