

Oakland Unified School District

DRAFT

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings 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.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, June 15, 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)

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (eFax).

美國殘障人士法案條例遵守及語言服務

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:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្រើនបំផុត (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

Chairperson Bradly Mart called the meeting to order at 6:32 P.M.

B. Roll Call

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

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

None

D. Adoption of Committee Minutes



[16-1526](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - May 18, 2016

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of May 18, 2016.

Attachments: [16-1526 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - May 18, 2016](#)

There were no Public Speaker.

A motion was made by Vice Chairperson Bellino, seconded by Member Carpenter, that the Committee Minutes of May 18, 2016 be Adopted . The motion carried by the following vote.

Aye: 5 - Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart

Absent: 1 - Member Amber Childress

Non-voting: 0

Enactment No: 16-1275

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](#)

Chairperson Bradley Mart discussed the 2016-2017 Measure G Parcel Tax Independent Citizens Oversight Committee Work Plan pertaining to:

- *Conversation about number of different topics including libraries, art, music, leadership, class size reduction*
- *How money is allocated to Basic School Support regarding teacher recruitment and retention*
- *Want to request to have conversation regarding art, music, leadership, class size reduction, and how money is allocated to Basic School Support as part of the work plan?*
- *Excited to see the preliminary music budget of \$2 million and to share in the Fall what the intention is and how the money will be spent*
- *Prep time for elementary teachers*

Vice Chair Daniel Bellino spoke about:

- *The proposed 2016-2017 budget; Measure G funding going towards the teacher growth and development system*
- *Would be interesting to hear from staff about the work and how Measure G funds are supporting that work*
- *Recommending that in September or October to hear staff talk about how Measure G funds are supporting different type of work;*
- *To revisit the presentation on teacher recruitment and retention that was given by Brigitte Marshall, former Chief Talent Officer*
- *Add into work plan to attend Oratorical Fest if time permits – During February*

Sandra Anderson-Knox, Director of Budget spoke about:

- *Asking the staff when is the best time for them to share with the Committee about the programmatic instruction of the house*

Dr. Sandy Carpenter wanted to know whether or not if it's a new programs starting with music or whether it's an extension of the program already in existent?

Like to understand what the District is doing for the program it had for recruiting and retention of teachers. Heard that it was outsource and now is it back and what it looks like now.

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 of its 2015-2016 Annual Report.

Attachments: 16-0837 Measure G Draft Committee Report 2015-16 V.3
060716SC.docx

Sandra Anderson-Knox, Director of Budget, spoke about 2015-2016 Annual Report pertaining to:

- Leaving the language for the 2015-2016 the same except the schedule within it
 - Left couple of pages blank particular the mapping that John did for the prior year report and the detail of the teachers
 - The amount that appear in the different programmatic budgets will probably change due to the actual expenditures that are hitting the budget
- Vice Chair Daniel Beilino stated:
- It will be ok not to have description of what happened at each meeting
 - The purpose of the report is to show the impact of Measure G dollars are having

Public Speaker(s):

Kari Hatch read a letter from Friends of Public School Libraries (FOPSL):

"This is the first report produced by an active Measure G oversight committee. Accepting that this is a year of learning, it is understandable that the report still contains inaccuracies in the language about the allocation for school libraries. Friends of Public School Libraries (FOPSL) will continue to work with OUSD library services to identify opportunities in this area. In 2016-2017, there will be a greater challenge to ensure accurate accounting and oversight of the 1.7 million dollars assumedly restricted for school libraries. We are hopeful that in next year's report this committee will correct the inaccuracies and provide in-depth oversight of these funds."

Discussed



16-1110

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

Presentation by staff of 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 2016-2017 Budget Comparison

Sandra Anderson-Knox, Director of Budget spoke about the 2016-2017 Measure G proposed budget comparing it to the 3rd interim, 2015-2016:

- The Prep time for Elementary teachers went up approximately 1 million dollars
- Drastic drop in Basic School Support – That support is being handled by Fund 1, unrestricted funds; so that it can isolate the Measure G programs into the measures that were approved by the voters; not losing any fund it is a different funding source
- Teacher Growth and Development is a new area, which staff will discuss here in the Fall
- HR Recruitment is around the same amount
- Comparing the budget for reduce class size
- There will be a preliminary of \$2,000,000 for Music
- The County Collective fee is the same
- Paying out to the parcel owners that are exempt
- Moving Measure G to what it should be paying for
- Speaking to the County regarding listing Measure G as restricted instead of unrestricted
- Speaking internally, wanting to get it right politically and legally
- Want following-up on the County's answer regarding whether to classified as restricted or unrestricted
- Some of the restricted resources are allocated as well to LCAP goals and action items
- Title 1 is compliance to certain number of students meeting certain category

Public Speaker(s):

Kari Hatch read a letter from Friends of Public School Libraries (FOPSL):

"The original intent of Measure G funds was not to balance the district's budget but according to David Kakashiba, Commission Chair of Measure N Committee and past school board president, when he spoke to this committee in February, Measure G funds have historically been used in this manner. For seven years, there was little to no oversight (only 14 meetings in 7 years) and consequently these funds were seemingly discretionary. In fact, DK referred to them as a "slush fund." But this was not the intent of the voters in 2008 and is not in the language of the ballot. Which unfortunately is general enough to allow for erroneous interpretation. The voters believed that this fund would make a difference by providing and ensuring children would have access to quality school libraries, art, music and additional enrichment programs but in 2014-15 over \$12 million were spend on "Basic School Support." David Kakashiba also stated that the District has enough new money that it does not need Measure G to balance the budget and that it might be time to re-examine how these funds are being spent."

"2015/16 is the first year that an oversight committee consistently met once a month and began to study and question how these funds are spent and whether these expenditures correspond to the language of the ballot. Perhaps due to this oversight, Basic School Support has been reduced from over \$12 million in 2014-15 to \$3.6 million in 2016-17."

"Friends of Public School Libraries (FOPSL) has been very encouraged by the dedication and determination of this committee to learn all they can about the process of oversight and begin taking an in-depth look at how these funds are being spent and most exciting, begin questioning how the committee may have a more active voice in the use and allocation of MG funds. These funds have historically been the only funds designated specifically for school libraries. We are thrilled to see that \$1 .7 million will be returned to school libraries. We are encouraged that with proper oversight, due diligence and intentional spending by the district these funds will make the impacts in education that were intended. Thank you all for your commitment to the oversight of Measure G funds and for heightening the awareness of the District and the community."

Discussed

G. New Business

16-1535

Measure G Parcel Tax Independent Citizens Oversight Committee - The Equity Pledge Funding Working Group

Report by staff to Measure G Committee on the focus of The Equity Pledge Funding Working Group.

Sandra Anderson-Knox, Director of Budget stated that the Equity Pledge Funding Working Group is a new group, which is comprised of Ruth Alahydoian, Chief Financial Officer; Vernon Hal, Senior Business Officer; and Charter schools and they are not here to present the oral report.

-Differing it to the next meeting in August; Oral Report

No Public Speaker(s)

Postponed

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

[16-1529](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - June 15, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - June 15, 2016.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Bradly Mart adjourned the meeting at 7:20 P.M.

Prepared By: _____

Approved By: _____