

Oakland Unified School District

Board of Education
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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, March 11, 2025

6:15 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;**

Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

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

Edmund Chun, Chairperson,

VACANCY, Vice Chairperson

Tiffany Chan, Secretary

Members: Frederick Mesa, Terrence Riley

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (eFax).

美國殘障人士法案條例遵守及語言服務

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:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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:
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ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Commission meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/84067617592> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 840 6761 7592, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:
<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

In addition, members of the public may submit written comments for a posted Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment
- If day of Meeting, click Calendar Tab>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment

Or by clicking the "eComment" in bold link on the cover page of this Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

**BOARD BYLAW 9131 - MEASURE G1 - DISTRICTWIDE TEACHER RETENTION AND
MIDDLE SCHOOL IMPROVEMENT ACT OVERSIGHT COMMISSION CHARGE OR
RESPONSIBILITIES**

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission shall advise and report to the Board of Education and shall be responsible for (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District's compliance with the requirements and intent of Measure G1.

A. Call to Order

Chairperson Edmund Chun called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:17 P.M.

B. Roll Call

Present 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun
Absent 1 - Member (Vacancy) (Vacancy)

C. Election of Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Officers - 2024 Unexpired Term

Any Regular member of the Audit Committee is eligible for nomination to an elected officer position.

A member may self-nominate, no second required. RONR (12th ed.) 46:6.

C.-1 [25-0642](#)

**Nomination(s), Vice Chairperson, Measure G1 – Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission – 2024 Unexpired Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission for the 2024 Unexpired Term.

Chairperson Chun opened the floor for nominations for Vice Chairperson, Measure G1 Commission, 2024 Unexpired Term.

Member Terrence Riley nominated himself for Vice Chairperson, Measure G1 Commission, 2024 Unexpired Term.

Chairperson Chun, having received no additional nominations, closed nominations for Vice Chairperson, Measure G1 Commission, 2024 Unexpired Term.

Terrence Riley elected not to give a speech for his candidacy for Vice Chairperson.

Public Comment - None

Discussed and Closed

Enactment No:

C.-2 [25-0643](#)

**Election of the Vice Chairperson, Measure G1 – Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission – 2024 Unexpired Term**

Shall [Nominee(s)] be elected Vice Chairperson, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, for the 2024 Unexpired Term?

**Shall Terrence Riley be elected Vice Chairperson, Measure G1
Commission, for the 2024 Unexpired Term? The Roll Call results are:**

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No:

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

A request to speak at this Commission meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

None

E. Adoption of Commission Minutes



E.-1

[25-0591](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – February 10, 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of February 10, 2025.

Attachments: [25-0591 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – February 10, 2025](#)

A motion was made by Commissioner Mesa, seconded by Vice Chairperson Riley, that the February 10, 2025, Commission Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0356

F. Adoption of the Commission General Consent Report

"Adoption of the Commission General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Discussion - None

Public Comment - None



F.-1

[25-0599](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – AIMS College Preparatory Middle School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS College Preparatory Middle School G1 Application for School Year 2025 - 2026 in an amount not to exceed \$68,385.00.

Attachments: [25-0599 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – AIMS College Preparatory Middle School - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Vice Chairperson Riley, that the AIMS College Preparatory Middle School G1 Application for School Year 2025 - 2026, be Adopted. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0346

 F.-2

[25-0600](#)


Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – American Indian Public Charter (K-8) School II - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter (K-8) School II G1 Application for School Year 2025 - 2026 in an amount not to exceed \$65,794.00.

Attachments: [25-0600 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – American Indian Public Charter \(K-8\) School II - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Vice Chairperson Riley, to Approve the General Consent Report. The motion carried by the following vote:

Enactment No: 25-0330

 F.-3

[25-0601](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Aspire Golden State College Preparatory (6-12) Academy - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory (6-12) Academy Application for School Year 2025 - 2026 in an amount not to exceed \$70,457.00.

