

Oakland Unified School District

Board of Education
1000 Broadway, Suite 440
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Monday, November 28, 2022

6:00 PM

Special Meeting

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

Measure G Parcel Tax Independent Citizens Oversight Committee

Harold Lowe, Chairperson

Stephanie Hawke, Vice Chair

Patricia Lee, Secretary

Members Jerry Wolfe, Pavan Gupta, (Vacancy), (Vacancy)

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個別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[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028C (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/85706753626> 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 8570-675-3626, 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 [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

Chairperson Harold Lowe called the meeting to order at 6:02 P.M.

B. Roll Call

Present 4 - Secretary Patricia Lee
Chairperson Harold Lowe
Vice Chairperson Stephanie Hawke
Member Jerry Wolfe
Absent 1 - Member Pavan Gupta

C. New Business

Roll Call (Secretary's Observation)

Committee Member Gupta present at 6:44 P.M.

Present 5 - Secretary Patricia Lee
Chairperson Harold Lowe
Vice Chairperson Stephanie Hawke
Member Jerry Wolfe
Member Pavan Gupta



C.-1

[22-2700](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Update - OUSD Library Program - Support From Measure G Fund

Presentation to and discussion by Measure G Parcel Tax Independent Citizens Oversight Committee, with the Chief Business Officer, or designee, of an update on the OUSD Library Program and the support from Measure G Fund.

Attachments: [22-2700 Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee - Update - OUSD Library Program - Support From Measure G Fund \(11/28/2022\)](#)
[22-2700 Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee - 2022-2023 Measure G Budget Update \(9/19/2022\)](#)

No Pubic Speaker.

Discussed

C.-2

[22-2701](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Bi-Monthly Meetings

Discussion by the Measure G Parcel Tax Independent Citizens Oversight

Committee of changing the meetings to bi-monthly.

No Public Speaker.

Discussed

D. Adjournment

Chairperson Lowe adjourned the meeting at 8:17 P.M.

Prepared By: _____

Approved By: _____