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



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Meeting Minutes Long - Final

Monday, June 15, 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)

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកក្រែអាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف ا

COMMITTEE MEMBERS ATTEND VIRTUALLY

A. Call to Order

Chairperson Amy Golden called the Regular Meeting to order at 6:08 P.M.

B. Roll Call

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

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

None

D. Adoption of Committee Minutes

None

E. Adoption of the Committee General Consent Report

None

F. 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

Adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of the 2018-2019 Measure G Parcel Tax Independent Citizens Oversight Audit Report by Eide Bailly.

Attachments: 19-2443 Measure G Parcel Tax Independent Citizens

Oversight Committee (Measure G Committee) - 2018-2019

Measure G Audit Report (Final - 6/15/2020)

Public Speaker(s):

Assata Olugbala Jim Mordecai Trish Belenson

A motion was made by Chairperson Golden, seconded by Vice Chairperson Mosley,that this Report be Adopted . The motion carried by the following vote.

Aye: 4 - Member William Masterson

Secretary John Baldo

Vice Chairperson Reginald Mosley

Chairperson Amy Golden

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

Adoption by the Measure G Parcel Tax Independent Citizens Oversight Committee of its 2018-2019 Measure G Parcel Tax Independent Citizens Oversight Committee Annual Report.

Attachments:

19-2639 Measure G Parcel Tax Independent Citizens
Oversight Committee - 2018-2019 Measure G Annual Report

(Final - 6/15/2020)

Public Speaker(s):

Assata Olugbala 916****232

A motion was made by Chairperson Golden, seconded by Vice Chairperson Mosley,that this Report be Adopted as Amended . The motion carried by the following vote.

Aye: 4 - Member William Masterson

Secretary John Baldo

Vice Chairperson Reginald Mosley

Chairperson Amy Golden

Enactment No: 20-0950

G. New Business

None

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

20-1077

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - June 15, 2020

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - June 15, 2020.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Golden adjourned the Regular Meeting at 6:45 P.M.

Prepared By:			
Approved By:			