Attachments: [25-0601 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Aspire Golden State College Preparatory \(6-12\) Academy - G1 Application - School Year 2025 - 2026](#)

A motion was made by Vice Chairperson Riley, seconded by Secretary Chan, that the Aspire Golden State College Preparatory (6-12) Academy Application for School Year 2025 - 2026, be Adopted. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0347

 F.-4

[25-0602](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Aspire Lionel Wilson College Preparatory (6-12) Academy - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory (6-12) Academy G1 Application for School Year 2025 - 2026 in an amount not to exceed \$69,421.00.

Attachments: [25-0602 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Aspire Lionel Wilson College Preparatory \(6-12\) Academy - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0331

 F.-5

[25-0614](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Bay Area Technology (6-12) School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology (6-12) School G1 Application for School Year 2025 - 2026 in an amount not to exceed \$35,229.00.

Attachments: [25-0614 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Bay Area Technology \(6-12\) School - G1 Application - School Year 2025 - 2026](#)

A motion was made by Vice Chairperson Riley, seconded by Member Mesa, that the Bay Area Technology (6 - 12) School G1 Application for School Year 2025 - 2026, be Adopted. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun
Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 25-0348



F.-6

[25-0615](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission – Community (K-8)
School for Creative Education - G1 Application - School Year 2025
- 2026**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Community
(K-8) School for Creative Education G1 Application for School Year
2025 - 2026 in an amount not to exceed \$25,385.00.

Attachments: [25-0615 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission –
Community \(K-8\) School for Creative Education - G1
Application - School Year 2025 - 2026](#)

**A motion was made by Vice Chairperson Riley, seconded by Secretary
Chan, that the Community (K-8) School for Creative Education G1
Application for School Year 2025 - 2026, be Adopted. The motion
carried by the following vote:**

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun
Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 25-0349

 F.-7

[25-0616](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – East Bay Innovative (6-12) Academy - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovative (6-12) Academy G1 Application for School Year 2025 - 2026 in an amount not to exceed \$35,747.00.

Attachments: [25-0616 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – East Bay Innovative \(6-12\) Academy - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0332

 F.-8

[25-0617](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Edna Brewer Middle School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Edna Brewer Middle School G1 Application for School Year 2025 - 2026 in an amount not to exceed \$221,732.00.

Attachments: [25-0617 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Edna Brewer Middle School - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0333



F.-9

[25-0618](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Elmhurst United Middle School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School G1 Application for School Year 2025 - 2026 in an amount not to exceed \$365,237.00.

Attachments: [25-0618 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Elmhurst United Middle School - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0334



F.-10

[25-0619](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Francophone Charter (K-8) School of Oakland - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Francophone Charter (K-8) School of Oakland G1 Application for School Year 2025 - 2026 in an amount not to exceed \$4,145.00.

Attachments: [25-0619 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Francophone Charter \(K-8\) School of Oakland - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun
Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 25-0335



F.-11

[25-0620](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission – Frick United Middle
Academy of Language - G1 Application - School Year 2025 - 2026**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Frick United
Middle Academy of Language G1 Application for School Year 2025 -
2026 in an amount not to exceed \$196,865.00.

Attachments: [25-0620 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission –
Frick United Middle Academy of Language - G1 Application
- School Year 2025 - 2026](#)

**A motion was made by Member Mesa, seconded by Secretary Chan, to
Approve the General Consent Report. The motion carried by the
following vote:**

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun
Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 25-0336



F.-12

[25-0624](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Hillcrest Elementary (K-8) School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Hillcrest Elementary (K-8) School G1 Application for School Year 2025 - 2026 in an amount not to exceed \$12,952.00.

Attachments: [25-0624 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Hillcrest Elementary \(K-8\) School - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0337



F.-13

[25-0625](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Knowledge Is Power Program (KIPP) Bridge (K-8) Academy - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Knowledge Is Power Program (KIPP) Bridge (K-8) Academy G1 Application for School Year 2025 - 2026 in an amount not to exceed \$81,336.00.

Attachments: [25-0625 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Knowledge Is Power Program \(KIPP\) Bridge \(K-8\) Academy - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0338



F.-14

[25-0626](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – LIFE (6-12) Academy - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of LIFE (6-12) Academy G1 Application for School Year 2025 - 2026 in an amount not to exceed \$93,252.00.

