

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail  
<http://www.ousd.org>



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## **Meeting Agenda Long - Final**

**Tuesday, January 8, 2019**

**6:15 PM**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## **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, Amana Harris*

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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

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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 Commission General Consent Report for separate discussion and/or possible action.*

## D. Adoption of Commission Minutes

*None.*

## E. Unfinished Business



### [18-1180](#)

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

Discussion by the Measure G1 Commission of Audit procedures, Audit Report Tracker, and Measure G1 Audit Report for year ending June 30, 2018 (Fiscal Year 2017-2018).

*Attachments:* [18-1180 Measure G1 Audit Notice to Charter Schools \(1/8/19\)](#)  
[18-1180 2017-18 Measure G1 Audit Tracker - Charter Schools \(1/8/19\)](#)  
[18-1180 Measure G1 Commission - Audit Report FY 2017-2018 \(1/8/19\)](#)

#### *Legislative History*

5/22/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
6/5/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

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6/19/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
8/28/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/25/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/13/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

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11/27/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
12/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed



[18-1853](#)

**Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission  
- Updated Meeting Calendar and Site Visit Schedule  
Through June 30, 2019**

Discussion and possible adoption by the Measure G1 Commission of an updated Meeting Calendar and substantive next steps through June 30, 2019.

**Attachments:** [18-1853 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2019 \(1/8/19\)](#)

**Legislative History**

8/28/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

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9/25/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/13/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/27/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
12/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed



[18-2607](#)

**Measure G1 Revised Funding Grant  
Request/Application – Roses In Concrete – School Year  
2018-2019**

Approval by the Measure G1 Commission of Revised Roses In Concrete  
Grant Request/Application for up to 50% of Measure G1 Funding for School  
Year 2018-2019.

Attachments: [18-2607 Measure G1 Revised Funding Grant Request/Application – Roses In Concrete – School Year 2018-2019 \(1/8/19\)](#)

**Legislative History**

12/11/18 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

**F. New Business**



[18-2714](#)

**Amendment(s) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds**

Discussion and possible adoption by the Measure G1 Commission of Amended Administrative Regulation 17-0001 - Allocation of Measure G1 Funds:

- a) Ramifications of not submitting a timely Audit.

Attachments: [18-2714 Amendment\(s\) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds](#)



[18-2715](#)

**Measure G1 - Districtwide Teacher Retention and Middle School - School Improvement Act Oversight Commission - Middle School Proposal Application - 2019-2020 School Year**

Discussion and possible adoption by the Measure G1 Commission of its Middle School Proposal Application for 2019-2020 School Year Funding.



Attachments: [18-2715 Measure G1 - Districtwide Teacher Retention and Middle School - School Improvement Act Oversight Commission - Middle School Proposal Application - Checklist - 2019-2020 School Year \(1/8/19\)](#)  
[18-2715 Measure G1 - Districtwide Teacher Retention and Middle School - School Improvement Act Oversight Commission - Middle School Proposal Application - 2019-2020 School Year Draft Application\(1/8/19\)](#)

**18-2716**

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Mid-Year Reflection Process Update**

An update by the Measure G1 Commission of Mid-Year Reflections adopted at its November 27, 2018 Commission Meeting.



**18-2718**

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Revised Bay Area Technology School Carryover Request - 2017-2018 School Year Funding Allocation**

Approval by the Measure G1 Commission of Revised Bay Area Technology School Carryover Request for 2017-2018 School Year Funding Allocation.

Attachments: [18-2718 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Revised Bay Area Technology School Carryover Request - 2017-2018 School Year Funding Allocation \(1/8/19\)](#)

**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 transferable 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.*

[18-2719](#)

**Public Comments - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act  
Oversight Commission - January 8, 2019**

Public Comment on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Commission - Up to 30 Minutes - January 8, 2019.

## **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 Commission by a Member or Members of the Public.*

## **I. Adjournment**