Oakland Unified School District

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Meeting Agenda Long - Final

Monday, January 27, 2020

6:00 PM

Commitee Room, 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

<u>Committee</u>

John Baldo, Chairpe</mark>rson Amber Childress, Vice Chair Sandy Carpenter, Secretary Members: Bradley Mart, Amy Golden, Reginald Mosley, (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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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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

<u>20-0203</u>	Minutes - Measure G Committee - October 21, 2019Approval by the Measure G Committee of its MeetingMinutes of October 21, 2019.Attachments:20-0203 Minutes - Measure G Committee - October 21, 2019
<u>20-0204</u>	Minutes - Measure G Committee - November 18, 2019Approval by the Measure G Committee of its MeetingMinutes of November 18, 2019.Attachments:20-0204 Minutes - Measure G Committee - November 18, 2019

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

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<u>18-2009</u>

Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G 2018 Report -Recommendations - Update Discussion by Measure G Parcel Tax Independent Citizens

Oversight Committee with Chief of Academic Officer of update Plan, including timeline, for more flexible and strategic Measure G allocations and establishing a process for determining Measure G allocations.

Legislative History

9/17/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
3/18/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
5/20/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Not Discussed and/or Taken Up
6/17/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
9/16/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
10/21/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
11/18/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
12/16/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed

<u>19-2637</u>	Measure G Committee - 2020 Meeting Dates Discussion by Measure G Committee of 2020 Regular Meeting Dates <u>Legislative History</u>				
	12/16/19		Discussed		
<u>19-2638</u>	Measure G Committee - District's Noticed Contact				
	Information - Measure G				
	Discussion by Measure G Committee of District's noticed				
	contact information for Measure G regarding tax bill.				
	Legislative History				
	12/16/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed		
<u>19-2639</u>	Measure G Committee - 2018-2019 Measure G				
	Committee Annual Report				
	Discussion by Measure G Committee of the 2018-2019				
	Measure G Committee Annual Report.				
	<u>Attachments:</u>	<u>19-2639 Measure G Committe</u> Annual Report	ee - 2018-2019 Measure G Committee		
	Legislative History				
	12/16/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed		

G. New Business

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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.

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