Attachments: [25-0626 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – LIFE \(6-12\) Academy - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0339



F.-15

[25-0627](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Lighthouse Community Charter (K-8) School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter (K-8) School G1 Application for School Year 2025 - 2026 in an amount not to exceed \$105,686.00.

Attachments: [25-0627 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Lighthouse Community Charter \(K-8\) School - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun
Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 25-0340



F.-16

[25-0628](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Lodestar: A Lighthouse
Community Charter Public (K-12) School - G1 Application - School
Year 2025 - 2026**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Lodestar: A
Lighthouse Community Charter Public (K-12) School G1 Application for
School Year 2025 - 2026 in an amount not to exceed \$86,517.00.

Attachments: [25-0628 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Lodestar: A Lighthouse Community Charter Public \(K-12\)
School - G1 Application - School Year 2025 - 2026](#)

**A motion was made by Member Mesa, seconded by Secretary Chan, to
Approve the General Consent Report. The motion carried by the
following vote:**

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun
Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 25-0341



F.-17

[25-0629](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Madison Park (6-12) Academy - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park (6-12) Academy G1 Application for School Year 2025 - 2026 in an amount not to exceed \$132,107.00.

Attachments: [25-0629 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Madison Park \(6-12\) Academy - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0342



F.-18

[25-0630](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Oakland Military Institute, College Preparatory (6-12) Academy - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Military Institute, College Preparatory (6-12) Academy G1 Application for School Year 2025 - 2026 in an amount not to exceed \$67,867.00.

Attachments: [25-0630 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Oakland Military Institute, College Preparatory \(6-12\) Academy - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0343



F.-19

[25-0631](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Oakland (6-12) School for the Arts - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland (6-12) School for the Arts G1 Application for School Year 2025 - 2026 in an amount not to exceed \$36,265.00.

Attachments: [25-0631 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Oakland \(6-12\) School for the Arts - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0344



F.-20

[25-0632](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Sojourner Truth (K-12) Independent Study - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Sojourner Truth (K-12) Independent Study G1 Application for School Year 2025 - 2026 in an amount not to exceed \$55,433.00.

Attachments: [25-0632 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Sojourner Truth \(K-12\) Independent Study - G1 Application - School Year 2025 - 2026](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun
Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 25-0345

Approval of the Commission General Consent Report

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote

Aye: 4 - Vice Chairperson Terrence Riley
Member Frederick Mesa
Secretary Tiffany Chan
Chairperson Edmund Chun
Absent: 1 - Member (Vacancy) (Vacancy)

G. Unfinished Business

None

H. New Business



H.-1

[25-0641](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Auditor's Report on Compliance for Measure G, Measure G1, Measure N, and Measure H Parcel Tax Funds - Eide Bailly, LLP - Fiscal Year Ending June 30, 2024

Presentation to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the Independent Auditor's Report on Compliance for Measure G, Measure G1, Measure N, and Measure H Parcel Tax Funds For the fiscal year ended June 30, 2024, from Eide Bailly, LLP, Independent Auditors.

Attachments:

[25-0641 Presentation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Auditor's Report on Compliance for Measure G, Measure G1, Measure N, and Measure H Parcel Tax Funds - Eide Bailly, LLP - Fiscal Year](#)
[25-0641 Memorandum - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Auditor's Report on Compliance for Measure G, Measure G1, Measure N, and Measure H Parcel Tax Funds - Eide Bailly, LLP - Fiscal Year](#)

Nathan Edelman, Independent Auditor, Eide Bailly, gave a presentation of Compliance for Measure G, Measure G1, Measure N, and Measure H Parcel Tax Funds For the fiscal year ended June 30, 2024, and responded to comments and questions from the Commission. Middle School Network Superintendent Clifford Hong provided additional comments to Commission Member's comments and questions.

