

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 0910-0116

Amending Bylaws of Measure "G" Parcel Tax Oversight Committee, As Specified

WHEREAS, on February 5, 2008, the voters of the City of Oakland approved the "Oakland Unified School District 2008 Education Parcel Tax Measure" also known as Measure "G", the education special tax of \$195 per parcel, commencing July 1, 2009, exempting low-income taxpayers, and with all money benefitting Oakland schools, to attract and retain highly qualified teachers, maintain courses that help students qualify for college, maintain up-to-date textbooks and instructional materials, keep class sizes small, continue after-school academic programs, maintain school libraries, and provide programs, including art and music; and

WHEREAS, in accordance with the language of Measure "G", the Governing Board, by Resolution No. 0809-0043, on August 27, 2008, established a Citizens' Oversight Committee (to be known as the Measure "G" Committee), effective July 1, 2009, to ensure that the proceeds of Measure "G" are spent only for the purposes named in the measure; and,

WHEREAS, the Governing Board on June 24, 2009 adopted Bylaws of the Measure "G" Parcel Tax Independent Citizens Oversight Committee, which in Section 5 delineated the date by which the specified report shall be produced; and,

WHEREAS, it has been determined that the month September, in part, specified in said Section appears to be an inadvertent typographical error which does not correspond with the month December specified in the voter approved Measure and should be corrected to conform to the month specified in the voter approved Measure and, following this first adjustment, the month October be adjusted to logically sequence the date of issuance of the annual report to a month not later than February,

NOW, THEREFORE, BE IT RESOLVED that Section 5 – Committee Duties – of said Bylaws are hereby amended to read:

SECTION 5. COMMITTEE DUTIES

The Committee shall have the following duties:

- (a) Receive and review a report from the Superintendent of Schools no later than December 31st of each year, beginning no later than December 31, 2009 that details: 1) the amount of 2008 Education Parcel Tax revenues received and expended in the preceding year, including District reports and independent annual audit reports pertaining thereto; 2) the status of any projects or descriptions of any program funded from proceeds of the tax.

- (b) Produce an annual report on the preceding fiscal year expenditures for public distribution and distribution to the Board of Education not later than February 28th annually that communicates the Committee's findings as to whether tax proceeds are being spent for the purposes permitted by the Measure and recommendations, if any.
- (c) In its first year of operation, the Committee shall receive a report from the Superintendent of Schools pursuant to the requirements of (a) and (b) of this Section and issue an annual report on the final year of the predecessor Measure "E" Parcel Tax.

Passed on the following vote:

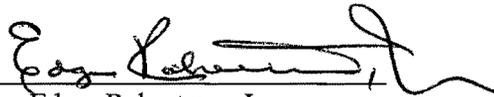
AYES: Jody London, David Kakishiba, Jumoke Hodge, Christopher Dobbins,
Vice President Gary Yee and President Noel Gallo

NAYS: Alice Spearman

ABSENT: None

ABSTAINED: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted at a Regular Meeting of the Governing Board of the Oakland Unified School District held October 14, 2009.



Edgar Rakestraw, Jr.
Secretary, Governing Board

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