

# Oakland Unified School District

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## **Meeting Minutes 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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

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## A. Call to Order

*Chairperson Jill Habig called the meeting to order at 6:20 P.M.*

## B. Roll Call

**Present** 3 - Member Susan Walton, Secretary Misha Karigaca, and Chairperson Jill Habig

**Absent** 2 - Member Amana Harris, and Vice Chairperson Monique Adorno-Jimenez

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

*Chairpersos Habig made the following Modifications to the Agenda.*

*New Business - Legislative File ID 18-2600, Site Visit Debriefing was considered first on the Agenda.*

*The remainder of the Agenda was taken up in the following order:  
18-2607, 18-2601, 18-2605, 18-2606, 18-2604, 18-1180, 18-1153, 18-2484,  
and 18-2602.*

## D. Adoption of Commission Minutes

*None.*

## E. Unfinished Business



[18-1180](#)

### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Report Ending June 30, 2018**

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 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Report Ending June 30, 2018 \(1/22/19\)](#)

*There were no public comments.*

**Discussed**



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**

Review 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)

*There were no public comments.*

**A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Motion be Adopted . The motion carried by the following vote.**

**Aye:** 4 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, and Chairperson Jill Habig

**Absent:** 1 - Vice Chairperson Monique Adorno-Jimenez

**Non-voting:** 0

Enactment No: 18-1925



[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 \(1/22/19\)](#)

*There were no public comments.*

**Discussed**



[18-2601](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover**

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**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 \(12/11/18\)](#)

*There were no public comments.*

**A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Motion be Adopted . The motion carried by the following vote.**

- Aye:** 3 - Member Susan Walton, Secretary Misha Karigaca, and Chairperson Jill Habig
- Absent:** 2 - Member Amana Harris, and Vice Chairperson Monique Adorno-Jimenez
- Non-voting:** 0

Enactment No: 18-1926

**Roll Call (Secretary's Observation)**

*Amana Harris present at 7:05 P.M.*

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



**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 \(12/11/18\)](#)

*There were no public comments.*

**A motion was made by Secretary Karigaca, seconded by Chairperson  
Habig, that this Application be Adopted . The motion carried by the  
following vote.**

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

Enactment No: 18-1927



**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](#)

*There were no public comments.*

**A motion was made by Chairperson Habig, seconded by Member**

**Walton, that this Application be Adopted . The motion carried by the following vote.**

**Aye:** 3 - Member Susan Walton, Secretary Misha Karigaca, and Chairperson Jill Habig

**Recused:** 1 - Member Amana Harris

**Absent:** 1 - Vice Chairperson Monique Adorno-Jimenez

**Non-voting:** 0

Enactment No: 18-1928



**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 \(12/11/18\)](#)

*There were no public comments.*

**A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted . The motion carried by the following vote.**

**Aye:** 4 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, and Chairperson Jill Habig

**Absent:** 1 - Vice Chairperson Monique Adorno-Jimenez

**Non-voting:** 0

Enactment No: 18-1929

**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.

*There were no public comments.*

**Discussed and Closed**

Enactment No:



[18-2607](#)

**Measure G1 Revised 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 Revised Funding Grant Request/Application – Roses In Concrete – School Year 2018-2019 \(1/22/19\)](#)

*There were no public comments.*

**Discussed**

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

[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.

*None.*

**H. Introduction of New Legislative Matter**

*None.*

**I. Adjournment**

*Chairperson Habiga adjourned the meeting at 8:16 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_