

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, October 9, 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 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:18 P.M.

B. Roll Call

Present 4 - Member Susan Walton, Secretary Misha Karigaca, Vice Chairperson
Monique Adorno-Jimenez, and Chairperson Jill Habig
Absent 1 - Member Amana Harris

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

None.

D. Adoption of Commission Minutes



[18-1854](#)

Minutes - Measure G1 Commission - June 19, 2018

Adoption by the Measure G1 Commission of its Regular Meeting Minutes of June 19, 2018.

Attachments: [18-1854 Minutes - Measure G1 Commission - June 19, 2018](#)

There were no public comments.

A motion was made by Member Walton, seconded by Vice Chairperson Adorno-Jimenez that the June 19, 2018 Commission Meeting Minutes be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton, Secretary Misha Karigaca, Vice Chairperson
Monique Adorno-Jimenez, and Chairperson Jill Habig
Absent: 1 - Member Amana Harris
Non-voting: 0

Enactment No: 18-1605



[18-1952](#)

Minutes - Measure G1 Commission - August 28, 2018

Adoption by the Measure G1 Commission of its Regular Meeting Minutes of August 28, 2018.

Attachments: [18-1952 Minutes - Measure G1 Commission - August 28, 2018](#)

There were no public comments.

A motion was made by by Vice Chairperson Adorno-Jimenez, seconded by Member Walton, that the August 28, 2018 Commission Meeting Minutes be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton, Secretary Misha Karigaca, Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig

Absent: 1 - Member Amana Harris

Non-voting: 0

Enactment No: 18-1606



[18-2036](#)

Minutes - Measure G1 Commission - September 11, 2018

Adoption by the Measure G1 Commission of its Regular Meeting Minutes of September 11, 2018.

Attachments: [18-2036 Minutes - Measure G1 Commission - September 11, 2018](#)

There were no public comments.

A motion was made by by Vice Chairperson Adorno-Jimenez, seconded by Member Walton, that the September 11, 2018 Commission Meeting Minutes be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton, Secretary Misha Karigaca, Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig

Absent: 1 - Member Amana Harris

Non-voting: 0

Enactment No: 18-1607



[18-2174](#)

Minutes - Measure G1 Commission - September 25, 2018

Adoption by the Measure G1 Commission of its Regular Meeting Minutes of September 25, 2018.

Attachments: [18-2174 Minutes - Measure G1 Commission - September 25, 2018](#)

There were no public comments.

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Adorno-Jimenez, that the September 25, 2018

Commission Meeting Minutes be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton, Secretary Misha Karigaca, Vice Chairperson
Monique Adorno-Jimenez, and Chairperson Jill Habig

Absent: 1 - Member Amana Harris

Non-voting: 0

Enactment No: 18-1608

E. Unfinished Business



[18-0794](#)

Amendment(s) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds

Discussion and possible Adoption by the Measure G1 Commission of Amendment(s) to Administrative Regulation 17-0001 - Allocation of Measure G1 Funds for:

- a) Amendments to Administrative Regulations
- b) Carryover

Attachments: [18-0794 Revised Administrative Regulations for Allocation of Measure G1 Funds \(10/9/18\)](#)
[18-0794 Measure G1 Carryover - District Schools and Charter Schools \(10/9/18\)](#)
[18-0794 Measure G1 Carry Over Procedures \(10/9/18\)](#)

Mark Triplett, Middle School Network Superintendent, made the staff presentation.

Triplett reviewed revisions made to the Measure G1 Administration Regulation regarding Carryover Funds.

*Removed - Disbursement of Measure G1 Funds on July 1st.
The process for District schools begin in the Spring with the budget development process. Schools will have access to Measure G1 Funds on July 1st.*

All transactions using Measure G1 Funds require approval by the Middle School Office to ensure compliance with the Measure G1 Commission and Board of Education approved site plans.

