

Oakland Unified School District

Board of Education
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Meeting Minutes 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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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 لفانون 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 at 6:27 P.M.

B. Roll Call

Present 3 - Member Amana Harris, Secretary Misha Karigaca, and Chairperson Jill Habig
Absent 2 - Member Susan Walton, and Vice Chairperson Monique Adorno-Jimenez

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

None.

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](#)

Postponed to a Date Certain



[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](#)

Postponed to a Date Certain



[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](#)

Postponed to a Date Certain

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 Revised Administrative Regulations for Allocation of Measure G1 Funds \(10/9/18\)](#)
[18-0794 Measure G1 Carryover - District Schools and Charter Schools \(10/9/18\)](#)
[18-0794 Measure G1 Carry Over Procedures \(10/9/18\)](#)

Linda Pulido, Middle School Network Partner, reviewed the process for school sites to submit a request to carry over unused 2017/2018 Measure G1 funds. The amount of the carryover determines which of the two forms a school will use.

Carryover Funds Under \$5,000

- The short form will be used, does not require community engagement with parent group(s) and staff*
- Mid-October – Middle School Network Office hopes to have the amount of Measure G1 carryover*
- November – Measure G1 Commission reviews carryover proposals*

Carryover Funds \$5,000 and Above

The long form will be used requiring community engagement with parent group(s) and staff. Meeting documentation must be submitted with carryover request.

Commission Member Discussion

- School sites should let the Commission know their carryover intention at the beginning of the school year*
- School sites can amend their proposal during the school year eliminating the need to carryover funds*
- Contingency Fund process*

- Amend Administrative Regulations and carryover procedures
- One year eligibility to carry over funds

Staff Follow Up

Amend the Administrative Resolution to include carryover procedures document(s), carryover guidelines, and changing allowable carryover from three years to one year.

There were no Public Comments.

Discussed



18-1180

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

Discussion by the Measure G1 Commission 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 \(8/28/18\)](#)

Linda Pulido, Middle School Network Partner, presented the Audit update.

Pulido reported two charter schools representatives attended today's Informational session. Leonard Dana, of Vavrinek, Trine, Day & Co., LLP (VTD), explained the Audit process and answered questions from school representatives.

There were no Public Comments.

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.

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 \(10/9/18\)](#)

Mark Triplett, Middle School Network Superintendent, presented the update.

The Commission discussed the meeting calendar identifying agenda topics for the next Commission Meeting, the next school site visit, timelines for

schools to receive and submit information/documents and the cancellation of the October 23rd Commission Meeting.

There were no Public Comments.

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](#)

Mark Triplett, Middle School Network Superintendent, presented the update.

Staff is deciding on the best platform to house the proposals. The web site should be operational by Spring 2019.

There were no Public Comments.

Discussed

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

[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.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:39 P.M.

Prepared By: _____

Approved By: _____