

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Thursday, February 22, 2018

12:00 PM

Special Meeting

**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, (Vacancy)

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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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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:

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 General Consent Report for separate discussion and/or possible action.

D. New Business



[18-0300](#)

Measure G1 Funding Grant Request/Application – Alliance Academy – School Year 2018-2019

Approval by the Measure G1 Commission of Alliance Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0300 Measure G1 Funding Grant Request/Application – Alliance Academy – School Year 2018-2019](#)



[18-0301](#)

Measure G1 Funding Grant Request/Application – Bret Harte Middle School – School Year 2018-2019

Approval by the Measure G1 Commission of Bret Harte Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0301 Measure G1 Funding Grant Request/Application – Bret Harte Middle School – School Year 2018-2019](#)



[18-0302](#)

Measure G1 Funding Grant Request/Application – United For Success Academy – School Year 2018-2019

Approval by the Measure G1 Commission of United For Success Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0302 Measure G1 Funding Grant Request/Application – United For Success Academy – School Year 2018-2019](#)



18-0303

**Measure G1 Funding Grant Request/Application –
Westlake Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Westlake Middle School Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0303 Measure G1 Funding Grant Request/Application – Westlake Middle School – School Year 2018-2019](#)



18-0304

**Measure G1 Funding Grant Request/Application –
Montera Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Montera Middle School Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0304 Measure G1 Funding Grant Request/Application – Montera Middle School – School Year 2018-2019](#)



18-0305

**Measure G1 Funding Grant Request/Application –
Elmhurst Community Preparatory School – School Year
2018-2019**

Approval by the Measure G1 Commission of Elmhurst Community Preparatory School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0305 Measure G1 Funding Grant Request/Application – Elmhurst Community Preparatory School – School Year 2018-2019](#)



18-0306

**Measure G1 Funding Grant Request/Application –
Frick Impact Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Frick Impact Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0306 Measure G1 Funding Grant Request/Application – Frick Impact Academy – School Year 2018-2019](#)



18-0307

**Measure G1 Funding Grant Request/Application –
Urban Promise Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Urban Promise Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0307 Measure G1 Funding Grant Request/Application – Urban Promise Academy – School Year 2018-2019](#)



18-0308

**Measure G1 Funding Grant Request/Application –
Claremont Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Claremont Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0308 Measure G1 Funding Grant Request/Application – Claremont Middle School – School Year 2018-2019](#)



18-0309

**Measure G1 Funding Grant Request/Application –
Edna Brewer Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Edna Brewer Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0309 Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2018-2019](#)



[18-0310](#)

**Measure G1 Funding Grant Request/Application –
Roots International Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Roots International Academy School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0310 Measure G1 Funding Grant Request/Application – Roots International Academy – School Year 2018-2019](#)



[18-0311](#)

**Measure G1 Funding Grant Request/Application – West
Oakland Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of West Oakland Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0311 Measure G1 Funding Grant Request/Application – West Oakland Middle School – School Year 2018-2019](#)



[18-0312](#)

**Measure G1 Funding Grant Request/Application –
Roosevelt Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Roosevelt Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0312 Measure G1 Funding Grant Request/Application – Roosevelt Middle School – School Year 2018-2019](#)

E. Adjournment