

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, October 21, 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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

A. Call to Order

Chairperson John Baldo called the meeting order at 6:02 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

None

D. Adoption of Committee Minutes



[19-2159](#)

Minutes - Measure G Committee - September 19, 2019

Approval by the Measure G Committee of its Meeting Minutes of September 19, 2019.

Attachments: [19-2159 Minutes - Measure G Committee - September 19, 2019](#)

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

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

Enactment No: 19-1558

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

Roll Call (Secretary's Observation)

Vice Chair Amber Childress present at 6:07 P.M.

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



[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 with Chief of Academic Officer of update Plan, including timeline, for more flexible and strategic Measure G allocations and establishing a process for determining Measure G allocations.

Attachments: [18-2009 Measure G Parcel Tax Independent Citizens Oversight Committee - Request \(11/18/19\)](#)

Sondra Aguilera, Chief Academic Officer, made a presentation and spoke to the Committee on:

- *Key Activities in Framework – Summary Timeline*
- *The recommendations from Measure G and showed where it took place in the process*
- *Inverse relationship with other funding*
- *The priority of Measure G recommendations*
- *How to evaluate impact*
- *Salary for teachers- ~\$15.5 million from Measure G*
- *Can Measure G fund be spent on administration?*
- *Academic return on investment*
- *Survey of Board priorities for Budget Development*

No Public Speaker(s)

Discussed



[19-1856](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Overview - 2018-2019 Measure G Actuals

Presentation by financial staff of an overview of Measure G actuals for 2018-2019 to Measure G Parcel Tax Independent Citizens Oversight Committee.

Attachments: [19-1856 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Actuals 2018-19 By Site \(11/18/19\)](#)
[19-1856 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Actuals 2018-19 By Site Spend \(11/18/19\)](#)
[19-1856 Measure G Parcel Tax Independent Citizens Oversight Committee - Measure G Actuals 2018-19 By Function \(11/18/19\)](#)

Postponed to a Date Certain

G. New Business

[19-2157](#)

Measure G Parcel Tax Independent Citizens Oversight Committee - Engagement - Budget Development Process

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of engaging in budget development process.

Sondra Aguilera, Chief Academic Officer, spoke on how the Measure G Committee can be engaged in the Budget Development Process:

- *Budget and Finance Committee Meeting*
- *Parent Student Advisory Council Meeting*

The Measure G Committee spoke about:

- *Request how the Measure G funds are spent*
- *Inviting people to meetings*
- *Looking at the past presentations*
- *To have a survey out around budget*

No Public Speaker(s)

Discussed

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

[19-2158](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - October 21, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - October 21, 2019.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

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

Prepared By: _____

Approved By: _____