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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or <u>boe@ousd.org</u> (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Monday, April 25, 2022 6:00 PM

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>

Harold Lowe, Chairperson Stephanie Hawke, Vice Chair Patricia Lee, Secretary Members 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).

美国残障人士法案僚例遵守及语言服務

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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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. 2122-0014F (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/85795928065 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 8579-592-8065, 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 the Measure G 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 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 Committee Agenda 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 Committee Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Measure G Committee>eComment
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure G Committee>eComment
- If day of Meeting, click Calendar Tab>Today>Measure G 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. Speaker Request Cards/Modification(s) To Agenda

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE -EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Measure G Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

☑ D.-1 <u>22-0761</u> Minutes - Measure G Committee Special Meeting -February 28, 2022 Approval by the Measure G Committee of its Special Meeting Minutes of February 28, 2022.

 Attachments:
 22-0761 Minutes - Measure G Committee Special Meeting - February

 28, 2022

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

 F.-1 20-2544
 Measure G Parcel Tax Independent Citizens Oversight Committee - 2019-2020 Audit Report Continued discussion by, and possible acceptance by, Measure G Parcel Tax Independent Citizens Oversight Committee, of the 2019-2020 Measure G Parcel Tax Independent Citizens Oversight Audit Report.

April 25, 2022

<u>Attachments:</u>	20-2544 Measure G Parcel Tax Independent Citizens Oversight Committee - 2019-2020 Audit Report		
Legislative History			
12/17/20	Measure G Parcel	Discussed	
	Tax Independent Citizens Oversight		
2/16/21	Committee Measure G Parcel	Discussed	
	Tax Independent Citizens Oversight		
	Committee		
3/15/21	Measure G Parcel	Discussed	
	Tax Independent Citizens Oversight		
	Committee		
4/19/21	Measure G Parcel	Discussed	
	Tax Independent		
	Citizens Oversight		
	Committee		
5/17/21	Measure G Parcel	Discussed	
	Tax Independent		
	Citizens Oversight		
0/20/21	Committee Measure G Parcel	Diamagal	
9/20/21	Tax Independent	Discussed	
	Citizens Oversight		
	Committee		
10/18/21	Measure G Parcel	Discussed	
	Tax Independent		
	Citizens Oversight		
	Committee		
2/28/22	Measure G Parcel	Discussed	
	Tax Independent		
	Citizens Oversight Committee		
	Commutee		

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<u>20-2545</u>

Measure G Parcel Tax Independent Citizens Oversight 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 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 Committee	Discussed	
2/28/22	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed	

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.

H.-1 22-0762 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - April 25, 2022 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - April 25, 2022.

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