Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, October 19, 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 ឬជាលាយលក្ខអក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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A. Call to Order

Chairperson Bradley Mart called the meeting to order at 6:35 P.M.

B. Roll Call

Present 6 - Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart
Member [Vacant]

Absent 1 - Member Amber Childress

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

None

D. Adoption of Committee Minutes

16-2108 **Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - August 23, 2016**

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of August 23, 2016.

Attachments: Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - August 23, 2016

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 Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart
Member [Vacant]

Absent: 1 - Member Amber Childress

Non-voting: 0

Enactment No: 16-1752

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

16-2109 **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - September 21, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - September 21, 2016.

No Comments

F. Adoption of the Committee General Consent Report

None

G. 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

Measure G Committee had a discussion regarding the 2015-2016 Annual Report. Chairperson, Bradley Mart reminded the Committee who had what section:
- Members, John Baldo and Sandy Carpenter are to do a deeper dive on maintaining libraries, music, and art programs - Oakland Fine Arts Summer School
- Secretary, Sonji Walker is to review the minutes and the highlights
- Vice Chair, Daniel Bellino is to handle Attract & Retain Quality Teacher Programs:
- Covered Elementary Intervention
- Basic School Support
- HR Recruitment
- Class Size Reduction
- Amber Childress had the Oratorical Fest/Performances
- Chair, Bradley Mart will be handling the summary

Sandra Knox-Anderson, Budget Director Operations and Reporting, spoke on:
- Julie McCalmont from Oakland Fine Arts Summer School will have a presentation on the next Committee meeting (November 16th)
- Looking for what happened in 2015-2016 school year summer
- Reshuffle the Committee schedule, so it followed the unaudited actual schedule

No Public Speaker(s)

Discussed

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.

Sandra Knox-Anderson, Budget Director Operations and Reporting, stated, that there is nothing to report out at this time and would like to deferred it to the next meeting.

Vice Chair, Daniel Bellino stated, the Committee can provide input on oversight of funds to Equity Pledge group, if they were distributed to charter schools.

Postponed

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

Sandra Knox-Anderson, Budget Director Operations and Reporting, reported, on:
- *20.5 Million in revenue broken out into the programs in Measure G*
- *Largest one is the Basic School Support with $11.4 million spent on teacher salaries*
- *Staffing to allow for teacher prep time at elementary schools, one middle school, K-8 school at $2.1 million*
- *Human Resources recruitment at $1 million and subtotal is $14.5 million*
- *Total spent on Class Size Reduction is $4.8 million*
- *To maintain libraries, music and art programs is $833,000*
- *Non-Programmatic costs:*

-County Administrative fee is set at approximately $280,000
-Exemption process costs at $23,834
The Committee and Staff discussed:
- *Where is Human Resources recruiting teachers from?*
- *Teachers were fully staffed Oakland Unified School District*
- *Overall job of recruitment required supplies and books*
- *Will ask the Interim Chief of Talent to come and go into details regarding recruitment*
- *Teacher stipends would help with recruitments*
- *Request for data dump, more of digital of the Full Time Employment (FTE) of any teachers that were hired in particular school and Basic School Support under high schools*
- *Want to show the school sites that the particular FTE resides*
- *What schools are art and music program in?*
- *How much money is being allocated for art and music programs?*
- *When is the Oratorical Fest?*

No Public Speaker(s)

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

Sandra Knox-Anderson, Budget Director Operations and Reporting, reported on the Local Control Accountability Plan (LCAP) process. She spoke on:
- *Goals and actions in Local Control Accountability Plan (LCAP)*

- Goal 1 Graduates are College and Career Ready

- Goal 2 Students are proficient in state and academic standards
- Goal 3 Students are reading at or above grade level
- Goal 4 English Learners are reaching English fluency
- Goal 5 Students are engaged in school everyday
- Goal 6 Parents & Families are engaged in school activities
- Measure G programs

The Committee and Staff discussed:
- Under Family Engagement focused on Literacy Development, is that a class or family program?
- How Measure G is having a positive impact on Oakland students
- A-G completion is a requirement that students have to complete in order to attend either University of California or California State University
- Career Pathway in high schools

No Public Speaker(s)

Discussed

H. New Business

None

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Bradley Mart adjourned the meeting at 7:32 P.M.

Prepared By:_____

Approved By:_____