

# 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.org E-Mail



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## **Meeting Minutes Long - Final**

**Wednesday, February 17, 2016**

**6:30 PM**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## **Measure G Parcel Tax Independent Citizens Oversight Committee**

***Bradley Mart, Vice Chair***

***Sonji Walker, Secretary***

***Members: John Baldo, Daniel Bellino, Sandy Carpenter, (Vacancy) (Vacancy)***

## A. Call to Order

*Vice Chair, Bradley Mart called the meeting to order at 6:40 P.M.*

## B. Roll Call

**Present** 4 - Member John Baldo  
Vice Chairperson Daniel Bellino  
Secretary Sonji Walker  
Chairperson Bradley Mart  
**Absent** 1 - Member Sandy Carpenter

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

*None*

## D. Election of Officers

### 16-0408

#### **Nomination(s), Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term.

*Vice Chair Bradley Mart opened nominations for the Office of Chairperson.  
Daniel Bellino nominated Bradley Mart for the Chair for the Measure G Committee. There were no other nominations.  
Vice Chair Mart closed nominations.*

### 16-0409

#### **Election of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Shall Bradley Mart be elected Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee?

#### **Elected**

**Aye:** 4 - Member John Baldo  
Vice Chairperson Daniel Bellino  
Secretary Sonji Walker  
Chairperson Bradley Mart

**Absent:** 1 - Member Sandy Carpenter

**Non-voting:** 0

Enactment No: 16-0398

### 16-0410

#### **Nomination(s), Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term.

*Chairperson Bradley Mart opened nominations for the Office of Vice Chairperson.*

*John Baldo nominate Daniel Bellino for the Vice Chair for Measure G Committee. There were no other nominations.*

*Chair Mart closed nominations.*

**16-0411**

**Election of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Shall Daniel Bellino be elected Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee?

**Elected**

**Aye:** 4 - Member John Baldo  
Vice Chairperson Daniel Bellino  
Secretary Sonji Walker  
Chairperson Bradley Mart

**Absent:** 1 - Member Sandy Carpenter

**Non-voting:** 0

Enactment No: 16-0399

**16-0412**

**Nomination(s), Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term.

*Chairperson Bradley Mart opened nominations for the Office of Secretary.*

*Vice Chairperson Daniel Bellino nominate Sonji Walker for the Secretary for the Measure G Committee. There were no other nominations.*

*Chairperson Mart closed nominations.*

**16-0413**

**Election of Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2016 Term**

Shall Sonji Walker be elected Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee?

**Elected**

**Aye:** 4 - Member John Baldo  
Vice Chairperson Daniel Bellino  
Secretary Sonji Walker  
Chairperson Bradley Mart

**Absent:** 1 - Member Sandy Carpenter

**Non-voting:** 0

Enactment No: 16-0400

## E. Adoption of Committee Minutes



[16-0207](#)

### Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - December 17, 2015

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its  
Regular Meeting Minutes of December 17, 2015.

**Attachments:** [16-0207 - Minutes - Measure G Parcel Tax Independent Citizens  
Oversight Committee - December 17, 2015](#)

*There were no Public Speaker(s)*

**Adopted**

Enactment No: 16-0401

## F. Adoption of the Committee General Consent Report

*None*

## G. Unfinished Business



16-0213

### Measure "G" Parcel Tax Citizens' Oversight Committee Audit Report Fiscal Year Ending June 30, 2015

Discussion by the Committee of the Measure "G" Parcel Tax Independent Citizens'  
Oversight Committee Audit Report Fiscal Year Ending June 30, 2015.

**Attachments:** 16-0213 Measure "G" Parcel Tax Citizens' Oversight Committee  
Examining Audit Report Fiscal Year Ending June 30, 2015

*Presentation was given by Lillard Danna, Partner that is in charge of the Audit for the  
Oakland Unified School District for the Parcel Tax Audit. He stated:*

- *There was a typo in the report and it should have said, "We noted "no" errors in...."; it's corrected*
- *Audit is essentially a test of expenditure that goes through the parcel tax fund*
- *Spent of specific items that are in line with the budget measure*
- *Make sure that the monies in the general category agree to the ballot measure*
- *Up to date on the Audits on the parcel tax; general Audit are still one audit cycle behind*
- *Select detail expenditure to items and test them for validity to make sure that it represents real money that is really been paid and that it's a real teacher*
- *Test allocations to make sure that they are in line with what the district had originally allocated*
- *Tested County Collection fee which is about 1 ½ percent taken out from parcel tax because they are collecting the tax on the district's behalf*
- *Tested revenue that comes in*

*There were no Public Speaker(s)*

**Discussed**



[16-0211](#)

**Measure G Parcel Tax Citizens Oversight Committee Annual Report Fiscal Year Ending June 30, 2015**

Adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of Annual Report for Fiscal Year Ending June 30, 2015 and authorization of the Chair and/or other representative of Committee to present same to the Board of Education and the public.

