

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[boe@ousd.org](mailto:boe@ousd.org) E-Mail



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## **Meeting Minutes Long - Final**

**Wednesday, April 29, 2020**

**6:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY  
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL  
Measure G Parcel Tax Independent Citizens Oversight**

## **Committee**

*Amy Golden, Chairperson*

*Reginald Mosley, Vice Chair*

*John Baldo, Secretary*

*Members: William Masterson (Vacancy) (Vacancy)(Vacancy)*

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**الامتنال لفانون 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

### INSTRUCTIONS FOR PARTICIPATING VIA ZOOM VIDEO CONFERENCING

#### A. Call to Order

*Chairperson John Baldo called the meeting to order 6:01 P.M.*

#### B. Roll Call

**Present** 4 - Vice Chairperson Reginald Mosley  
Chairperson Amy Golden  
Member William Masterson  
Secretary John Baldo

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

*None*

#### D. Election of Officers

##### [20-0825](#)

##### **Nomination(s), Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term**

Acceptance of Nomination(s) from the membership for the position of  
Chair, Measure G - Parcel Tax Independent Citizens Oversight  
Committee - 2020 Term.

*Chairperson, John Baldo opened the nominations for the Office of  
Chairperson.*

*Member, Mosley nominated Member, Golden for Chairperson for Term 2020.*

*There were no other nominations.*

*Chairperson, Baldo closed the nomination.*

##### **Discussed and Closed**

Enactment No:

[20-0826](#)

**Election of Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term**

Shall Amy Golden be elected Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2020 term?

**Up on the call of the roll Amy Golden was elected Chair by the following vote:**

Aye: 4 - Vice Chairperson Reginald Mosley  
Chairperson Amy Golden  
Member William Masterson  
Secretary John Baldo

Enactment No: 20-0566

[20-0575](#)

**Nomination(s), Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term.

*Chairperson Golden opened nominations for the Office of Vice Chair.*

*Member Baldo nominated Member Mosley for Vice Chair for 2020 term.*

*There were no other nominations.*

*Chair Golden closed nominations.*

**Discussed and Closed**

Enactment No:

[20-0576](#)

**Election of Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee - 2020 Term**

Shall Reginald Mosley be elected Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight Committee for 2020 terms?

**Up on the call of the roll Reginald Mosley was elected Vice Chair by the following vote:**

Aye: 4 - Vice Chairperson Reginald Mosley  
Chairperson Amy Golden  
Member William Masterson  
Secretary John Baldo

Enactment No: 20-0567

[20-0577](#)

**Nomination(s), Secretary, Measure G - Parcel Tax Independent  
Citizens Oversight Committee - 2020 Term**

Acceptance of Nomination(s) from the membership for the position of  
Secretary, Measure G - Parcel Tax Independent Citizens Oversight  
Committee - 2020 Terms.

*Chairperson Golden opened nominations for the Office of Secretary.*

*Chairperson Golden nominate Member Baldo for Secretary for the 2020 term.*

*There were no other nominations.*

*Chairperson Golden closed nominations.*

**Discussed and Closed**

Enactment No:

[20-0578](#)

**Election of Secretary, Measure G - Parcel Tax Independent  
Citizens Oversight Committee - 2020 Term**

Shall John Baldo be elected Secretary, Measure G - Parcel Tax  
Independent Citizens Oversight Committee for 2020 term?

**Up on the call of the roll John Baldo was elected Secretary by the  
following vote:**

Aye: 4 - Vice Chairperson Reginald Mosley  
Chairperson Amy Golden  
Member William Masterson  
Secretary John Baldo

Enactment No: 20-0568

**E. Adoption of Committee Minutes**

*None*

**F. Adoption of the Committee General Consent Report**

*None*

**G. Unfinished Business**



[19-2443](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee  
(Measure G Committee) - 2018-2019 Measure G Audit Report -  
Eide Bailly, LLC - Nathan Edelman, Auditor and Amy Golden,  
Chairperson, Measure G Committee**

Presentation by the Auditor of 2018-2019 Audit Report to Measure G  
Parcel Tax Independent Citizens Oversight Committee .

**Attachments:** [19-2443 Measure G Parcel Tax Independent Citizens  
Oversight Committee \(Measure G Committee\) - 2018-2019  
Measure G Audit Report \(Final - 6/15/2020\)](#)

*Nathan Edelman from Eide Bailly LLP., presented and discussed with  
Measure G Parcel Tax Independent Citizens Oversight Committee of the  
2018-2019 Audit Report.*

*Public Speaker:*

*Assata Olugbala*

**Discussed**

Enactment No: 20-0949



[19-2639](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee  
(Measure G Committee) - 2018-2019 Measure G Annual Report -  
Amy Golden, Chairperson**

Discussion by Measure G Committee of the 2018-2019 Measure G  
Committee Annual Report.

**Attachments:** [19-2639 Measure G Parcel Tax Independent Citizens  
Oversight Committee - 2018-2019 Measure G Annual Report  
\(Final - 6/15/2020\)](#)

*Secretary, John Baldo, presented the 2018-2019 Measure G Committee  
Annual Report. The Measure G Committee discussed the 2018-2019 Measure  
G Committee Annual Report and will bring it back to the next meeting for  
possible adoption, to be forwarded to the Board of Education.*

*Public Speaker:*

*Assata Olugbala*

**Discussed**

Enactment No: 20-0950

## H. New Business

*None*

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

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - April 29, 2020**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - April 29, 2020.

*Public Speaker:*

*Assata Olugbala*

**Presentation/Acknowledgment Made**

**J. Introduction of New Legislative Matter**

*None*

**K. Adjournment**

*Chairperson Amy Golden adjourned the meeting at 6:56 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_