The process is different for charter schools because the District doesn't have the ability to monitor charter school finances. A mid-year reimbursement process allows staff to monitor expenditures. There is also an end-of-year reimbursement process for any remaining expenditures.

Added to the Regulation

- Creation of a mid-year and end-of-year reimbursement process
- Expenditures must align with the site plan.
- Middle Schools can make a request to the Measure G1 Commission to roll-over all unexpended Measure G1 funding allocations no more than one fiscal year
- Schools will be notified of the carryover amount in the fall once the District has closed its books for the previous fiscal year

Linda Pulido, Middle School Network Partner talked about some changes to the Administrative Regulation.

- Paragraph four – Changed from a three year Education Improvement Plan to a one year education plan
- Carryover reasons ranged from salary savings to not being able to move forward with their plan.
- Madison Park Middle School has a negative (\$9,050.00).
- All other schools have a positive carryover amount.

Triplett offered two recommendations for reconciling Madison Park Middle School negative balance.

- Taking the negative amount out of the current year’s allocation
 - Taking the negative amount out of 2019/2020 allocation.
- Taking the amount out of the current year would be easier said Triplett, but the school had already determined how they would use the funds. Using next year’s allocation provides notice to the school in advance.*

Triplett said believes based on the expenditures submitted, staff believes the overage was due to the drama teacher costing more than allocated.

There were no public comments.

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, that Admendments to Administrative Regulation 17-0001, Carryover, be Adopted. The motion carried by the following vote.

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

Non-voting: 0

Enactment No: 18-1609



18-1180

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

Discussion by the Measure G1 Commission of outreach and communication to school sites regarding audit requirements and calendar for Measure G1 2017-2018 expenditures.

Attachments: [18-1180 Measure G1 - Audit Notice to Charter Schools \(11/27/18\)](#)

Jenine Lindsey made the staff presentation.

Lindsey reported staff expects to be on scheduled with the audit. There were inquiries from various school sites regarding the process. There will be regular check-in meetings to keep all schools on track, and questions were raised about teacher pay raises.

There were no public comments.

Discussed

Roll Call (Secretary's Observation)

Amana Harris present at 6:38

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



[18-1853](#)

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

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

Attachments: [18-1853 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2019 \(11/27/18\)](#)

Commission Members discussed upcoming meeting agenda items.

-November 13th Meetig

Site visits and a Commission Meeting for carryover requests presentations

-Madison Park Middle School discussion

-Audit plan

There were no public comments.

Discussed

F. New Business

[18-2167](#)

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

A debriefing by Measure G1 Commission of individual Commissioner school site visits on October 9, 2018.

Commission Members shared their individual reflections.

*Vice Chair Adorno-Jimenez and Secretary Karigaca visited East Bay
Innovation Academy and LaEscuelita School.*

*Commission Member Comments - "Great visit, wonderful school and great
opportunities".*

*-LaEscuelita School used their Measure G1 Funding for a photography class
for middle school students four times a week.*

*-Expansion of their language program, where students receive Level 1 and 2
Spanish weekly.*

*Susan Walton and Linda Pulido (staff) visited Coliseum College Preparatory
Academy.*

*Comments - "A positive direction for the school, good to see young people
with the greatest need receiving the services".*

*-Coliseum College Preparatory Academy Used Measure G1 Funding for
climate (mental health services). When students felt better about
themselves, they perform better in class.*

Amana Harris and Mark Triplett (staff) visited Downtown Charter Academy

*-Downtown Charter Academy used their Measure 1 Funding for a Mindfulness
Counselor, choir, theatre and dance.*

There were no public comments.

Discussed

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

[18-2168](#)

**Public Comments - Measure G1 - Districtwide Teacher Retention
and Middle School Improvement Act Oversight Commission -
October 9, 2018**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Commission - Up to 30 Minutes - October 9, 2018.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:43 P.M.

Prepared By: _____

Approved By: _____