

Oakland Unified School District

Board of Education
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Meeting Minutes 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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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:

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A. Call to Order

Vice Chair Monique Addorno-Jimenez called the meeting to order at 6:02 P.M.

B. Roll Call

Chairperson Jill Habig participated in meeting from Washington, D.C. as noticed on Agenda.

Present 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

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

After the Roll Call, the first item considered was New Business, Legislative File 18-0011, the remainder of the Agenda was then considered in the order as printed.

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 June 2018**

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

*Commission Members reviewed the working calendar and made one change.
The May 5th Commission Meeting date changed to May 8th, the same day as
site visits.*

*Mid-year reviews are due from school site on January 26th for District
Schools and Charter Schools.*

*February 12th-16th are tentative dates for 2018-2019 Site Proposal
Presentations.*

Public Comments

None.

Discussed



[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](#)

Mark Triplett, Middle School Network Superintendent, said invitations have been sent to school sites for site visits through May 2017. Two Commissioners will each visit one District School and one Charter School during the site visits. Mark Triplett and Linda Pulido will each join a team of Commissioners on the site visits.

2017-2018 Site Visit Schedule

January 9th

January 23rd

February 13th

March 13th

April 10th

May 8th

The first visit is 9:30-10:30 and the second visit is 11:00-12:00.

Public Comments

None.

Discussed



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

Mark Triplett made the staff presentation.

The January 26th deadline for sites to submit proposals for Measure G1 funding for the 2018-2019 School Year will not occur as scheduled. School sites have not received their allocations yet. Proposals without the allocation amount on the documents were sent to District Schools and Charter Schools. A revised version of the template will be sent when the budget information is available. This timeline will be pushed back approximately one month.

Public Comments

None.

Discussed

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](#)

Jason Bartlett, Business Process Administrator, made the staff presentation.

Preliminary figures for Measure G1 revenue for this year are \$11.8 million. After County collection fees and a 1% administrative fee, the District will receive approximately \$11.5 million. In December, the District received its first installment of \$5.8 million, 50% of the 2017-2018 allocation. The \$11.5 million will be distributed as follows:

*District school will receive - \$7,773,257 (67%)
Charter Schools will receive - \$3,766,515 (32.6%)*

Information is not yet available regarding the number of households applying for exemptions.

District enrollment is up about 400 student this year due to the closing of 2 charter schools.

*Public Comments
None.*

Discussed

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

[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.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Vice Chair Adjorno-Jimenez adjourned th meeting at 6:45 P.M.

Prepared By: _____

Approved By: _____