

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, September 20, 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

, Chairperson

Angalida Simon, Vice Chair

, Secretary

**Members: Harold Lowe, Pat Toney, Stephanie Hawke, Patricia Lee, (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 (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)) 。

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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](tel:(510)879-8199) (VM); hay là 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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល 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:
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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

Acting Chair, Harold Lowe, called the meeting to order at 6:03 P.M.

B. Roll Call

Present 4 - Member Patricia Lee
Member Pat Toney
Member Harold Lowe
Member Stephanie Hawke
Absent 2 - Member (Vacancy) (Vacancy)
Vice Chairperson Angalida Simon

C. Election of Chair and Secretary

C.-1 [21-1302](#) **Nomination(s), Chair, Measure G - Parcel Tax Independent
Citizens Oversight Committee - Unexpired 2021 Term**

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

Postponed to a Date Certain

C.-2 [21-1303](#) **Election of Chair, Measure G - Parcel Tax Independent Citizens
Oversight Committee - Unexpired 2021 Term**

Shall [Nominee(s)] be elected Chair, Measure G - Parcel Tax
Independent Citizens Oversight Committee -Unexpired 2021 term?

Postponed to a Date Certain

C.-3 [21-1950](#) **Nomination(s), Secretary, Measure G - Parcel Tax Independent**

Citizens Oversight Committee - Unexpired 2021 Term

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

Postponed to a Date Certain

C.-4 [21-1951](#)

**Election of Secretary, Measure G - Parcel Tax Independent
Citizens Oversight Committee - Unexpired 2021 term**

Shall [Nominee(s)] be elected Secretary, Measure G - Parcel Tax Independent Citizens Oversight Committee for the Unexpired 2021 term?

Postponed to a Date Certain

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

None

E. Adoption of Committee Minutes

None

F. Adoption of the Committee General Consent Report

None

G. Unfinished Business

 G.-1 [20-2544](#)

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

Continued discussion by, and possible acceptance by, Measure G Parcel Tax Independent Citizens Oversight Committee, 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



G.-2

[20-2545](#)

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

Continued 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.-3

[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.

Sondra Aguilera, Chief Academic Officer, presented the Music and Arts program to the Committee and Public.

No Public Speaker.

Discussed

H. New Business

None

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

I.-1

[21-1928](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30 Minutes - September 20, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - September 20, 2021.

No Comments

J. Introduction of New Legislative Matter

None

K. Adjournment

Acting Chair, Harold Lowe adjourned the meeting at 6:26 P.M.

Prepared By: _____

Approved By: _____