

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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, October 24, 2023

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

Shivani Grover, Chairperson

Shae'Onna Muhammad, Vice Chairperson

Edmund Chun, Secretary

Members: Azlinah Tambu, (Vacancy)

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:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (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:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (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:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتنال 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Request 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 Request (Register) to Speak up to one hour before the beginning of the meeting. Manual Speaker Cards also will be available at the meeting for completion.

Request 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.

For advanced Registration, You must establish a one time OUSD eComment - 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 the eComment - Request To Speak.

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

Early Pre-meeting Request 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 Request To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers

If you registered to Speak on an eligible Agenda item, pre-meeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, pre-meeting, if attending meeting on line, when your name is called, please raise your hand. Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays.

Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

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/87674049154> 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 876 7404 9154, 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)

There are two ways within the times allotted for public comment on the Agenda:

- 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 Board of Education 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.

A. Call to Order

Chairperson Shivani Grover called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:21 P.M.

B. Roll Call

Present 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

C. 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

D. Adoption of Commission Minutes

 D.-1

[23-2298](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – September 26, 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of September 26, 2023.

Attachments: [23-2298 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – September 26, 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the September 26, 2023, Commission Meeting Minutes.

Discussion - None

Public Comment - None

A motion was made by Vice Chairperson Muhammad, seconded by Secretary Chun, that the September 26, 2023, Commission Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1795

E. 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.

None

F. Unfinished Business

 F.-1

[23-0889](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aurum Preparatory Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aurum Preparatory Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$88,524.56.

Attachments: [23-0889 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aurum Preparatory Academy Grant Proposal - School Year 2023 – 2024 \(10/10/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Aurum Preparatory Academy Grant Proposal for School year 2023 - 2024.

Dr. Emanuel Vincent, Administrator, Aurum Preparatory Academy, responded to comments and questions from the Commission.

Discussion - Vice Chairperson Muhammad, Chairperson Grover

Public Comment - None

A motion was made by Vice Chairperson Muhammad, seconded by Secretary Chun, that the Aurum Preparatory Academy Grant Proposal for School Year 2023 - 2024, be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1796

 F.-2

[23-2023A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Criteria and Site Visit Dates - October 2023 to June 2024

Discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of revised School Site Visit Dates from October 2023 through May 2024.

Attachments: [23-2023A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Criteria and Site Visit Dates - October 2023 to June 2024 \(10/24/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the revised School Site Visit Dates from October 2023 through May 2024.

Discussion - None

Public Comment - None

A motion was made by Member Tambu, seconded by Secretary Chun, that the School Site Visit Dates from October 2023 through May 2024 be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1797

 F.-3

[23-0393](#)

Report - Measure G1 Administrative Regulations Submission to Board - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

A status report to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, by Middle School Network Superintendent or Designee, on the Commission's proposed Amended, Administrative Regulations for the Allocation of Measure G1 Funds adopted and referred to the Board of Education on January 24, 2023.

Attachments: [23-0393 Report - Measure G1 Administrative Regulations Submission to Board - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(11/28/2023\)](#)

Middle School Network Superintendent Clifford Hong provided a progress update on Measure G1 Administrative Regulations. Superintendent Hong stated that Interim General Counsel Lindsey will review the Administrative Regulations herein attached, and will provide her legal opinion on said Administrative Regulations at a future Measure G1 Meeting.

Discussion - None

Public Comment - None

Discussed

 F.-4

[23-2181](#)

**Review - Measure G1 Parcel Tax Financial Audit - Fiscal Year
Ending June 30, 2022 and June 30, 2023**

A review by and between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and the Middle School Network Superintendent or Designee of the Certified data submitted for Fiscal Year ending June 30, 2022, and the Certified data that will be submitted for Fiscal Year ending June 30, 2023, to Eide Bailly, LLP, Independent Auditors.

Attachments: [23-2181 Presentation - Review - Measure G1 Parcel Tax Financial Audit - Fiscal Year Ending June 30, 2022 and June 30, 2023 \(10/10/2023\)](#)
[23-2181 Presentation - Video - Review - Measure G1 Parcel Tax Financial Audit - Fiscal Year Ending June 30, 2022 and June 30, 2023 \(10/24/2023\)](#)
[23-2181 Memorandum - Review - Measure G1 Parcel Tax Financial Audit - Fiscal Year Ending June 30, 2022 and June 30, 2023 \(10/10/2023\)](#)

Chairperson Grover opened the floor for discussion of the Certified data submitted for Fiscal Year ending June 30, 2022 to Eide Bailly, LLP, Independent Auditors.

Discussion - Commissioner Tambu, Secretary Chun, Chairperson Grover

Chairperson Grover raised concerns and questions regarding the following matters provided in the Memorandum attached herein:

- pg. 81-95, invoice 31052 for Greenleaf Elementary (K-8) School, for a Middle School Spanish Library (see pg. 79). Of the 732 items listed in invoice 31052, 195 of the books listed in the invoice are English Language Books. Some books were also in Arabic. The total cost of books not for Spanish Language Learners was \$3,584.71. There were also books purchased that were not for Middle School level learners.

- pg. 149, for Madison Park (6-12) Academy items requested in the requisition submitted on November 15, 2021, was not approved by Measure G1 Commission from Madison Park Academy's Carryover proposal until December 13, 2022.

- pg. 104 - 106, for Montera Middle School, on May 24, 2022, Measure G1 Approved the Grant Application for School Year 2022 - 2023, and the Moore Newton Invoice (pg. 104) shows supplies were ordered on May 23, 2022.

- Coliseum Preparatory Academy, on April 13, 2021, Measure G1 Approved their Grant Proposal which had a Marker Space line item for approximately \$50,000.00. The invoice total from page 198 - 206 is approximately \$3,000.00. Requesting a certain amount of fund and using only a portion of

said funds is a pattern that has been observed from School Sites.

