

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, January 9, 2024

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, Christian Martinez

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

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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 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:

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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 (Sign In To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

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

Sign In 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, e.g. Zoom, or by audio, e.g., telephone. For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (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 eComment - Sign In To Speak.

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

Early pre-meeting Sign In 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 Sign In 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 queue behind pre-meeting registered speakers. If you registered to Speak on an eligible Agenda item, premeeting, 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, premeeting, 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/89519355902> 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 895 1935 5902, 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)

- *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 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission 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 Grover called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight (Measure G1) Commission Meeting to order at 6:16 P.M.

B. Roll Call

Present 5 - Member Christian Martinez
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

[23-2901](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – December 12, 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of December 12, 2023.

Attachments: [23-2901 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – December 12, 2023](#)

Public Comment - None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the December 12, 2023 Committee Minutes, be Adopted. The motion carried by the following vote:

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

Abstained: 1 - Chairperson Shivani Grover

Enactment No: 24-0095

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

[23-2181](#)

**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, and comments from the latter, if any.

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.

Chief Business Officer Lisa Grant-Dawson and Nathan Edelman, Independent Auditor, Eide Bailly, LLP, and Middle School Network Superintendent Clifford Hong responded to the questions posed at the October 24, 2023 Measure G1 Commission Meeting on this matter.

- Is the data presented herein certified?

CBO Grant Dawson responded we (District) provided the full content of what we provided to the Auditor for review. Nathan Edelman confirmed that the data provided, herein attached, is what Eide Bailly received to review.

- 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.

CBO Grant-Dawson, responded to this concern by stating the purchases named above are allowable by the scope of Measure G1.

Chairperson Grover responded by stating English Language books are out of scope for Measure G1.

- 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.

CBO Grant-Dawson responded to this concern by stating the 2021 - 2022 Grant Proposal funds for Madison Park had Supplies listed to purchase which were the funds used to make the purchase and not the Carryover funds from 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.

CBO Grant-Dawson responded by stating the funds used were from a 2021 - 2022 Grant Proposal and not from the Carryover funds approved on May 24, 2022.

- Was the Middle School Network working with the School Sites as it relates to their investment with Carryover Funds?

Superintendent Hong responded to this concern by stating, yes, the Middle School Network does work with the Site Leaders to plan the use of their Carryover funds.

Discussion - Secretary Chun, Vice Chair Muhammad, Chairperson Grover

Public Comment - None

Discussed and Closed

Enactment No:

F.-2

[22-2826A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised – Amended Administrative Regulations for Allocation of Measure G1 Funds

Approval by Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Amended Administrative Regulations for the Allocation of Measure G1 Funds (Revised) and request to the Board of Education for adoption of the same.

Attachments: [22-2826A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised – Amended Administrative Regulations for Allocation of Measure G1 Funds, as Amended on 1/9/2024](#)

Chairperson Grover opened the floor to consider approval of the Administrative Regulations for the Allocation of Measure G1 Funds and request to the Board of Education for adoption of the same as submitted.

Discussion - Commissioner Tambu, Chairperson Grover

Chairperson Grover made amendments that were thereafter deem friendly by the Vice Chairperson Muhammad and Secretary Chun.

Public Comment - None

A motion was made by Vice Chairperson Muhammad, seconded by Secretary Chun, that the Amended Administrative Regulations for the Allocation of Measure G1 Funds (Revised) and request to the Board of Education for adoption of the same, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 24-0096

G. New Business



G.-1

[23-2904](#)

**Report (Progress Update) - Measure G1 Charter School Audit
Report Submissions - Fiscal Year 2022 - 2023**

A progress update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent or Designee, on the submission of Fiscal Year 2022 - 2023, Measure G1 Audit Reports for Named Charter Schools.

Attachments: [23-2904 Report \(Progress Update\) - Measure G1 Charter School Audit Report Submissions - Fiscal Year 2022 - 2023 \(1/9/2024\)](#)

Chairperson Grover opened the floor discussion of the Fiscal Year 2022 - 2023, Measure G1 Audit Reports for Named Charter Schools.

Discussion - Secretary Chun, Chairperson Grover

Karen Lozano, Program Manager, Middle School Operations, stated the Audit for Urban Montessori submitted their Audit on December 20, 2023.

- Secretary Chun asked about the three (3) Amethod Schools that don't have a date of submission or extension of an Audit Report.

Program Manager Lozano responded by stating she will confirm their status at a later date.

Public Comment - None

Discussed



G.-2

[23-2903](#)

Measure G1 Allocations - 2024 - 2025

A report to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent or Designee, of the 2024 - 2025 Measure G1 Allocations for Named Schools.

Attachments: [23-2903 Measure G1 Allocations - 2024 - 2025 \(1/23/2024\)](#)

Chairperson Grover opened the floor discussion of the 2024 - 2025 Measure G1 Allocations for Named Schools.

Discussion - Chairperson Grover

Edgar Rakestraw, Parliamentarian, stated this item is a voting item and should be approved by the Commission.

Chairperson Grover requested this item comeback to the Commission as a voting item at the next regular Commission Meeting.

Public Comment - None

Discussed

Enactment No: 24-0098

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 [23-2902](#)

**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 - January 9, 2024.

No Public Comments

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.*

*- Vice Chairperson Muhammad requested a training process and procedure
for G1 Commission by District Staff.*

J. Adjournment

Chairperson Grover adjourned the Meeting at 7:17 P.M.

Prepared By: _____

Approved By: _____