

# Oakland Unified School District

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

**Tuesday, November 28, 2017**

**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, (Vacancy)*

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

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 General Consent Report for separate discussion and/or possible action.*

## D. Adoption of Committee Minutes

*None.*

## E. Unfinished Business



[17-2024](#)

### **Amendment(s), Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Documents**

Discussion and possible Adoption by the Measure G1  
Commission of Amendment(s) to G1 Documents including  
not limited to the Rubric, Application Guidelines, Mid-Year  
Self-Assessment, and the Application for 2018-2019 School  
Year, Middle School Dance, Theatre Recommendations and  
World Language Education Self-Assessment Tool.

**Attachments:** [17-2024 Measure G1 Site Mid-Year Reflection  
and Self-Assessment](#)  
[17-2024 Measure G1 Application Checklist  
2018-2019](#)  
[17-2024 Measure G1 Application 2018-2019](#)

### **Legislative History**

9/26/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/10/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

11/14/17 Measure G1 - Postponed to a Date Certain  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission



**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.

**Attachments:** [17-1695 Measure G1 Draft Working Calendar  
2017-2018](#)

**Legislative History**

8/14/17 Measure G1 - Postponed to a Date Certain  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

8/24/17 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

9/12/17 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

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9/26/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/10/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/24/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up



**17-2409**

**Proposed Audit Procedures for 2017-2018 - Measure  
G1 Commission**

Discussion by the Measure G1 Commission of proposed  
Audit Procedures for 2017-2018 oversight.

**Attachments:** [17-2409 Presentation - Vavrinek, Trine, Day &  
Co. LLP \(VTD\) - Proposed Audit Procedures  
for 2017-2018 - Measure G1 Commission](#)

**Legislative History**

11/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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## **F. New Business**

*None.*

## **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 Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*



[17-2456](#)

**Public Comments - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act  
Oversight Commission - November 28, 2017**

Public Comment on All Non-Agenda Items Within the  
Subject Matter Jurisdiction of the Commission - Up to 30  
Minutes - November 28, 2017.

**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 Commission Member or Members of  
the Public.*

**I. Adjournment**