

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, June 13, 2017

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, Jonathan Osler

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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](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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

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:

| | | | |
|--|--------------------|---------------------|----------------|
| البريد الإلكتروني: | الفاكس الإلكتروني: | الهاتف للصم والبكم: | الهاتف الصوتي: |
| boe@ousd.org | 510.879.2299 | 510.879.2300 | 510.879.8199 |

A. Call to Order

Chairperson Jill Habig called the Special Meeting to order at 6:02 P.M.

B. Roll Call

Present 3 - Member Susan Walton
Secretary Misha Karigaca
Chairperson Jill Habig
Absent 2 - Member Jonathan Osler
Vice Chairperson Monique Adorno-Jimenez

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

Roll Call (Secretary's Observation)

Jonathan Osler present at 6:05 P.M.

Present 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig
Absent 1 - Vice Chairperson Monique Adorno-Jimenez

D. Unfinished Business



[17-1333](#)

Measure G1 Funding Grant Request/Application – Alliance Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Alliance Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1333 Measure G1 Funding Grant Request/Revised Application – Alliance Academy – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Non-voting: 0

Enactment No: 17-0867

 [17-1334](#)

Measure G1 Funding Grant Request/Application – Bret Harte Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Bret Harte Middle School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1334 Measure G1 Funding Grant Request/Revised Application – Bret Harte Middle School – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Member Osler, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Non-voting: 0

Enactment No: 17-0868

 [17-1335](#)

Measure G1 Funding Grant Request/Application – United for Success Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of revised United for Success Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1335 Measure G1 Funding Grant Request/Revised Application – United for Success Academy – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Non-voting: 0

Enactment No: 17-0869

 [17-1339](#)

Measure G1 Funding Grant Request/Application – Frick Impact Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Frick Impact Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1339 Measure G1 Funding Grant Request/Revised Application – Frick Impact Academy – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig
Absent: 1 - Vice Chairperson Monique Adorno-Jimenez
Non-voting: 0
Enactment No: 17-0870

 [17-1342](#)

Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Edna Brewer Middle School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1342 Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2017-2018 \(Actual Plan Present at Commission Hearing on 6/5/17 and , Thereafter, Inserted Into Record\)](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig
Absent: 1 - Vice Chairperson Monique Adorno-Jimenez
Non-voting: 0
Enactment No: 17-0871

 [17-1346](#)

Measure G1 Funding Grant Request/Application – West Oakland Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised West Oakland Middle School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1346 Measure G1 Funding Grant Request/Revised Application – West Oakland Middle School – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig
Absent: 1 - Vice Chairperson Monique Adorno-Jimenez
Non-voting: 0
Enactment No: 17-0872

 [17-1350](#)

**Measure G1 Funding Grant Request/Application – Coliseum College
Preparatory Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Coliseum College Preparatory Academy Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1350 Measure G1 Funding Grant Request/Revised Application – Coliseum College Preparatory Academy – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Revised Grant Request/ Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Non-voting: 0

Enactment No: 17-0873

 [17-1351](#)

**Measure G1 Funding Grant Request/Application – Greenleaf Academy –
School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Greenleaf Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1351 Measure G1 Funding Grant Request/Revised Application – Greenleaf Academy – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Member Osler, that this Revised Grant Request/Application be Adopted . The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Non-voting: 0

Enactment No: 17-0874

 [17-1352](#)

Measure G1 Funding Grant Request/Application – Life Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Life Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1352 Measure G1 Funding Grant Request/Revised Application – Life Academy – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Member Osler, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Non-voting: 0

Enactment No: 17-0875

 [17-1353](#)

Measure G1 Funding Grant Request/Application – Parker School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Parker School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1353 Measure G1 Funding Grant Request/Revised Application – Parker School – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Member Osler, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Non-voting: 0

Enactment No: 17-0876

 [17-1354](#)

Measure G1 Funding Grant Request/Application – Community Day School – School Year 2017-2018

Approval by the Measure G1 Commission, of revised Community Day School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1354 Measure G1 Funding Grant Request/Revised Application – Community Day School – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Member Walton, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig
Absent: 1 - Vice Chairperson Monique Adorno-Jimenez
Non-voting: 0
Enactment No: 17-0880

 [17-1355](#)

**Measure G1 Funding Grant Request/Application – LaEscuelita School –
School Year 2017-2018**

Approval by the Measure G1 Commission, of revised LaEscuelita School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1355 Measure G1 Funding Grant Request/Application –
LaEscuelita School - Staff and Community Engagement Document
\(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Member Walton, that this Revised Grant Request/Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig
Absent: 1 - Vice Chairperson Monique Adorno-Jimenez
Non-voting: 0
Enactment No: 17-0881

 [17-0922](#)

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

Adoption by the Measure G1 Commission of Administrative Regulation 17-0001 - Allocation of Measure G1 Funds.

Attachments: [17-0922 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Administrative
Regulation 17-0001 - Allocation of Measure G1 Funds \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that Administrative Regulation 17-0001 be Adopted. The motion carried by the following vote:

Aye: 4 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Chairperson Jill Habig
Absent: 1 - Vice Chairperson Monique Adorno-Jimenez
Non-voting: 0
Enactment No: 17-0882



[17-0923](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Meeting Calendar and Substantive
Next Steps**

Discussion of and possible Adoption by the Measure G1 Commission of its Meetings
Calendar and Substantive Next Steps.

Attachments: [17-0923 Measure G1 Proposal Review Calendar \(v3\).pdf](#)

Discussed

E. New Business

None.

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

None.

G. Introduction of New Legislative Matter

None.

H. Adjournment

Chairperson Habig adjourned the Special Meeting at 8:40 P.M.

Prepared By: _____

Approved By: _____