# **Oakland Unified School District**

ZOOM

eComment

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

Monday, February 28, 2022

6:00 PM

**Special Meeting** 

Streamed Via Zoom and Granicus Live Manager; Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

#### Measure G Parcel Tax Independent Citizens Oversight

#### <u>Committee</u>

Harol<del>d Lowe, Chairp</del>erson , Vice Chair , Secretary Members: Stephanie Hawke, Patricia Lee, Jerry Wolfe, (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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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។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة 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: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

#### NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014D (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

• Zoom: To view by Zoom, please click https://ousd.zoom.us/j/84979297920 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193

-Joining-a-Meeting.

• Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8497-929-7920, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone.

• To view theMeasure G Parcel Tax Independent Citizens Oversight Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G Parcel Tax Independent Citizens Oversight Committee>"In Progress" link under Video.

#### **NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)**

In addition, members of the public may submit written

comments for a posted Measure G Parcel Tax Independent Citizens Oversight CommitteeAgenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Measure G Parcel Tax Independent Citizens Oversight

Committee Agenda "eComment" or from the Legislative Information Center, as follows:

If before Sunday, click Calendar Tab>Next
Week>Measure G Parcel Tax Independent Citizens
Oversight
Committee>eComment

• If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure G Parcel Tax Independent Citizens Oversight Committee>eComment

• If day of Meeting, click Calendar Tab>Today>Measure G Parcel Tax Independent Citizens Oversight Committee>eComment

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.

#### A. Call to Order

B. Roll Call

#### C. Election of Officers

	C1	<u>22-0541</u>	<b>Nomination(s), Chair, Measure G - Parcel Tax</b> <b>Independent Citizens Oversight Committee - 2022 Term</b> Acceptance of Nomination(s) from the membership for the position of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2022 Term.
X	C2	<u>22-0542</u>	<b>Election of Chair, Measure G - Parcel Tax Independent</b> <b>Citizens Oversight Committee - 2022 Term</b> Shall [Nominee(s)] be elected Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2022 term?
	C3	<u>21-2820</u>	<b>Nomination(s), Vice Chair, Measure G - Parcel Tax</b> <b>Independent Citizens Oversight Committee - 2022 Term</b> Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2022 Term.
X	C4	<u>21-2821</u>	<b>Election of Vice Chair, Measure G - Parcel Tax</b> <b>Independent Citizens Oversight Committee - 2022 Term</b> Shall [Nominee(s)] be elected Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2022 term?
	C5	<u>22-0539</u>	<b>Nomination(s), Secretary, Measure G - Parcel Tax</b> <b>Independent Citizens Oversight Committee - 2022 Term</b> Acceptance of Nomination(s) from the membership for the position of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2022 Term.
X	C6	<u>22-0540</u>	<b>Election of Secretary, Measure G - Parcel Tax</b> <b>Independent Citizens Oversight Committee - 2022 Term</b> Shall [Nominee(s)] be elected Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee for the 2022 term?

### D. Unfinished Business

⊠ 🗎 D1	<u>20-2544</u>	<b>Committee</b> Continued Measure G Committee	<b>G Parcel Tax Independent Citizens Oversight</b> e - 2019-2020 Audit Report discussion by, and possible acceptance by, Parcel Tax Independent Citizens Oversight e, of the 2019-2020 Measure G Parcel Tax nt Citizens Oversight Audit Report.			
		Attachments:     20-2544 Measure G Parcel Tax Independent       Committee - 2019-2020 Audit Report				
		Legislative History				
		12/17/20	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed		
		2/16/21	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed		
		3/15/21	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed		
		4/19/21	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed		
		5/17/21	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed		
		9/20/21	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed		
		10/18/21	Measure G Parcel Tax Independent Citizens Oversight	Discussed		

Committee

# ☑ ☑ D.-220-2545Measure G Parcel Tax Independent Citizens Oversight<br/>Committee - 2019-2020 Annual Report

Continued discussion by, and possible adoption by, the Measure G Parcel Tax Independent Citizens Oversight Committee of its 2019-2020 Annual Report.

<u>Attachments:</u>	20-2545 Measure G Parcel Tax Independent Citizens Oversight
	Committee - 2019-2020 Annual Report

# Legislative History

12/17/20	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
2/16/21	Measure G Parcel Tax Independent Citizens Oversight	Discussed
3/15/21	Committee Measure G Parcel Tax Independent Citizens Oversight	Discussed
4/19/21	Committee Measure G Parcel Tax Independent Citizens Oversight	Discussed
5/17/21	Committee Measure G Parcel Tax Independent Citizens Oversight	Discussed
9/20/21	Committee Measure G Parcel Tax Independent Citizens Oversight	Discussed
10/18/21	Committee Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed

## E. Adjournment