

# Oakland Unified School District

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

**Tuesday, September 25, 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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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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto: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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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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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



### [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](#)

#### **Legislative History**

8/28/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
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### [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](#)

#### **Legislative History**

9/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
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### [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](#)

## 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 Measure G1 Carryover Procedures \(9/25/18\)](#)  
[18-0794 Measure G1 Carryover Justification Short Form \(9/25/18\)](#)  
[18-0794 Measure G1 Carryover Justification Long Form \(9/25/18\)](#)

**Legislative History**

4/10/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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[18-1180](#)

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

Discussion of outreach and communication to school sites regarding audit requirements and calendar for Measure G1

2017-2018 expenditures.

*Attachments:* [18-1180 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Plan \(8/28/18\)](#)

**Legislative History**

5/22/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
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



[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 including:

*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 \(9/25/18\)](#)

**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

**F. New Business**



[18-2035](#)

**Report - Measure G1 Districtwide Teacher and Retention Middle School Improvement Act Web Site - Middle School Network Office**

A report to the Measure G1 Commission from the Middle School Network Superintendent or designee, regarding the status of the Measure G1 Districtwide Teacher and Retention Middle School Improvement Act web site.

Attachments: [18-2035 Report - Measure G1 Districtwide Teacher and Retention Middle School Improvement Act Web Site - Middle School Network Office](#)

## **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.*



[18-2037](#)

### **Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 25, 2018**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 25, 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**