

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Thursday, December 4, 2014

6:00 PM

KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

Measure G Parcel Tax Independent Citizens Oversight Committee

Atiff Saleem Shakir, Chair

Bradley Mart, Vice Chair

Sonji Walker, Secretary

Members: Sandy Carpenter, Guillermo Durgin, Andrea Herbert, Patricia Williams

A. Call to Order

Chairperson Shakir called the meeting to order at 6:05 P.M,

B. Roll Call

Present 4 - Member Guillerm Durgan
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir-Gilmore
Absent 3 - Member Sandy Carpenter
Member Andrea Herbert
Member Patricia Williams

C. Speaker Request Cards/Modification(s) To Agenda

None.

D. Committee Minutes



[14-2333](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - April 3, 2014

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of April 3, 2014.

Attachments: [14-2333 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - Regular Meeting - April 3, 2014](#)

A motion was made by Vice Chairperson Mart, seconded by Secretary Walker, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 4 - Member Guillerm Durgan
Secretary Sonji Walker
Vice Chairperson Bradley Mart
Chairperson Atiff Shakir-Gilmore
Absent: 3 - Member Sandy Carpenter
Member Andrea Herbert
Member Patricia Williams

Non-voting: 0

Enactment No: 15-0110

E. Unfinished Business



[14-0277](#)

Meeting Calendar - Measure G Parcel Tax Independent Citizens Oversight Committee

Discussion of and adoption by Measure G Committee of Regular Meeting Calendar.

Attachments: [14-0277 Meeting Calendar - Measure G Parcel Tax Indendent Citizens Oversight Committee](#)

A specific date was not determined for the next committee meeting. An email will be sent to committee members with possible dates during the last two weeks in January.

Discussed

F. New Business

[14-2334](#)

Measure G Parcel Tax - Independent Audit Report - Fiscal Years 2011-2014

A presentation by the Senior Business Officer, or designee, of the Independent Accountant's Report - Measure G Parcel Tax - Fiscal Years 2011-2014.

Leonard Danard from VDT Auditors presented the Independent Accountants Report - Measure G Parcel Tax for Fiscal Years 2011-2014.

The purpose of this audit report is to ensure Measure G expenditures are in line with the ballot measure.

Mr. Danard reported the following:

- * The expenditures have been spent appropriately and are in line with the ballot measure*
- * There were no audit findings*

Discussed

Roll Call (Secretary's Observation)

Sandy Carpenter present at 6:32 P.M.

Present 5 - Member Sandy Carpenter
 Member Guillermin Durgan
 Secretary Sonji Walker
 Vice Chairperson Bradley Mart
 Chairperson Atiff Shakir-Gilmore

Absent 2 - Member Andrea Herbert
 Member Patricia Williams



[14-2342](#)

**Measure G Parcel Tax Revenues/Expenditures - Fiscal Years 2011-2014 - YTD
Actuals and Encumbrances**

A presentation by the Senior Business Officer, or designee, of Measure G Parcel Tax
Revenues/Expenditures - Fiscal Years 2011-2014.

Attachments: [14-2342 Measure G Parcel Tax Revenues/Expenditures - Fiscal
Year 2011-2014 - YTD Actuals and Encumbrances](#)

Staff presentation by Vernon Hal, Senior Business Officer.

Mr. Hal outlined the reporting process.

** December - The Superintendent presents a report to the committee of all expenditures for
their review*

** February - A report is produced and presented to the Board of Education*

Allowable Measure G Expenditures

**Prep Teacher salaries (Elementary only)*

**Class size reduction (K-3)*

**Basic school support*

Public Comments

Gallagher, Anne

Hatch, Keri

*Public Speaker, Keri Hatch stated that there has been a limited oversight over this parcel
tax at least since 2011, during the 2013-2014 year friends of Oakland Public School
Libraries and other concern citizens requested that the district look into these expenditures.
Our concerns have been that these monies were allocated for maintaining libraries at about
\$56 per student, said Ms. Hatch. Ms. Hatch also stated, this was a concern because upon
close examination by library services this money wasn't necessary spent accordingly and
the reason why the expenditure is being looked at is because there is a situation in OUSD
there are only about 2/3 of the students who have any access to school libraries and
another third including all of the high schools presently do not have library services, so
measure G historically been the only money that has been designated for libraries and this
has now change. Ms. Hatch ask, how are these funds being oversee at this point?*

*Public Speaker, Anne Gallagher submitted a detailed report of the amount of money that
was allocated to the K-8 library for 2012-2013 school year and stated the Measure G funds
for the library only go to K-8, they do not go to high schools. The report indicates school by
school K-8 libraries for 2012-2013, said Ms. Gallagher. Ms. Gallagher asked the committee
to pay attention to the pie chart where it indicated what categories and 30% of the
expenses were for non-libraries items for 2012-2013 school year. From 2007-2013 there's
data showing how much was allocated, what the salary expenses were, what the legitimate
libraries expenses were, what the non-libraries expenses were, and what the unspent
balance were and on the last page it breaks down the non-libraries expenses and the
unspent balances on the line graph to show the trend, said Ms. Gallaher. During this time
the amount of money awarded to each site show a rage between 56% - 78% of the fund
was for actual libraries expenses and the remaining funds was divided between unspent
balances and non-libraries expenses said, Ms. Gallagher. Example of non-libraries
expenses would be office supplies, curriculum materials, non-libraries teachers' salaries,
and others in that nature said, Ms. Gallagher. Ms. Gallagher also stated in the alignment of
unspent balance range from 4% - 10% of the entire budget. Where other programs within
Measure G increased, libraries have not, the overall quality of the libraries staff have not*

improved and more and more of the libraries are closing due to insufficient funds, said Ms. Gallagher. On 2012-2013 school year almost \$35,000 was spent by three schools that didn't even have a library stated Ms. Gallagher. Ms Gallagher recommend to closely monitor these funds and have somebody that knows what they are doing be a second check in the process.

Discussed



[14-2343](#)

Report - District's 2014-2015 Budget

A report by the Senior Business Officer, or designee, the District's 2014-2015 Budget.

Attachments: [14-2343 Report - District's 2014-2015 Budget](#)

Staff presentation by Ruth Alahydoian, Chief Financial Officer.

Ms. Alahydoian reported allocations were much the same as they were last year.

Discussed

**G. Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Committee**

[14-2344](#)

Measure G - Public Comments on Non Agenda Items - December 4, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee
- December 4, 2014.

Committee Chair Shakir spoke about the Committee hosting a Public Forum to get the voters opinion on how the funds have been spent so far and how it should be spent going forward.

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Shakir adjourned the meeting at 7:18 P.M.

Prepared By: _____

Approved By: _____