

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Tuesday, January 9, 2018**

**6:00 PM**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291 - 403 R Street NW, Washington, DC 20001**

## **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**

*Jill Habig, Chairperson*

*Monique Adorno-Jimenez, Vice Chairperson*

*Misha Karigaca, Secretary*

*Members: Susan Walton, (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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(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 (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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون 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       |

**A. Call to Order**

**B. Roll Call**

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

*Members of the public may address the Commission on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.*

*Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.*

*Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Commission staff or the presiding officer by the time the Commission has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."*

*Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration*

*of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

## D. Adoption of Committee Minutes

*None.*

## E. Unfinished Business



[17-1695](#)

### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar Through August 6, 2018**

Discussion and possible Adoption by the Measure G1 Commission of its Meeting Calendar and substantive next steps through August 6, 2018.

*Attachments:* [17-1695 Measure G1 Commission - Meeting Calendar Through August 6, 2018](#)

#### **Legislative History**

|         |   |                             |
|---------|---|-----------------------------|
| 8/14/17 | Measure G1 -<br>Districtwide Teacher<br>Retention and Middle<br>School Improvement<br>Act Oversight<br>Commission | Postponed to a Date Certain |
| 8/24/17 | Measure G1 -<br>Districtwide Teacher<br>Retention and Middle<br>School Improvement<br>Act Oversight<br>Commission | Discussed                   |

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|          |   |                                  |
|----------|---|----------------------------------|
| 9/12/17  | Measure G1 -<br>Districtwide Teacher<br>Retention and Middle<br>School Improvement<br>Act Oversight<br>Commission | Discussed                        |
| 9/26/17  | Measure G1 -<br>Districtwide Teacher<br>Retention and Middle<br>School Improvement<br>Act Oversight<br>Commission | Discussed                        |
| 10/10/17 | Measure G1 -<br>Districtwide Teacher<br>Retention and Middle<br>School Improvement<br>Act Oversight<br>Commission | Discussed                        |
| 10/24/17 | Measure G1 -<br>Districtwide Teacher<br>Retention and Middle<br>School Improvement<br>Act Oversight<br>Commission | Discussed                        |
| 11/14/17 | Measure G1 -<br>Districtwide Teacher<br>Retention and Middle<br>School Improvement<br>Act Oversight<br>Commission | Not Discussed and/or<br>Taken Up |
| 11/28/17 | Measure G1 -<br>Districtwide Teacher<br>Retention and Middle<br>School Improvement<br>Act Oversight<br>Commission | Discussed                        |

12/12/17 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission



**[17-2571](#)**

**Measure G1 Commission - School Site Visits Schedule**

Discussion and possible Adoption by the Measure G1  
Commission of its current and upcoming school site visits  
for remainder of school year 2017-2018.

*Attachments:* [17-2571 Measure G1 Commission - School Site  
Visits Schedule](#)

**Legislative History**

12/12/17 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission



**[18-0013](#)**

**Measure G1 Commission - Process and Review -  
Middle Schools Site Plan - 2018-2019 School Year**

Discussion by the Measure G1 Commission of its process  
and upcoming review of Middle School Site Plans for  
2018-2019 School Year Measure G1 Funding.

*Attachments:* [18-0013 Measure G1 Commission - Process and  
Review - Middle Schools Site Plan - 2018-2019  
School Year](#)

**F. New Business**



**[18-0011](#)**

**Measure G1 Commission - Financial Services  
Department - Measure G1 Funding for 2018-2019  
School Year**

A Presentation to the Measure G1 Commission by the Financial Services Department of District projections of available Measure G1 funding for 2018-2019 School Year.

[Attachments:](#) [18-0011 Measure G1 Commission - Financial Services Department - Measure G1 Funding for 2018-2019 School Year](#)

## **G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission**

*This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Commission on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Commission. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Commission may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Commission or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Commission or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

### **18-0012**

#### **Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - January 9, 2018**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - January 9, 2018.

## **H. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.*

## **I. Adjournment**