

Oakland Unified School District

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Meeting Minutes Long - Final

Wednesday, March 16, 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, Chair

Daniel Bellino, Vice Chair

Sonji Walker, Secretary

Members: John Baldo, Sandy Carpenter, Amber Childress (Vacancy)

A. Call to Order

Chairperson Bradley Mart called the meeting to order at 6:36 P.M.

B. Roll Call

Present 4 - Member Amber Childress
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart
Absent 2 - Member Sandy Carpenter
Member John Baldo

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

None

D. Adoption of Committee Minutes



[16-0608](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - January 20, 2016

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its
Regular Meeting Minutes of January 20, 2016.

Attachments: [16-0608 - Minutes - Measure G Parcel Tax Independent Citizens
Oversight Committee - January 20, 2016](#)

Adopted

Aye: 4 - Member Amber Childress
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart
Absent: 2 - Member Sandy Carpenter
Member John Baldo
Non-voting: 0
Enactment No: 16-0413

(Secretary's Observation)

John Baldo present at 6:38 P.M.

Present 5 - Member Amber Childress
Member John Baldo
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart
Absent 1 - Member Sandy Carpenter



[16-0609](#)

**Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee -
February 17, 2016**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its
Regular Meeting Minutes of February 17, 2016.

Attachments: [16-0609 - Minutes - Measure G Parcel Tax Independent Citizens
Oversight Committee - February 17, 2016](#)

Postponed to a Date Certain

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business



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

Sandra Anderson-Knox, Director of Budget stated:

- *The report is revised with the Chairperson's comments*
- *The next change is section number 7, page 11 – the programmatic and financial changes*
- *Summary page – included the schedule of the full time equivalent base on the request made at the last meeting*
- *The next change is located on page 14, section 7 – Class Size Reduction Schedule, which was reported in the prior meetings, April 15th and June 30th*
- *Next change was section 7, part C Libraries – Change the language, before the language stated that the funds were spent primary on libraries books, so the language was change to include supplies, teacher stipends, and other books*
- *The final change was section 7, part D, page 17, which is the County Collection Fee; included the agreement with the County Treasurer office; the actual amount of \$345,842 is actually 1.67% of the total revenue, which is the originally agreement that was made*
- *Also change the language as well, indicating that the Committee is looking for further discussion on the actual percentage that is charge to the District for the Collection Fees*

There was no Public Speaker(s)

Adopted

Aye: 5 - Member Amber Childress
Member John Baldo
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart
Absent: 1 - Member Sandy Carpenter
Non-voting: 0
Enactment No: 16-0414

G. New Business

[16-0613](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Presentation Co-Principal - Oakland International High School - Measure N Funds

Presentation to the Measure G Parcel Tax Independent Citizens Oversight Committee by Carmelita Reyes, Co-Principal, Oakland International High School, of reflections on applying for Measure N Funds.

Carmelita Reyes, Co-Principal of Oakland International High School spoke about the reflections on applying for Measure N Funds regarding:

- *You can use this money for this, but not for that*
- *Are you being strategic about spending Measure N funding*
- *Measure N has created some oversight to make sure that the site is being strategic about the spending*
- *Given some money for libraries and it was strictly for libraries this year*
- *Some sorts of rubric is needed to measure schools*
- *Flexibility on what to do and be strategic about what you want to do*
- *Successful schools don't try to do everything*
- *It wouldn't be more helpful if the Measure G was more restricted*
- *It would be helpful for the principals to get extra support around strategically budgeting*
- *Incentive grant from Measure G for Arts*
- *A lot more feedback from the Alums than the parents on how to spend Measure G*
- *Alums who can speak on where the gap in their education was*
- *Strategically plan where the Measure G funds needs to go*
- *Reaching out to other sources for funds*

There was no Public Speaker(s)

Presentation/Acknowledgment Made



[16-0605](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Work Plan - 2016 Term

Discussion and possible adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Work Plan for the 2016 Term ending January 31, 2017.

Attachments: [16-0605 Measure G Parcel Tax Independent Citizens Oversight Committee - Work Plan - 2016 Term](#)

Sandra Knox-Anderson, Director of Budgeting, spoke about the work plan for 2016 Term regarding:

- *Template that can be used to plan for the Annual Report and any other committee items to be discussed*
 - *The workplan is a working and a living documents that can be edited*
 - *Dan Bellino, Vice Chair for Measure G wanted to add Basic School Support funds*
- Vernon Hal, Senior Business Officer spoke about:*
- *Moving Measure G dollars out of Basic School Support*
 - *\$1.7 million dollars into libraries*
 - *\$2 million dollars to attract and retain teacher/educator effectiveness pool*
 - *In the current year Basic School Support has about \$12 million dollars or so*
 - *Bring the budget for 16/17 to the Committee to see how that would look like for Measure G*
- Annual Budget will come to the Committee in draft status*
- John Baldo, Committee member, spoke about writing a report about what people are doing with the parcel taxes and reporting it to the Board:*
- *Investigations happening outside the committee and a couple presentations and a draft for the Committee to discussed, revision and approval and presenting to the Board*
- Dan Bellino, Vice Chair spoke about:*
- *Having a site visits*
 - *How to structure the planning to provide the best report*
- Ruth Alahydoian, Chief Financial Officer spoke about:*
- *It will be around ½ of million dollars being returned to property owner from Measure N and Measure G waivers*

There was no Public Speaker(s)

Discussed



16-0606

**Measure G Parcel Tax Independent Citizens Oversight Committee -
Discussion - Libraries**

Discussion by the Measure G Parcel Tax Independent Citizens Oversight Committee with Devin Dillon, Chief Academic Officer, or designee(s), on the status of and or plans for school libraries in the District.

Attachments: 16-0606 Measure G Parcel Tax Independent Citizens Oversight Committee - Discussion - Libraries

Devin Dillon, Chief Academic Officer gave a presentation update on library services in OUSD regarding:

- *Recommendations from November meeting*
- *Funding then and now*
- *Changes for 2016-2017*
- *Measure G grant for the Arts – Lump sum within the Measure G that is set aside for a grant program – three year rotating grant - \$15,000 per year over the course of three years – Dedicated for Arts*
- *To provide next month more detail report around exactly how schools are spending money on libraries*

There was no Public Speaker(s)

Discussed



16-0610

Measure G Committee - Agreement - Alameda County - Collection of Bond and Parcel Taxes

Review and discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of the Agreement between the County of Alameda and District regarding collection of taxes for District parcel and bond measures.

Attachments: 16-0610 - Measure G Committee - Agreement - Alameda County Controller's Office

Sandra Knox-Anderson, Director of Budgeting and Ruth Alyahydoian, Chief Financial Officer spoke about:

- *The Agreement with the Alameda County Controller officer and Oakland Unified School District*
- *1.67 % fee that is collected through the County Office*
- *Will check if there is more information on operating aspect of it*
- *Base on the dollars collected*
- *No exemptions of any sorts for the county fee*

There was no Pubic Speaker(s)

Discussed

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

[16-0607](#)

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

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - March 16, 2016.

There was no Public Comment on All Non-Agenda items.

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Bradley Mart adjourned the meeting at 7:40 P.M.

Prepared By: _____

Approved By: _____