

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, November 14, 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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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 ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ និងការបំប៉នសិក្សា (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល 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 Bradley Mart called the meeting to order at 6:30 P.M.

B. Roll Call

Present 7 - Member Amber Childress
Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart
Member [Vacant]

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

None

D. Adoption of Committee Minutes



[16-2479](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - October 19, 2016

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of October 19, 2016.

Attachments: [16-2479 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - October 19, 2016](#)

Vice Chair Daniel Bellino, requested for future Minutes to be broken down by what each of the members said.

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: 7 - Member Amber Childress
Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Secretary Sonji Walker
Chairperson Bradley Mart
Member [Vacant]

Non-voting: 0

Enactment No: 16-1832

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

[16-2480](#)

Public Comment on All Non-Agenda Items Within the Subject Matter

Jurisdiction of the Measure G Committee – Up to 30 Minutes - November 14, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - November 14, 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 2015-2016 Annual Report \(10192016\) - DBellino Edits with B edits \(2\).docx](#)

Sandra Knox-Anderson, Budget Director Operations stated, if there are any changes on the Annual Report to please let her know, so she can make the proper changes prior to the report being presented to the Committee for approval and forwarding to the Board of Education. She also stated that in January 18th Human Resources will be doing a report on recruitment and retention. Teaching and Learning department will be doing a report on February 15th regarding the Programmatic report.

Chairperson Bradley Mart stated:

- *The comments on the Annual Report are due essentially next month because they will need to be incorporated by January*
- *Next month the members will need to finish their section and present their comments and Committee have a discussion*
-

Member Sandy Carpenter stated:

- *She has done some research and is not finding what she should be finding*
- *Have Fine Arts in schools, but don't have any details coming from the school specific as to what is involved and the different program that's there*
- *Kaiser Elementary has an after school program. It has art, music and other that is going on, but there's no detail whether or not the program is effective or not, that's what is in question*
- *She will be doing her research on the effective or not effective of the programs at Kaiser Elementary School*
- *There's an extensive report pertaining to recruitment of staff and retention last year*
- *Also wants to have an extensive report on other areas such as class size reduction*
-

Vice Chair, Daniel Bellino stated:

- *2014-2015 Annual Report was included with the Class Size Reduction that has the word "Average" and for the 2015-2016 Annual Report to have "Average" instead of "Total"*
- *Will work through the Human Resources Recruitment presentation that was presented in December 2015*
- *There are significant changes in class size number between 14-15 school year and 15-*

16, curious how that is.

- 2016-2017 want to have a similar chart for the class size number

No Public Speaker(s)

Discussed

H. New Business



[16-2497](#)

Presentation - Oakland Fine Arts Summer School - Measure G Parcel Tax Independent Citizens Oversight Committee

Presentation to the Measure G Committee on the Oakland Fine Arts Summer School.

Attachments: [16-2497 Presentation - Oakland Fine Arts Summer School -
Measure G Parcel Tax Independent Citizens Oversight Committee](#)

Postponed

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Bradley Mart adjourned the meeting at 6:57 P.M.

Prepared By: _____

Approved By: _____