## **Oakland Unified School District**

Board of Education 1000 Broadway, Suite 300 Oakland, CA 94607-4033 (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

Wednesday, April 29, 2020 6:00 PM

INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Measure G Parcel Tax Independent Citizens Oversight

## Committee

John Baldo, Chairperson

, Vice Chair

, Secretary

Members: Amy Golden, Reginald Mosley, William Masterson (Vacancy) (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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (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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### NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Community Advisory Committee, as well as other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

# INSTRUCTIONS FOR PARTICIPATING VIA ZOOM VIDEO CONFERENCING

- •To view the meeting, please click on this LINK at the noticed meeting time.
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#### To make public comments:

- •To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted.
- •To comment by phone, press "\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on

the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted.

#### 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.

To make public comments:

- •To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted.
- •To comment by phone, press "\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted.

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.** Election of Officers

	<u>20-0825</u>	Nomination(s), Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term Acceptance of Nomination(s) from the membership for the position of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term.
⊠	<u>20-0826</u>	Election of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term Shall [Nominee(s)] be elected Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2020 term?
	20-0575	Nomination(s), Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term.
⊠	<u>20-0576</u>	Election of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term Shall [Nominee(s)] be elected Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2020 terms?
	<u>20-0577</u>	Nomination(s), Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term Acceptance of Nomination(s) from the membership for the position of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Terms.

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20-0578

Election of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term Shall [Nominee(s)] be elected Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2020 term?

## **E.** Adoption of Committee Minutes

None

## 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

<u>19-2443</u>

Measure G Parcel Tax Independent Citizens Oversight Committee - 2018-2019 Audit Report

Presentation by the Auditor of 2018-2019 Audit Report to Measure G Parcel Tax Independent Citizens Oversight Committee .

**Attachments:** 19-2443 Measure G Parcel Tax Independent Citizens Oversight

Committee - 2018-2019 Audit Report (4/29/2020)

#### Legislative History

11/18/19 Measure G Parcel Postponed to a Date Certain
Tax Independent
Citizens Oversight
Committee

19-2639 Measure G Committee - 2018-2019 Measure G Committee Annual Report

Discussion by Measure G Committee of the 2018-2019 Measure G Committee Annual Report.

Attachments: 19-2639 Measure G Committee - 2018-2019 Measure G Committee

Annual Report (4/29/2020)

Legislative History

12/16/19 Measure G Parcel Discussed

Tax Independent Citizens Oversight

Committee

1/27/20 Measure G Parcel Discussed

Tax Independent Citizens Oversight

Committee

## H. New Business

None

# 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.

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - April 29, 2020 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - April 29, 2020.

## 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