

# Oakland Unified School District

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

**Tuesday, December 11, 2018**

**6:15 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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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**

**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 Commission General Consent Report for separate discussion and/or possible action.*

## D. Adoption of Commission Minutes

*None.*

## E. Unfinished Business



[18-1180](#)

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

Discussion by the Measure G1 Commission of Audit procedures, Audit Report Tracker, and discussion of District's Measure G1 Audit Report for Measure G1 2017-2018 for the period ending June 30, 2018.

***Attachments:*** [18-1180 2017-18 Measure G1 Audit Tracker - Charter Schools \(12/11/18\)](#)  
[18-1180 Measure G1 Audit Notice to Charter Schools \(12/11/18\)](#)  
[18-1180 OUSD Measure G1 Draft Audit Report \(12/11/18\)](#)

### ***Legislative History***

5/22/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
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6/5/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
6/19/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
8/28/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/25/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

11/13/18 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

11/27/18 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission



[18-2484](#)

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

Adoption of Measure G1 Commission of Amendment(s) to  
Administrative Regulation 17-0001 - Allocation of Measure  
G1 Funds adopted October 9, 2018:

- a) Amendments to Administrative Regulations
- b) Carryover

Attachments: [18-2484 Amendment\(s\) Measure G1 -  
Districtwide Teacher Retention and Middle  
School Improvement Act Oversight Commission  
- Administrative Regulation 17-0001- Allocation  
of Measure G1 Funds \(12/11/18\)](#)

**Legislative History**

11/27/18 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission



[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 an 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 \(12/11/18\)](#)

**Legislative History**

8/28/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/25/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

11/13/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/27/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed



[18-2601](#)

**Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act - District and Charter  
Schools Carryover Request - 2017-2018 School Year  
Funding Allocation**

Approval by the Measure G1 Commission of Resolution No. 1819-0002MG1 - Adopting Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - District and Charter Middle Schools Carryover Requests for 2017-2018 School Year.



*Attachments:* [18-2601 Measure G1 - Resolution No. 1819-0002MG1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation \(12/11/18\)](#)  
[18-2601 Revised Coliseum College Preparatory 2017-18 Measure G1 Carryover Justification Form and Engagement Documents \(12/11/18\)](#)  
[18-2601 Revised Edna Brewer Measure G1 Carryover Justification Request Form and Engagement Documents \(12/11/18\)](#)  
[18-2601 Revised West Oakland Middle School 2017-18 Measure G1 Carryover Justification Request Form and Engagement Documents \(12/11/18\)](#)  
[18-2601 Revised Bay Area Technology School 2017-18 Carryover Justification Request Form and Engagement Documents \(12/11/18\)](#)  
[18-2601 Revised Downtown Charter Academy Measure G1 Carryover Justification Request - Form Long Form \(12/11/18\)](#)  
[18-2601 Revised Aspire Berkeley Maynard Academy 2017-18 Measure G1 Carryover Request Justification Form and Engagement Documents \(12/11/18\)](#)  
[18-2601 Revised Aspire ERES Academy 2017-18 Measure G1 Carryover Justification Request Form and Engagement Documents \(12/11/18\)](#)  
[18-2601 Revised Aspire Golden State Preparatory 2017-18 Measure G1 Carryover Justification Request Form \(12/11/18\)](#)



**18-2605**

**Measure G1 Funding Amended Grant**

**Request/Application – Frick Impact Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Amended Frick

Impact Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.  
-Change in services from Mental Health to Mindfulness.

*Attachments:* [18-2605 Measure G1 Funding Amended Grant Request/Application – Frick Impact Academy – School Year 2018-2019 \(12/11/18\)](#)



**18-2606**

**Measure G1 Funding Amended Grant  
Request/Application – West Oakland Middle School –  
School Year 2018-2019**

Approval by the Measure G1 Commission of Amended West Oakland Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.  
-Change in programming to include African Drumming and lunch time organized activities.

*Attachments:* [18-2606 Measure G1 Funding Amended Grant Request/Application – West Oakland Middle School – School Year 2018-2019](#)



**18-2604**

**Measure G1 Funding Amended Grant  
Request/Application – Alliance Academy – School Year  
2018-2019**

Approval by the Measure G1 Commission of Amended Alliance Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.  
-Change in programming from Drama to Dance and Music.

*Attachments:* [18-2604 Measure G1 Funding Amended Grant Request/Application – Alliance Academy – School Year 2018-2019 \(12/11/18\)](#)

**F. New Business**

**18-2600**

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

A debriefing by Measure G1 Commission of an individual

Commissioner's school site visit to Elmhurst Community Preparatory Academy/Alliance Academy, UPA and Epic Charter School respectively, on December 11, 2018.



[18-2607](#)

**Measure G1 Funding Grant Request/Application –  
Roses In Concrete – School Year 2018-2019**

Approval by the Measure G1 Commission of Roses in Concrete Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-2607 Measure G1 Funding Grant Request/Application – Roses in Concrete – School Year 2018-2019 \(12/11/18\)](#)

**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 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.*

[18-2602](#)

**Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - December 11, 2018**

Public Comment on All Non-Agenda Items Within the

Subject Matter Jurisdiction of the Commission - Up to 30  
Minutes – December 11, 2018.

## **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 Member or Members of the Public.*

## **I. Adjournment**