

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, June 17, 2019

6:00 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

John Baldo, Chairperson

Amber Childress, Vice Chair

Sandy Carpenter, Secretary

Members: Bradley Mart, Amy Golden, Reginald Mosley, (Vacancy)

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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 John Baldo called the meeting to order at 6:07 P.M.

B. Roll Call

Present 4 - Chairperson John Baldo
Member Reginald Mosley
Member Amy Golden
Member Bradley Mart
Absent 2 - Vice Chairperson Amber Childress
Secretary Sandy Carpenter

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

Chairperson Baldo took agenda items out of order by taking up the New Business item 19-1437 first, then back to as printed on the Agenda. There were no objections to the changed Agenda formation.

D. Adoption of Committee Minutes

None

E. Adoption of the Committee General Consent Report

None

Roll Call (Secretary's Observation)

Secretary, Sandy Carpenter present at 6:11 P.M.

Present 5 - Secretary Sandy Carpenter
Chairperson John Baldo
Member Reginald Mosley
Member Amy Golden
Member Bradley Mart
Absent 1 - Vice Chairperson Amber Childress

F. Unfinished Business



[18-2009](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- Measure G 2018 Report -Recommendations - Update**

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of update on the implementation progress regarding June 2018 Measure G Report recommendations.

Sondra Aguilera, Chief Academic Officer, shared that by changing one line items in the budget, it impacts all other line item because they all work together to provide a complete program.

Long term plan is to shift allocations at the top most level for Measure G programs, like class size reduction, the other big thing to discuss would be changing and adjusting the allocation. What would that process be? To also communicate the strategy of what the allocation is.

Aguilera also shared, there are now 40 operating libraries, but they wouldn't be full time or at 100% at every school site. Last year there were 29 operating libraries.

No Public Speaker(s).

Discussed



[18-2011](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- 2017-2018 Annual Report - John Baldo, Chairperson**

Discussion and possible adoption by Measure G Parcel Tax Independent Citizens Oversight Committee of its 2017-2018 Annual Report to the Board.

Attachments: [18-2011 Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Annual Report \(6/17/19\)](#)

Chairperson John Baldo, presented the draft Measure G Parcel Tax Independent Citizens Oversight Committee 2017-2018 Annual Report and went over Summary of Findings, Action on Committee Recommendations, Reporting and Record Keeping, and Special Note on School Library Funding Allocations.

The Committee discussed the Annual Report and shared that there should be more transparency regarding allocations of Measure G, area of improvements, which includes appropriate expenditures, reporting and record keeping and action on Committee recommendations.

No Public Speaker(s).

A motion was made by Member Mart, seconded by Secretary Carpenter, that this Report be Adopted as Amended . The motion carried by the following vote.

Aye: 5 - Secretary Sandy Carpenter
Chairperson John Baldo
Member Reginald Mosley
Member Amy Golden
Member Bradley Mart

Absent: 1 - Vice Chairperson Amber Childress

Enactment No: 19-0977

G. New Business



19-1437

Measure G Parcel Tax Independent Citizens Oversight Committee - Programmatic Update - Class Size Reduction Program

Presentation by District's Chief Academic Officer, Sondra Aguilera, on programmatic update for the class size reduction program.

Attachments: 19-1437 Measure G Parcel Tax Independent Citizens Oversight Committee - Programmatic Update - Class Size Reduction Program

Sondra Aguilera, Chief Academic Officer, shared that the full programmatic update for the class size reduction program will need to come back in the Fall. Ms. Aguilera also stated by taking the resources and adjusting the priorities in Measure G, will have an overall impact on other funding sources.

The final report to include the break out of Special Education in overall class size reduction.

No Public Speaker(s).

Discussed

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

[19-1435](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - June 17, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - June 17, 2019.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson adjourned the meeting at 7:18 P.M.

Prepared By: _____

Approved By: _____