- Castlemont High School has an invoice on pg. 153, and they are not a Middle School that should receive Measure G1 Funding.

- West Oakland Middle School, on pg. 1660, the Culture Keepers requested is for approximate amount of \$16,000.00 but is invoiced at \$47,000.00 on pg. 213.

- On the video of Nathan Edelman's presentation, herein attached, he uses the term Site Plan where as the Commission uses the term Proposal. Is there a difference between using either term or are they interchangeable?

- How was this data, herein attached, provided to Nathan Edelman for the 2022 Audit?

Secretary Chun requested to review the actual financial reports for Measure G1 for end of year 2022 and 2023.

Public Comment - None

Discussed

 F.-5

[23-0104](#)

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

A progress update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Measure G1 Staff of the current development of the Commission's authorized Dashboard.

Attachments: [23-0104 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oversight Tools - Measure G1 Dashboard \(11/28/2023\)](#)

Middle School Network Superintendent Clifford Hong gave a progress update on the Measure G1 Commission's Dashboard and responded to comments and questions from the Commission, if any.

Discussion - Chairperson Grover

Public Comment - None

Discussed

F.-6

[23-2297](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Military Institute Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Military Institute Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$99,626.89.

Attachments: [23-2297 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Military Institute Grant Proposal - School Year 2023 – 2024 \(10/10/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Oakland Military Institute (OMI) Grant Proposal for School year 2023 - 2024.

Jacque Eischens, Administrator, OMI, responded to comments and questions from the Commission.

Discussion - Vice Chairperson Muhammad, Chairperson Grover

Public Comment - None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the Oakland Military Institute Grant Proposal for School Year 2023 - 2024 be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1798

 F.-7

[23-2304](#)

**Measure G1 Commission - Board Liaison Report - Mike
Hutchinson**

A Report to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission by Mike Hutchinson, Board Liaison, on the formation and role of the Measure G1 Commission (Board Bylaw 9131).

Attachments: [23-2304 Board Bylaw \(BB\) 9131](#)

President Mike Hutchinson gave a brief report on leadership role and responsibilities of the Measure G1 Commission.

Discussion - None

Public Comment - None

Discussed and Closed

Enactment No:

 F.-8

[23-2305](#)

**Measure G1 Commission - Role and Responsibility of the
Measure G1 Commission - Interim General Counsel**

Presentation by the General Counsel on the leadership role and responsibilities of the Measure G1 Commission.

Attachments: [23-2305 Measure G1 Commission - Role and Responsibility of the Measure G1 Commission - Interim General Counsel \(11/7/2023\)](#)

Jenine Lindsey, Interim General Counsel, gave a brief presentation on leadership role and responsibilities of the Measure G1 Commission, and responded to comments and questions from the Commission.

Discussion - Secretary Chun, Vice Chairperson Muhammad, Chairperson Grover

Interim General Counsel Lindsey requested the Commission provide questions as to what is the charge of Measure G1, so she can tailor a presentation on G1 Leadership, Roles and Responsibilities. The questions provided are below:

- *What is the appropriate manner and protocol to make request of Staff for Measure G1 Meetings?*
- *What is the appropriate manner to flag Measure G1 Proposals for revision?*
- *Is it appropriate for Measure G1 Commission to track Measure G1 expenditures?*
- *How can Measure G1 get to the appropriate level of decision making?*

Public Comment - None

Discussed

F.-9

[23-2156A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – 2024 - 2025 Grant Application Template

A further review by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission of the 2024 - 2025 Grant Application Template approved on September 26, 2023, and further modification thereof (by vote), as may be required.

Attachments: [23-2156A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – 2024 - 2025 Grant Application Template \(11/7/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the 2024 - 2025 Grant Application Template.

Discussion - Chairperson Grover

Chairperson Grover proposed an amendment, accepted as friendly by Commissioner Tambu, and Secretary Chun, to approve the 2024 - 2025 Grant Application Template conditionally pending the addition of total student population on the page one (1) of the 2024 - 2025 Grant Application Template.

Public Comment - None

A motion was made by Member Tambu, seconded by Secretary Chun, that the 2024 - 2025 Grant Application Template be Adopted Conditionally, pending the addition of total student population on the page one (1) of the 2024 - 2025 Grant Application Template. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1911

 F.-10

[23-2157A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – 2022 - 2023 Carryover Justification Long and Short Form Application Template

A further review by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission of the 2022 - 2023 Carryover Justification Long and Short Form Application Templates approved on September 26, 2023, and further modification thereof (by vote), as may be required.

Attachments: [23-2157A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – 2022 - 2023 Carryover Justification Long and Short Form Application Template \(10/10/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the 2022 - 2023 Carryover Justification Long and Short Form Application Templates.

Discussion - None

Public Comment - None

A motion was made by Vice Chairperson Muhammad, seconded by Secretary Chun, that the 2022 - 2023 Carryover Justification Long and Short Form Application Templates be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1799

G. New Business

G.-1 [23-2424](#)

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing – October 19, 2023

A debriefing by Measure G1 Commission of an individual Commissioner’s school site visit to Claremont Middle School, on October 19, 2023.

Chairperson Grover reported on her School Site Visit to Claremont Middle School, on October 19, 2023.

Discussion - None

Public Comment - None

Discussed

Enactment No:

H. 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.

H.-1 [23-2299](#)

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 - October 24, 2023.

No Public Comment

I. 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.

Secretary Chun requested financial actuals for Edna Brewer Middle School for the 2022 - 2023 and the 2023 - 2024 School Years.

Public Comment - None

J. Adjournment

Chairperson Grover adjourned the Meeting at 7:33 P.M.

Prepared By: _____

Approved By: _____