

# Oakland Unified School District

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

**Tuesday, June 19, 2018**

**6:00 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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**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. Unfinished Business



### [18-1180](#)

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

Discussion and possible adoption by the Measure G1 Commission of the timeline and plan for conducting an audit of Measure G1 2017-2018 expenditures by District and Charter schools.

**Attachments:** [18-1180 Measure G1 - List of Charter Schools Auditors](#)  
[18-1180 Measure G1 - Administrative Regulations \(6/19/18\) \(Draft\)](#)  
[18-1180 Measure G1 - Audit Procedures \(6/19/18\) \(Draft\)](#)  
[18-1180 Measure G1 - Expense Reimbursement Form \(6/19/18\)](#)

#### **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



**18-1407**

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

Discussion and possible adoption by the Measure G1  
Commission of its Meeting Calendar, site visit schedule and  
substantive next steps through June 30, 2019.

***Attachments:*** [18-1407 Measure G1 - Meeting Calendar  
Schedule Through June 30, 2019 \(6/19/18\)](#)  
[18-1407 Measure G1 - Site Visit Schedule  
Through June 30, 2019 \(6/19/18\)](#)

**Legislative History**

6/5/18 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission



**18-1050**

**Report - Measure G1 Appropriation - Lack of Funding  
Requests**

A Report to the Measure G1 Commission by the Middle  
School Network Office regarding schools that have not  
applied for Measure G1 Funding.

***Attachments:*** [18-1050 - Measure G1 Appropriation - Lack of  
Funding Requests](#)

**Legislative History**

5/8/18 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

5/22/18 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

## E. New Business



[18-1571](#)

### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Charter Schools Frequently Asked Questions - Teacher Pay (Revision)**

Discussion and possible adoption by the Measure G1 Commission of a revision of Charter School Teacher Pay Frequently Asked Questions (FAQ).

***Attachments:*** [18-1571 Measure G1 - Charter Schools Frequently Asked Questions \(FAQ\) - Teacher Pay \(6/19/18\)](#)  
[18-1571 Measure G1 - Administrative Regulations for Allocation of Measure G1 Funds \(6/19/18\) \(Draft\)](#)  
[18-1571 Measure G1 - Funding Allocation for District Schools and Charter Schools](#)

## F. 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.*

**18-1572      Public Comments - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act  
Oversight Commission - June 19, 2018**

Public Comment on All Non-Agenda Items Within the  
Subject Matter Jurisdiction of the Commission - Up to 30  
Minutes - June 19, 2018.

**G.    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 Commission Member or Members of the Public.*

**H.    Adjournment**