

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, October 18, 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, Chairperson

Daniel Bellino, Vice Chair

Amber Childress, Secretary

Members: John Baldo, Sandy Carpenter, (Vacancy) (Vacancy)

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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 Mart called the meeting to order at 6:31 P.M.

B. Roll Call

Present 4 - Member Sandy Carpenter
Member John Baldo
Vice Chairperson Daniel Bellino
Chairperson Bradley Mart
Absent 1 - Member Amber Childress

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

None

D. Adoption of Committee Minutes



[17-2222](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - September 20, 2017

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of September 20, 2017

Attachments: [17-2222 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - September 20, 2017](#)

Postponed to a Date Certain

Enactment No: 18-0130



[17-2223](#)

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - May 16, 2017

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of May 16, 2017.

Attachments: [17-2223 Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - May 16, 2017](#)

Postponed to a Date Certain

Enactment No: 18-0131

E. Adoption of the Committee General Consent Report

None

F. 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 \(10/18/17\)](#)

*Vice Chair Bellino shared that he and Marla Williams, Financial Services
Director for OUSD had finalized the 2015-2016 Annual Report and have
everything where it was left off before the transition of support staff.*

*There was a remaining question was uncomfortable adopting the report until
there were clarity on the Class Size Reduction numbers, said Vice Chair.*

*Under the Class Sized Reduction Chart, there is a footnote that states,
please note that Measure G Committee will continue to seek and
understanding of the disparity in the class size reduction total FTE between
fiscal year 2014-2015 and 2015-2016, said Vice Chair.*

*To include in this year report would be the total amount of the exemption to
be included in the financial summary, said Vice Chair.*

*Public Speaker(s):
Dagmar Serota*

**That this Motion be Adopted as Amended. The motion carried by
consent roll call**

Enactment No: 17-1511



[17-1104](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Discrepancy - Class Size Reduction Numbers - School Years 2014-2016

Presentation of Report by staff to, and discussion by, the Measure G
Committee on the discrepancy in class size reduction numbers between
School Year - 2016-2017 - and School Years 2014-2015 and 2015-2016.

Attachments: [17-1104 Measure G Parcel Tax Independent Citizens Oversight Committee - Discrepancy - Class Size Reduction Numbers - School Years 2014-2016](#)

Vice Chair Bellino stated that there is still a need for clarity regarding the discrepancy in the data and trying to understand it.

Marla Williams, Financial Services Director stated that she could work with staff to get a report for class size reduction discrepancy.

Public Speaker:
Mohammad Mordecai

Discussed



17-1105

**Measure G Parcel Tax Independent Citizens Oversight Committee
- Counsel's Opinion - Allocation - Measure G Funds -
Administrative and Recruitment Costs**

Presentation by District's General Counsel, and discussion by the Measure G Committee, of a requested Opinion on the use of Measure G funds for administrative and recruitment costs.

Attachments: 17-1105 Measure G Parcel Tax Independent Citizens Oversight Committee - Counsel's Opinion - Allocation - Measure G Funds - Administrative and Recruitment Costs

Marion McWilliams, General Counsel, shared:

- Recruitment Cost and Administrative Cost
- Did review the language of the Measure, which is kind a like the guiding light
- Part of the language is to attract and retain highly qualify teachers - the verb attract would include recruitment of highly quality teachers, to the extent that the dollars are relating to recruitment effort – it's an appropriate expense
- If the Committee have concerns relating to amount or wants to flag for the Board for consideration of the cost in the report
- The Committee can ask for accountability like how are the Measure G dollars going towards recruitment, how successful are those recruitment efforts in obtaining highly qualify teachers
- For the administrative piece, did not see language expressly in the act talking about administrative over head
- There is some administration cost would be reasonable, but its not specifically carved out in the act
- The bench mark would be between the 1% and the 10%

Member, Carpenter asked General Counsel to include if the recruitment team is from in house or from outside of the District.

General Counsel also stated:

- The District does have in house Human Resources or Talent team
- The District have implemented a number of employee recognition programs and steps to honor and recognized staff and staff wellness, which

is driven by the Talent Team

- Maybe some pieces that are resource externally like Professional Development design to attract and retain

Member John Baldo asked, why is there a significant difference in the administrative cost between Measure G1 and Measure N?

The language was develop by variety of stakeholders in those discussions there were demand that as much money as possible go out for the purpose of the parcel tax measure and very little be kept for overhead also the Measure N Commission a number the aspects of that Commission have a richer accountability measure, said General Counsel.

Public Speaker(s):

Kari Hatch

Mohammad Mordecai

Discussed

G. New Business



[17-2219](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Audited Actuals

Presentation by staff of 2016-2017 Unaudited Actuals to Measure G Committee.

Attachments: [17-2219 Measure G Parcel Tax Independent Citizens Oversight Committee - 2016-2017 Actuals](#)

Postponed to a Date Certain

[17-2221](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Committee Vacancies

Discussion by Measure G Committee of its vacant positions.

Member John Baldo stated there there's categories slated for each of the vacancy and both required a parent or guardian or a child enrolled in the District and one of them mention that the parent should be active in parent teacher organization and why that is?

Its also an equity issue because there are schools in Oakland which do not have parent teacher organization, which mean certain schools that can not have a parent representing the school in this Committee, said Member Baldo.

General Counsel stated,

Executive Assistant, Edgar Rakestraw, shared different way of applying for

the vacant Measure G Committee position.

No Speaker.

Discussed

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

[17-2224](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - October 18, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - October 18, 2017.

Public Speaker:

Mohammad Mordecai

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Mart adjourned the meeting at 7:23 P.M.

Prepared By: _____

Approved By: _____