Discussion - Vice Chairperson Riley, Chairperson Chun

Public Comment - None

Discussed

H.-2 [25-0640](#)

**Measure G1 Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Site Visit Debriefing of
Named Schools Sites and Dates**

A debriefing by Measure G1 Commission of individual Commissioners'
School Site Visits for Named Schools:

- Community School for Creative Education - October 3, 2024
- Oakland Military Institute - October 7, 2024
- Elmhurst United Middle School - October 8, 2024
- Frick United Academy of Language - October 10, 2024
- United for Success Academy - October 10, 2024
- Aspire Lionel Wilson College Preparatory Academy - October 31, 2024
- Claremont Middle School - December 17, 2024
- Melrose Leadership Academy - January 23, 2025
- Westlake Middle School - February 20, 2025
- Aspire Golden State College Preparatory Academy - March 4, 2025
- Knowledge Is Power Program (KIPP) Bridge Academy - March 5, 2025

*Chairperson Chun opened the floor for the debriefing by Measure G1
Commission of individual Commissioners' School Site Visits.*

*- Community School for Creative Education - October 3, 2024
Commissioner Mesa gave a debrief - G1 Funding was used to fund an Art
Teacher.*

*- Oakland Military Institute - October 7, 2024
Commissioner Mesa gave a debrief - G1 Funding used to fund a wellness
center for students*

*- Elmhurst United Middle School - October 8, 2024
Chairperson Chun gave a debrief - G1 Funding used to fund 3 Restorative
Justice Facilitators and an Art Facilitator consultant.*

*- Frick United Academy of Language - October 10, 2024
Commissioner Mesa gave a debrief - G1 Funding used to fund a Community
Schools Manager who taught a leadership class to students and a Spanish
Teacher.*

*- United for Success Academy - October 10, 2024
Commissioner Mesa gave a debrief - G1 Funding used to fund an Restorative
Justice Coordinator with Tier I and II Supports and Science Technology
Engineering Mathematics (STEM) Computer Coding Class.*

- *Aspire Lionel Wilson College Preparatory Academy - October 31, 2024:*
No report given.

- *Claremont Middle School - December 17, 2024*
Chairperson Chun gave a debrief - G1 Funding used to fund an Restorative Justice Facilitator and Restorative Justice Class on Leadership.

- *Melrose Leadership Academy - January 23, 2025*
Commissioner Mesa and Chairperson Chun gave a debrief - G1 Funding used to supplement the salary of a Spanish Teacher.

- *Westlake Middle School - February 20, 2025*
Site Visit will be rescheduled for another date and time.

- *Aspire Golden State College Preparatory Academy - March 4, 2025*
Secretary Chan gave a debrief - G1 Funding used to fund a Student Support Manager.

- *Knowledge Is Power Program (KIPP) Bridge Academy - March 5, 2025*
Chairperson Chun gave a debrief - G1 Funding used to fund the coordination of Mental Health Services Meeting to support students at the School site.

Discussion - None

Public Comment - None

Discussed and Closed

Enactment No:



H.-3

[24-1333B](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2024 - 2025 Scheduling of School Site Visits

A discussion and possible Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its proposed 2024 - 2025 Scheduling of Individual Members' School Site Visits.

Attachments: [24-1333B Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2024 - 2025 Scheduling of School Site Visits](#)

Karen Lozano, Program Manager, Middle School Operations, summarized the proposed 2024 - 2025 Scheduling of Individual Members' School Site Visits with the following updates.

- Oakland School for the Arts Site Visit on March 17, 2025, will be rescheduled.
- Roosevelt Middle School has a Site Visit date of May 2, 2025, awaiting a Commission Member to confirm the Site Visit Date.

Karen Lozano responded to comments and question from the Commission.

Discussion - Vice Chairperson Riley

Public Comment - None

Discussed

I. 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.

I.-1 [25-0590](#)

**Public Comment on All Non-Agenda Items Within the Subject
Matter Jurisdiction of Commission**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission - March 11,
2025.

No Public Comments

J. 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.*

None

K. Adjournment

Chairperson Chun adjourned the Meeting at 7:20 P.M.

Prepared By: _____

Approved By: _____