**Attachments:** [16-0211 Measure G Parcel Tax Citizens Oversight Committee Annual Report Fiscal Year Ending June 30, 2015](#)

*Budget Director Sandra Anderson-Knox asked if there were any changes to the draft of the Measure G Parcel Tax Citizens' Oversight Committee Annual Report Fiscal Year ending June 30, 2015:*

- *Vice Chair Daniel Bellino asked if the Committee could have 5 as the maximum membership instead of having 7 members due to lack of making quorum*
- *Vice Chair Daniel Bellino wanted to include the class size reduction chart to help paint the picture of what's in the text under Programmatic and Financial Summary and pull out the \$5.4 Million spent had an impact on lowering class size by 1.29 students*
- *Vice Chair Daniel Bellino wants to include under County Collection Fee the language that states that Measure G Committee did look into if the fee is negotiable, but it's not negotiable*
- *Committee Member John Baldo added some language sum to up the theme for last year – which as the website and few screenshots in – more transparency and more openness*
- *John Baldo added a new request to the Board for the Measure G Committee's intent is to do more community outreach, be a voice for the community*
- *Chairperson Bradley Mart stated, he would like to have a running report so instead of snap shots from the last 12 months, to have something that is cumulative from month to month*
- *The intention is to make Measure G Committee more robust. The Measure G Committee may vote and approve it, the Measure G Committee don't feel that it's a reflection of all of the intentions and plans; not a comprehensive document that expresses the direction of the Committee at this point*

*Public Speaker(s)*

*Kari Hatch spoke about:*

- *Read through the Annual report and glad that it's still a draft*
- *Important to get the Annual Report as accurate as possible*
- *"Funding for school libraries is allocated to stipend for teachers," is not correct for 14-15 school year*
- *The only salary and benefit that was paid out of the \$86,000 was for Lai Fong, who was Anne Gallaher's assistant, no teacher stipend*
- *The Measure G school libraries hasn't and shouldn't go to class room libraries*

**Adopted as Amended**

Enactment No: 16-0407

## H. New Business



16-0418

**Measure G Committee - Presentation by Measure N Commission Chair -  
David Kakishiba**

Presentation by Measure N Commission Chair, David Kakishiba, to Measure G  
Parcel Tax Independent Oversight Committee on:

1. Full Text of Measure N;
2. Adopted Measure N Commission 2015-2016 Work Plan; and
3. Adopted Measure N Commission Legislative Requests of the Board of  
Education

sharing purpose, charge, and strategies.

**Attachments:** 16-0418 - Full Text of Measure N  
16-0418 - Measure N - Revised 2015-2016 - Work Plan  
16-0418 - Adopted Measure N Commission Legislative Requests of  
the Board of Education

*Chairperson David Kakishiba from Measure N Commission made a presentation and stated  
the following:*

- *Measure N was a parcel tax election that was held in November 2014*
- *Measure N is unique from other parcel tax Measure around the state*
- *Singular focus on investing in and seeking to foster a systemic improvement process  
with all high schools – including district run high schools and independent charter run high  
schools*
- *Strengthens significantly the hand of the citizen oversight body*
- *Establishing it as entity does the oversight on the backend, but also on the front end*
- *90% of all dollars go directly to school sites on a person basis*
- *Before a school can actually receive those dollars the schools must engage in a fairly  
rigorous school planning process; brings together various stakeholders in their school  
community*
- *Look at their student performance data*
- *Self-evaluation of where their school is at in term of both quantity and quality of  
establishing small learning communities that place co-hort of students in their school in  
career base pathways*
- *Personalized student supports both on academic as well as on the social and  
emotional side of life*
- *Schools submit the proposal then the district staff review those and makes  
recommendations*
- *July 1st those dollars will be release for implementation*
- *If monies are unexpended or school this year was unable to do a good planning  
process, those dollars can be planned for next year*
- *10% from the admiration side can be carry over from year to year*

*After the presentation by Chairperson David Kakishiba from Measure N Commission, there  
was a discussion with the Committee about:*

- *The Commission is the advisor to the Board*
- *Career Pathways are not programs that enable a young person to get a career track  
position when they turn 18*
- *It's a strategy for student engagement in their own learning process*
- *Getting young people to explore the things that they get out of high school*
- *Meeting twice a month; initially there was a ton of work to do to ramp up the whole  
measure*

- *Right now the amount of leg work is less; It's in the hands of schools*
- *School visits are tremendous experience for all of the Commissioners and staff*
- *Seeing in real time changes the knowledge and behavior of school leaders and how they are approaching organizational planning for their school*
- *The Commission doesn't have constant contact with the school Board*
- *School Board made appointments*
- *Have not receive any request or directive from the Board on anything on particular*
- *Get the Board to be aware of the Commission recommendations and to request the Board's action on them*
- *The district staff will have to develop a report process*
- *The Measure N Commission will recommend to the Board to issue a Request for Proposal for an independent 3rd party evaluator*
- *Still discussing on the roll over monies and for how many years*
- *Working on a webpage where measure information will be housed*

*There were no Public Speaker(s)*

**Discussed**

**16-0420 Measure G Committee - Creation of SubCommittee - Recommendations - Board of Education - Allocate Measure G Funds**

Discussion by Measure G Committee of possible creation of a subcommittee to development recommendations to full Committee for presentation to the Board of Education regarding allocation of Measure G Funds.

*Committee Member John Baldo lead the discussion on the Creation of Sub-Committee and spoke about:*

- *Have a Sub group of the Measure G Committee commit to exploring and the development of recommendations to the full Committee for presentation to the Board of Education regarding allocation of Measure G Funds*
- *Vice Chair Daniel Bellio suggested not having a formal sub-committee or it will be govern by Brown Act*

*No Public Speaker(s)*

**Discussed**

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

**16-0419 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - February 17, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - February 17, 2016.

*No Public Speaker(s)*

**J. Introduction of New Legislative Matter**

*None*

## **K. Adjournment**

*Chairperson Bradley Mart adjourned the meeting at 7:53 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_