

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, January 19, 2017

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 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:

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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 5 - Member Sandy Carpenter
Member John Baldo
Secretary Sonji Walker
Chairperson Bradley Mart
Member [Vacant]
Absent 2 - Member Amber Childress
Vice Chairperson Daniel Bellino

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

None

Roll Call (Secretary's Observation)

Amber Childress, Member, present at 6:36 P.M.

Present 6 - Member Amber Childress
Member Sandy Carpenter
Member John Baldo
Secretary Sonji Walker
Chairperson Bradley Mart
Member [Vacant]
Absent 1 - Vice Chairperson Daniel Bellino

D. Adoption of Committee Minutes



[16-2596](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - November 14, 2016

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of November 14, 2016.

Attachments: [16-2596 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - November 14, 2016](#)

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

Aye: 5 - Member Amber Childress
Member Sandy Carpenter
Member John Baldo
Secretary Sonji Walker
Chairperson Bradley Mart
Absent: 1 - Vice Chairperson Daniel Bellino
Non-voting: 1 - Member [Vacant]

Enactment No: 17-0170

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

[16-2595](#) Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - January 19, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - January 19, 2017.

Public Comment:

Kim Davis

Presentation/Acknowledgment Made

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

Sandra Knox-Anderson, Director Budget Operation & Reporting Financial Services, stated: The changes are:

- *Page 3, to move part 3 to 2*
- *The old number 2, is now the active committee members*
- *The Committee Member history shows the highlighted items that was changed, which include the first term for John Baldo, first term for Daniel Bellino, changed the year for Bradley Mart, Sonji Walker, the year served was changed, Amber Childress name was corrected*
- *Page 8, under section number 7, which showed the highlighted two items, under the first paragraph are now added*
- *Page 10, section number 8, employee funding summary, the paragraph was added be the Committee members*
- *Page 11, added the section, per the request of Vice Chair, Daniel Bellino, Programmatic Summary number 9. In the section, each part of the section is listed as largest to the smallest – Basic school support, but the language was what was received from the Committee, is the language ok?*
- *Page 12, the Elementary Education Intervention Program, most of it is the Committee language and it highlights what happened last year. Base on Sondra Aguilera presentation to the Committee*
- *Ms. Anderson-Knox will defer to Vice Chair, Daniel Bellino regarding to taking out the*

double lines on the bottom of the paragraph on page 12

- Page 13, under Talent Division, it was presented by Brigitte Marshall last year
- Page 14, under reduce class size programs, the schedule was moved in-between the 5 paragraphs to the bottom of the page as requested. The highlight is just an addition to the original language
- On page 14, on the last paragraph will be rewritten
- Page 15, shows the additional schedule for the class size reduction comparison
- John Baldo made a few changes to the section on Art, and School Libraries as intended
- "This funding is allocated directly to schools and has a direct impact on student learning" should not be taken out, said member, Carpenter
- Will work with Chair, Bradley Mart to get his section in, that was emailed

Ms. Anderson-knox suggested to move the first paragraph under section 4 to the section regarding trackg.org Secretary Sonji Walker, stated that she served a total of 3 years, which 2 terms.

Sandra indicated to the Committee that if there are any changes that the Committee wants to make, to send the changes to her and she can make the changes according to the Committee.

Public Comment:

Kari Hatch stated:

- Wondering about the Basic School Support still a large amount of money is going there
- Question about exactly how Basic School Support is being spent
- Board is going to decide whether one million goes to the charter school next year, Measure G is intended for public schools, not for charter
- Oversight and how to oversee Measure G funds in the world of charter schools
- Was not aware that charter schools may have a way with using other measures fund

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 Gloria Gamblin, Interim, Chief Financial Officer, or designee(s), on possible inclusion of all public schools - District and District authorized schools - in Measure G allocations.

Gloria Gamblin, Interim Chief Financial Officer stated:

- Has Chaired one Equity Pledge Committee meeting since she been with the district
- Equity Pledge Group feelsthat it has met the obligation on the purpose of the Committee
- Equity Pledge Committee will be recommending to the Board to share the original Measure G dollar with charter schools
- The Board has not made any decision yet on Equity Pledge Committee recommendations

Member, Amber Childress asked, "Will it include the 7 charter schools that are authorized under Alameda County Board of Education or just the charter schools that are approved by the district?"

Gloria Gamblin answered: The way the language read is it reads to all of children living in Oakland Public Schools.

Chairperson Bradley Mart asked, "Charter Schools that are not in the City of Oakland would be included in the sharing of Measure G funds under the proposal?"

Ms. Gamblin said, "Sometime the city attendance boundaries are not concurrent with the Oakland City limits, so not quite sure. The Equity Pledge Committee speaks of all Oakland's children."

"How much money is being discussed?" Asked, Chairperson Mart
"The first time that I heard in a discussion was looking at \$3 million over three-year window and another discussion was \$1 million over 5 years," said Gloria Gamblin

Member, John Baldo, asked, "What is the process for charter reporting their finances in the district and if that happened?"

Gloria Gamblin answered, charter schools are now responsible for filing out all the same financial report that the school district is required to do. 1st interim, and 2nd interim, and adopted budget, and it goes to the financial office for approval. In the district charter office there is an account manager and accountant that is responsible for overseeing the charters financial reports

Public Speaker(s):

Kim Davis stated:

- Didn't realized that Equity Pledge Committee have already made a determination that Measure G funds were to be shared with charter schools
- The Equity Pledge Committee are made up of largely of charter schools operator and organizations and district employees who report to Superintendent Wilson

Member, Sandy Carpenter stated:

- There have been some meetings regarding Equity Pledge and whether charter schools were involved or not
- The reason parents came to the Board meeting in September was because they pay taxes in Oakland as well as anyone else. If they are paying tax, although my kids go to charter school, why can't they get and have the funds of Measure G come to the school
- The only different is that charter schools run by their own Board rather than the district board

Discussed



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

Presentation by Julie MaCalmont, Coordinator of Summer Learning Programs, Karis Griffin, from City of Oakland and Detra Aikins, Director of Oakland Find Art to Measure G Committee regarding:

- Summer Learning Fast Facts: Summer Enrollment 5,595
- Summer Learning Priorities 2017:
Common Core
SEL
Family Engagement
English Learners
Teacher Pipeline
Quality Enrichment

- *Oakland Fine Arts Summer School history and program descriptions*
- *Allocations of funds*
- *Impact of programs*
- *Looking forward to expand the program to 5 weeks*

Discussed

H. New Business



[17-0119](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Audit Report

Discussion by Measure G Committee of the draft 2015-2016 Measure G Audit Report.

Attachments: [17-0119 Measure G Parcel Tax Independent Citizens Oversight
Committee - 2015-2016 Audit Report](#)

Postponed

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson, Bradley Mart, adjourned the meeting at 7:59 P.M.

Prepared By: _____

Approved By: _____