

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, March 15, 2021

6:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Measure G Parcel Tax Independent Citizens Oversight Committee

Amy Golden, Chairperson

Reginald Mosley, Vice Chair

(Vacancy), Secretary

***Members: William Masterson, Harold Lowe, Pat Toney, Angalida Simon, Stephanie
Hawke***

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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 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:

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

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

A. Call to Order

Vice Chairperson Reginald Mosley called the meeting to order at 6:01 P.M.

B. Roll Call

Present 6 - Secretary William Masterson
Vice Chairperson Angalida Simon
Member Pat Toney
Member Harold Lowe
Chairperson Reginald Mosley
Member Stephanie Hawke
Absent 1 - Chairperson Amy Golden

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

None

D. Election of Officers

D.-1 [21-0636](#)

**Nomination(s), Chair, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2021 Term**

Acceptance of Nomination(s) from the membership for the position of
Chair, Measure G - Parcel Tax Independent Citizens Oversight
Committee - 2021 Term.

Vice Chair Mosley opened the nomination for Chair at 6:02 P.M.

*Vice Chair Mosley nominated himself for the Chair position. There were no
other nominations.*

Vice Chair Mosley closed the nomination for Chair at 6:04 P.M.

Discussed and Closed

Enactment No:

D.-2 [21-0637](#)

**Election of Chair, Measure G - Parcel Tax Independent Citizens
Oversight Committee - 2021 Term**

Shall Reginald Mosley be elected Chair, Measure G - Parcel Tax
Independent Citizens Oversight Committee for 2021 term?

**Upon the Call of the Roll, Reginald Mosley was elected Chair, Measure
G Committee by the following vote:**

Aye: 6 - Secretary William Masterson
Vice Chairperson Angalida Simon
Member Pat Toney
Member Harold Lowe
Chairperson Reginald Mosley
Member Stephanie Hawke

Absent: 1 - Chairperson Amy Golden

Enactment No: 21-0717

D.-3 [21-0638](#)

**Nomination(s), Vice Chair, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2021 Term**

Acceptance of Nomination(s) from the membership for the position of
Vice Chair, Measure G - Parcel Tax Independent Citizens Oversight
Committee - 2021 Term.

*Chairperson Mosley opened the nomination for Vice Chair position at 6:05
P.M.*

*Member Lowe nominated Member Simon for the Vice Chair position. There
were no other nominations.*

*Chairperson Mosley closed the nomination for Vice Chair position at 6:06
P.M.*

Discussed and Closed

Enactment No:

D.-4 [21-0639](#)

**Election of Vice Chair, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2021 Term**

Shall Angalida Simon be elected Vice Chair, Measure G - Parcel Tax
Independent Citizens Oversight Committee for 2021 term?

**Upon the Call of the Roll, Angalida Simon waa elected Vice Chair,
Measure G Committee by the following vote:**

Aye: 6 - Secretary William Masterson
Vice Chairperson Angalida Simon
Member Pat Toney
Member Harold Lowe
Chairperson Reginald Mosley
Member Stephanie Hawke

Absent: 1 - Chairperson Amy Golden

Enactment No: 21-0718

D.-5 [21-0640](#) **Nomination(s), Secretary, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2021 Term**

Acceptance of Nomination(s) from the membership for the position of
Secretary, Measure G - Parcel Tax Independent Citizens Oversight
Committee - 2021 Term.

*Chairperson Mosley opened the nomination for Secretary position at 6:07
P.M.*

*Chairperson Mosley nominated Member Masterson for the Secretary position.
There were no other nominations.*

Chairperson Mosley closed the nomination for Secretary position at 6:08 P.M.

Discussed and Closed

Enactment No:

D.-6 [21-0641](#) **Election of Secretary, Measure G - Parcel Tax Independent
Citizens Oversight Committee - 2021 Term**

Shall William Masterson be elected Secretary, Measure G - Parcel Tax
Independent Citizens Oversight Committee for 2021 term?

**Upon Call of the Roll, William Masterson was elected Secretary,
Measure G Committee by the following vote:**

Aye: 6 - Secretary William Masterson
Vice Chairperson Angalida Simon
Member Pat Toney
Member Harold Lowe
Chairperson Reginald Mosley
Member Stephanie Hawke

Absent: 1 - Chairperson Amy Golden

Enactment No: 21-0719


E. Adoption of Committee Minutes

None

F. Adoption of the Committee General Consent Report

None


G. Unfinished Business

 G.-1 [20-2545](#) **Measure G Parcel Tax Independent Citizens Oversight Committee
- 2019-2020 Annual Report**

Discussion by, and possible adoption by, the Measure G Parcel Tax Independent Citizens Oversight Committee of its 2019-2020 Annual Report.

Attachments: [20-2545 Measure G Parcel Tax Independent Citizens Oversight Committee - 2019-2020 Annual Report](#)


Discussed

 G.-2 [21-0130](#) **Measure G Parcel Tax Independent Citizens Oversight Committee
- Music and Arts Program - Q & A**

Continued discussion by Measure G Parcel Tax Independent Citizens Oversight Committee of the Music and Arts Program.

Attachments: [21-0130 Measure G Parcel Tax Independent Citizens Oversight Committee - Music and Arts Program \(3/15/2021\)](#)

Discussed

 G.-3 [21-0464](#) **Measure G Parcel Tax Independent Citizens Oversight Committee
- 2021 Recruitment and Retention Update - Talent/Human
Resources Department - Q & A**

Presentation to the Measure G Parcel Tax Independent Citizens Oversight Committee by the Deputy Chief, Talent/Human Resources, or designee, of the 2021 Recruitment and Retention Update.

Attachments: [21-0464 Measure G Committee - 2021 Recruitment and Retention Update - Talent/Human Resources Department](#)

Discussed



G.-4

[20-2544](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- 2019-2020 Audit Report**

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee, with Chief Business Officer or/and designee(s), of the 2019-2020 Measure G Parcel Tax Independent Citizens Oversight Audit Report.

Attachments: [20-2544 Measure G Parcel Tax Independent Citizens Oversight Committee - 2019-2020 Audit Report](#)

Discussed

H. New Business



H.-1

[21-0642](#)

**Measure G Parcel Tax Independent Citizens Oversight Committee
- 2021-22 Budget Development - Overview of District and
Preliminary Measure G Budget**

Discussion by Measure G Parcel Tax Independent Citizens Oversight Committee, with Chief Business Officer or/and designee(s), of the 2021-22 Budget Development - Overview of District and Preliminary Measure G Budget.

Attachments: [21-0642 Measure G Parcel Tax Independent Citizens Oversight Committee - 2021-22 Budget Development - Overview of District and Preliminary Measure G Budget](#)

Discussed

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

I.-1

[21-0643](#)

**Public Comments on All Non-agenda Items Within the Subject
Matter Jurisdiction of the Measure G Parcel Tax Independent
Citizens Oversight Committee - March 15, 2021**

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the Measure G Parcel Tax Independent Citizens Oversight Committee - March 15, 2021.

No Comments

J. Introduction of New Legislative Matter

None

K. Adjournment

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

Prepared By: _____

Approved By: _____