

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, August 23, 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)

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាងពីរ (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:
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A. Call to Order

Chairperson Bradly Mart called the meeting to order at 6:40 P.M.

B. Roll Call

Present 6 - Member Amber Childress
Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart

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

D. Adoption of Committee Minutes



[16-1843](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - June 15, 2016

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its
Regular Meeting Minutes of June 15, 2016.

Attachments: [16-1843 Minutes - Measure G Parcel Tax Independent Citizens
Oversight Committee - June 15, 2016](#)

No Public Speaker

**A motion was made by Member Carpenter, seconded by Vice Chairperson Bellino,
that this Committee Minutes be Adopted . The motion carried by the following vote.**

Aye: 6 - Member Amber Childress
Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart

Non-voting: 0

Enactment No: 16-1341

E. Unfinished Business



[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 Parcel Tax Independent Citizens Oversight
Committee - 2015-2016 Annual Report](#)

Secretary, Sonji Walker wanted to make a uniformity under active member to have more description then just a community member, page 4 and also to make sure the name is spell correctly

Vice Chair, Daniel Bellino stated going forward by the end of February the Report have to be presented to the Board of Education. Starting next month in the work plan will have the first draft of next year report because the work plan should be developing as the Committee meet, said Vice Chair, Daniel Bellino

Member, Sandy Carpenter wanted to know the quality of the teacher programs: Do we have all staff for this year? If not, how are the teachers being recruited? Who are recruiting those teachers? What areas are difficult finding those teachers? Also for this year there will be music and how is that being implemented?

John Baldo requested edits on the Programmatic Summaries and to highlight major differences between last year.

Daniel Bellino, Vice Chair, stated base on member Sandy Carpenter's request he can go back into the notes, Minutes and video from December 17th meeting when former Chief Talent Officer shared, and talked about what member Sandy Carpenter wants to get out of this years see what we got out from last year and what the group wants to highlight in the report.

Bradley Mart, Chairperson, suggested each person take a section and do a deeper dive and come back in two months and share with the Committee and staff.

Daniel Bellino, Vice Chair, will do a deeper dive under Program Summary Section A and B: Attract & Retain Quality Teacher Programs: Covered Elementary Intervention, Basic School Support, H.R Recruitment Reduce Class Size Programs: Class Size Reduction

John Baldo and Sandy Carpenter will do a deeper dive on C: To Maintain Libraries, Music and Art Programs: Art, Music, and School Libraries Section IV: Under Committee Notes for the Time Period of Report the Chair will share the overview of the story, said Vice Chair, Daniel Bellino.

Sonji Walker, Secretary will be looking at section VI: Committee Meeting Summaries for the Time Period of Report

Amber Childress, Member, will work on the Oratorical Fest

No Public Speaker

Discussed

F. New Business

16-1887

Measure G Parcel Tax Independent Citizens Oversight Committee - Discussion - Equity Pledge

Discussion by the Measure G Parcel Tax Independent Citizens Oversight Committee with Ruth Alahydoian, Chief Financial Officer, or designee(s), on possible inclusion of all public schools - District and District authorized schools - in Measure G allocations.

Ruth Alahydoian, Chief Financial Officer, shared what Equity Pledge work is and how if

affect Measure G:

- Equity Pledge group is comprised of District and Charter School staff, Board members, representatives
- Building communications network between charters and public schools
- Partly driven by two major things:

Enrollment and Measure G

- Starting with 2017-2018 school year, will be taking some of Measure G and having it available to charters; three-year phase in for approximately \$5 million

After the report, there were discussion regarding:

- What would be the responsibilities be as a Measure G Committee? Regarding Oversight?
- Charter would have to spend the Measure G money according to the same guideline
- How much of Measure G money would go to charters and what would that process look like
- Would Measure G funding only go out to Oakland students who are residence of Oakland or students in Oakland?
- District and District authorized schools

Daniel Bellino, Vice Chair, said the Committee wanted a regular check in or report on the Equity Pledge until the plan is in place.

Dan Bellino, Vice Chair, wanted to put one of the Committee members as part of Equity Pledge group, but Executive Assistant, Edgar Rakestraw recommend to seek General Counsel advice before doing so because of the conflict of interest given that the committee is an Independent Oversight Committee.

Bradley Mart, Chair, also asked if the General Counsel does not recommend it, then is it ok for someone in the Committee to sit in the group so the Committee can be kept abreast about activities?

Staff will check with General Counsel regarding appointment for Equity Pledge Group.

No Public Speaker

Discussed



[16-1888](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Discussion - Revision of Board Policy 6163.1 - Libraries

Discussion by the Measure G Parcel Tax Independent Citizens Oversight Committee of a prospective amendment of Board Policy 6163.1, to be renamed - Instruction - School Library Innovation & Technology (LIT) Centers recommended by the District's Chief Librarian.

Attachments: [16-1888 Measure G Parcel Tax Independent Citizens Oversight Committee - Discussion - Revision of Board Policy 6163.1 - Libraries](#)

Withdrawn



[16-1901](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Review 2015-2016 Estimate Actuals budget - Measure G

Review and discussion by Measure G Parcel Tax Independent Citizens Oversight

Committee the 2015-2016 estimated actuals budget for Measure G.

Attachments: [16-1901 Measure G 1516 Actuals](#)

Ruth Alahydoian, Chief Financial Officer, presented the 2015-2016 estimate actuals budget. She shared:

- *The budget is preliminary; the budget is before the closing of the books*
- *Making sure when actual is being recorded that its being recorded in the right places*
- *The estimate will be change to the actual dollars; will be presenting to the Board December 14th*
- *Next Committee Meeting will have the actual budgets*
- *The total budget will be less than \$20.6 million because of the refunding for the property owners that were exempt; low income*

For the next meeting, John Baldo, member, requested the staff to share the information on report 61, which is a very detailed on the actuals; broken down by accounts, and object codes

No Public Speaker

Discussed



16-1903

Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Funds - LCAP Process

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of Measure G funds and the LCAP process.

Attachments: [16-1903 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Funds - LCAP Process](#)

Chief Financial Officer, Ruth Alahydoian shared the Local Control Accountability Plan (LCAP) process. She shared:

- *All school in the districts in the state of California are now required to submit one*
- *LCAP process get approves by the Board right before the budget get approved*
- *LCAP includes the goals for the district, the state has 6 or 7 goals and the district have to address those goals*
- *Have to have indicators showing how those goals would be reached; what type of measures would be used to obtain the goals*
- *What are the action items that the district is doing to meet those goals?*
- *What is the budget associated with the action items?*
- *Measure G was pulled out in the dollars that was given to schools for library materials, and educator effectiveness those were the two sources of dollars that were gave to schools that was specifically labeled Measure G*
- *Schools reported how they spent Measure G dollars, it is included those in LCAP*

After the sharing of LCAP there was discussion regarding if there was community engagement input on how the Measure G dollars are spent within the LCAP.

A discussion was developed regarding if Measure G were considered restricted or unrestricted.

Ruth Alahydoian, Chief Financial Officer, said she checked with the Alameda County of Education whether Measure G is considered unrestricted or restricted. She said Alameda County of Education said it's up to the District and since its designated as unrestricted to

leave it as is.

No Public Speaker

Discussed

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

[16-1844](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - August 23, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - August 23, 2016.

No Comments

H. Introduction of New Legislative Matter

None

I. Adjournment

Chairperson Bradly Mart adjourned the meeting at 7:49 P.M.

Prepared By: _____

Approved By: _____