Oakland Unified School District

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Meeting Minutes Long - Final

Monday, April 25, 2022 6:00 PM

Streamed Via Zoom and Granicus Live Manager; Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Measure G Parcel Tax Independent Citizens Oversight Committee

Harold Lowe, Chairperson
Stephanie Hawke, Vice Chair
Patricia Lee, Secretary
Members Jerry Wolfe, (Vacancy), (Vacancy)

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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

NOTICE - EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Harold Lowe called the meeting to order at 6:04 P.M.

B. Roll Call

Present 4 - Secretary Patricia Lee
Chairperson Harold Lowe
Vice Chairperson Stephanie Hawke
Member Jerry Wolfe

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

None

D. Adoption of Committee Minutes

1 D.-1 <u>22-0761</u> Minutes - Measure G Committee Special Meeting - February 28, 2022

Approval by the Measure G Committee of its Special Meeting Minutes of February 28, 2022.

<u>Attachments:</u> 22-0761 Minutes - Measure G Committee Special Meeting -

February 28, 2022

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

Aye: 4 - Secretary Patricia Lee Chairperson Harold Lowe

Vice Chairperson Stephanie Hawke

Member Jerry Wolfe

Enactment No: 22-0746

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

F.-1 <u>20-2544</u> 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

A motion was made by Secretary Lee, seconded by Vice Chairperson Hawke, that this Discussion Item be Recommended Favorably to the Board of Education,. The motion carried by the following vote.

Aye: 4 - Secretary Patricia Lee

Chairperson Harold Lowe

Vice Chairperson Stephanie Hawke

Member Jerry Wolfe

F.-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. New Business

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

H.-1 <u>22-0762</u> Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee –Up to 30

Minutes - April 25, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee -Up to 30 Minutes - April 25, 2022.

No Comments

I.	Introduction	of New	Legislative	Matter

None

J. Adjournment

Chairperson Lowe adjourned the meeting at 6:49 P.M.

Prepared By:______