

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, May 18, 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

*Vice Chair Daniel Bellino called the meeting to order at 6:30 P.M.*

## B. Roll Call

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

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

*None*

## D. Adoption of Committee Minutes



[16-1108](#)

### **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - April 20, 2016**

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

**Attachments:** [16-1108 - Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - April 20, 2016](#)

*There were no Public Speaker(s).*

**A motion was made by Member Carpenter, seconded by Member Baldo, that April 20, 2016 Committee Minutes be Adopted . The motion carried by the following vote:**

**Aye:** 5 - Member Amber Childress  
Member Sandy Carpenter  
Member John Baldo  
Vice Chairperson Daniel Bellino  
Secretary Sonji Walker

**Absent:** 1 - Chairperson Bradley Mart

**Non-voting:** 0

Enactment No: 16-0806

## E. Adoption of the Committee General Consent Report

*None*

## F. Unfinished Business



[16-0605](#)

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

### **Plan - 2016 Term**

Discussion and possible adoption by Measure G Committee on the 2016-2017 Work Plan.

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

*Daniel Bellino, Vice Chair, gave a background briefing on the Measure G Parcel Tax Independent Citizens Oversight Committee plan for 2016 term stating:*

- *It's a living document and can be added or taken away*
- *To start thinking about what would be the ask of staff*
- *Can request the staff to have someone from a certain program to come in and present a report*

*Sandra Anderson-Know, Budget Director, stated that neither the 2016-2017 District Budget nor the 2015-16, Annual Report, called for in the Work Plan today, is ready for consideration. She asked that both be rescheduled to the June 15th Meeting*

*Daniel Bellino, Vice Chair, stated the intent is to have the Committee report drafted on the workPlan; not to wait for the financials; more writing of the report as the Committee meets to capture the programmatic impact.*

*The Committee members discussed what they wanted on the Work Plan. The Committee wishes to see:*

- *Class size reduction in elementary programs*
- *Libraries, Music, Art program*
- *Basic School Support – How the funds are allocated*
- *Teacher recruitment and retention – How the district recruited teachers and how it is retained*

*There were no Public Speaker(s).*

### **Discussed**



### **16-0837**

### **Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report**

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens Oversight Committee on 2015-2016 Annual Report.

**Attachments:** [16-0837 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report](#)

*At the request of Sandra Anderson-Know, Vice Chair Daniel Bellino tabled item 16-0837 to June 15th meeting.*

### **Postponed to a Date Certain**

## **G. New Business**

### **16-1109**

### **Measure G Parcel Tax Independent Citizens Oversight Committee - 2014-2015 Report - Board of Education - May 11, 2016**

Presentation of a Report by Chair or Vice Chair on the presentation of the 2014-2015 Report given to Oakland Unified School District Board of Education on May 11, 2016.

*Daniel Bellino, Vice Chair, gave an update on the 2014-2015 report that was given at the May 11, 2016 Board of Education Meeting. He stated:*

- *John Baldo and himself was there in support of Chairperson Bradley Mart*
- *Chairperson Bradley Mart presented the 2014-2015 report to the Board Members*
- *Vice Chair, Bellino appreciated Chairperson Mart for taking the leadership and spending the time writing the remarks to the Board*
- *Director Gonzales gave thanks for the time and commitment*
- *Director London ask who maintain the Track G website – to be linked to OUSD website*
- *Director Eng gave a special shout out to John Baldo – The work that was put into Track G Website*
- *Recruiting another Committee member*
- *Director Senn wondering why Measure G is unrestricted – Mr. Hal stated it's a historical practice that Measure G is unrestricted – Its manage as restricted funds once given to principal*
- *Director Senn was happy to hear that there is regular quorum for Measure G*
- *Looking at the Library funds*

*There were no Public Speaker(s).*

#### **Discussed**



**16-1110**

#### **Measure G Parcel Tax Independent Citizens Oversight Committee - Overview - Draft 2016-2017 Measure G Budget/ District Budget**

Presentation by staff, overview and discussion by Measure G Committee of the current draft of the 2016-2017 Measure G Budget and District Budget.

**Attachments:** 16-1110 Measure G Parcel Tax Independent Citizens Oversight Committee - Overview - Draft 2016-2017 Measure G Budget/ District Budget

*John Baldo asked:*

- *How LCAP process links to specific funds if at all?*
- *Whether if there's room to list Measure G as unrestricted to next year?*

*Sandra Anderson-Know deferred the questions to the next meeting in June.*

*Sandra Anderson-Know, Budget Director and Marla William, Budget Director gave a presentation on the Draft 2016-2017 Board Study Session:*

- *2016-2017 Total Budget – Revenue by Type: \$701.6 Millions*
  - *Total Budget Expenditures by Funds*
  - *Revenue – Measure G Budget - \$20.7, 4% of total unrestricted budget*
  - *Local Control Funding Formula (LCFF) \$354.4 M, 71% of total unrestricted budget*
  - *Unrestricted General Fund Budget*
  - *Unrestricted General Fund expenses by type - Looking at resources, state loan, infrastructure and school support*
  - *By Object – Most costs are in salaries and benefits*
  - *Restricted General Fund Expenditures – Most costs are Salaries and Benefits*
  - *School Site Budgets – Comparing 2015-2016 and 2016-2017 school year – Showing the growth of TK-12 Enrollment*
  - *Next Steps Timeline:*
- May 11 – Board Budget Workshop*

*May 25 – Report to Board on May Revise of Governor’s Budget  
May 25 3rd Interim Report for 2015-2016  
June 8 – First Reading of 2016-2017 Budget and LCAP  
June 15 – LCAP PSAC General Meeting  
June 22 – Final Adoption of the 2016-2017 Budget and LCAP*

*After the presentation the Committee and the staff discussed about:*

- *Special Day Class Enrollment (SDC) and None-SCD Enrollment are all special ED classes*
- *Measure G Funding is expected to be the same, but expect the programs allocated to, will change*
- *Is there a breakdown of Measure G of how the funds are allocated per student?*

**Discussed**

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

[16-1112](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - May 18, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - May 18, 2016.

*There were no Public Speaker(s).*

## **I. Introduction of New Legislative Matter**

*None*

## **J. Adjournment**

*Vice Chair Daniel Bellino adjourned the meeting at 7:08 P.M.*

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

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