

Oakland Unified School District

Board of Education
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Meeting Minutes 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 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 لفانون 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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A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:39 P.M.

B. Roll Call

Present 5 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig

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

None.

D. Unfinished Business



[18-1180](#)

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

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 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Plan \(8/28/18\)](#)

Nathan Edleman, Vavrinek, Trine, Day & Co. LLP (VTD) made the presentation to the Measure G1 Commission.

- Audit Report will list the procedures performed by the auditors*
- Will follow Government Auditing Standards for Measure G1 Funding*
- The work for expenses charged to Measure G1 Parcel Tax will begin July - August*
- December 2018 is the deadline for the District to submit its Audit to the State*

Committee Member Comments

Habig said the Charter School Association rejected the idea that all Charter Schools receiving Measure G1 funding use VTD as the Auditor. Instead, each Charter School would use their own Auditor.

Max Day, Charter School Association, said Charter School Law states Charter Schools must submit a yearly financial audit to the District.

Edleman talked about the Measure N Audit not including every school. The Charter Schools that received Measure N funding were randomly selected for auditing. In a few years, all schools will be audited using this process. Measure N has a 10% administrative fee and Measure G1 has as 1% administrative fee.

Follow-up

-Schedule meeting in August with California Charter Schools Association inviting the Auditors and VTD explaining the audit procedures used by VTD.

-Update Auditing Procedures at the August Measure G1 Commission Meeting

Public Comments

Mordecai, Mohammad

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 - Site Visit Schedule Through June 30, 2019 (6/19/18)

A Motion was made by Vice Chair Adorno-Jimenez and Seconded by member Walton that the 2018/2019 Meeting Schedule be Adopted. The motion carried by the following vote:

Enactment No: 18-1396



[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](#)

Linda Pulido, Middle School Network Office, made the staff presentation.

Pulido talked about the Charter Schools that have not requested Measure G1 funding.

*BayTech (have not submitted requested revisions to funding application)
KippBridge
Oakland School of the Arts*

Roses in Concrete (1st year of eligibility)
Yu-Ming

Public Comments
Mordecai, Mohammad

Discussed

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 \(6/19/18\)](#)

Postponed

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

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.

Public Comments
Mordecai, Mohammad

G. Introduction of New Legislative Matter

None.

H. Adjournment

Chairperson Habig adjourned the meeting at 8:49 P.M.

Prepared By: _____

Approved By: _____