Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
http://www.ousd.org



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Meeting Agenda Long - Final

Monday, April 15, 2019 6:00 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

John Baldo, Chairperson
Amber Childress, Vice Chair
Sandy Carpenter, Secretary
Members: Bradley Mart, Amy Golden, (Vacancy, Vacancy)

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個别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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

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 Committee General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

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Minutes - Measure G Committee - October 15, 2018

Approval by the Measure G Committee of its Meeting Minutes of October 15, 2018.

Attachments: 19-0499 - Minutes - Measure G Committee -

October 15, 2018

Legislative History

3/18/19 Measure G Parcel Postponed to a Date Certain

Tax Independent Citizens Oversight

Committee



19-0500

Minutes - Measure G Committee - June 18, 2018

Approval by the Measure G Committee of its Meeting Minutes of June 18, 2018.

Attachments: 19-0500 Minutes - Measure G Committee - June

18, 2018

Legislative History

3/18/19 Measure G Parcel Postponed to a Date Certain

Tax Independent Citizens Oversight

Committee





Minutes - Measure G Committee - February 21, 2019

Approval by the Measure G Committee of its Meeting Minutes of February 21, 2019.

<u>Attachments:</u> 19-0501 Minutes - Measure G Committee -

February 21, 2019

Legislative History

3/18/19 Measure G Parcel

Tax Independent Citizens Oversight

Committee

Postponed to a Date Certain

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

18-2250

Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Measure G Audit

Presentation and Update by financial staff/Independent Auditor to Measure G Parcel Tax Independent Citizens Oversight Committee of the 2017-18 Measure G Audit.

<u>Attachments:</u> 18-2250 Craigslist - Invoices

18-2250 Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018

Measure G Audit (3/18/19)

Legislative History

10/15/18 Measure G Parcel Discussed

Tax Independent Citizens Oversight

Committee

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	12/17/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed			
	2/21/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed			
	3/18/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain			
<u>18-2009</u>		G Parcel Tax Independent Citizens Oversight				
	Committee - Measure G 2018 Report -Recommendations - Update					
	Discussion by Measure G Parcel Tax Independent Citizens					
		Oversight Committee of update on the implementation				
	_	ess regarding June 2018 Measure G Report				
	recommend	dations.				
	Attachments:	18-2009 Measure G Parcel Tax Independent				
			ommittee - Measure G 2018			
		Report - Recommendations - Follow-Up				
	<u>Legislative</u>	<u>e History</u>				
	9/17/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed			
	3/18/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed			
<u>18-2011</u>	Measure (G Parcel Tax Independe	ent Citizens Oversight			

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of its draft 2017-2018 Annual Report to the Board.

Committee - 2017-2018 Annual Report

Attachments: 18-2011 Measure G Parcel Tax Independent

Citizens Oversight Committee - 2017-2018

Annual Report (4/15/19)

Legislative History

9/17/18 Measure G Parcel Discussed

Tax Independent Citizens Oversight

Committee

12/17/18 Measure G Parcel Discussed

Tax Independent Citizens Oversight

Committee

2/21/19 Measure G Parcel Discussed

Tax Independent Citizens Oversight

Committee

3/18/19 Measure G Parcel

Tax Independent Citizens Oversight

Committee

Postponed to a Date Certain

G. New Business

None

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.

<u>19-0777</u>

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes -April 15, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes -April 15, 2019.

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