

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, December 12, 2023

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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 (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)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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)។

الامتنال 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:

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

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

Request 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.

For advanced Registration, You must establish a one time OUSD eComment - 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 the eComment - Request To Speak.

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

Early Pre-meeting Request 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 Request 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 que behind pre-meeting registered speakers

If you registered to Speak on an eligible Agenda item, pre-meeting, 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, pre-meeting, 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 Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82958598750> 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 829 5859 8750, 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)

There are two ways within the times allotted for public comment on the Agenda:

- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), 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), press "**9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, 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-Joinin-g-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 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 Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission 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 to 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 "eComment" in bold on the cover page of the 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.

**BOARD BYLAW 9131 - MEASURE G1 - DISTRICTWIDE TEACHER RETENTION AND
MIDDLE SCHOOL IMPROVEMENT ACT OVERSIGHT COMMISSION CHARGE OR
RESPONSIBILITIES**

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission shall advise and report to the Board of Education and shall be responsible for (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District’s compliance with the requirements and intent of Measure G1.

A. Call to Order

Vice Chairperson Muhammad called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission at 6:19 P.M.

B. Roll Call

Present 4 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Absent 1 - 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

[23-2807](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – November 28, 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of November 28, 2023.

Attachments: [23-2807 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – November 28, 2023](#)

Vice Chairperson Shae'Onna Muhammad opened the floor for discussion and consideration of the November 28, 2023, Commission Meeting Minutes.

Discussion - None

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the November 28, 2023, Commission Meeting 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

Absent: 1 - Chairperson Shivani Grover

Enactment No: 23-2192

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

[23-2547](#)

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing of Named Schools Sites and Dates

A debriefing by Measure G1 Commission of individual Commissioners' School Site Visits for the following named schools and dates:

- Montera Middle School - December 5, 2023

Secretary Edmund Chun gave a report on Montera Middle School Site Visit held on December 5, 2023.

- Montera Middle School used there G1 Funding to support two (2) full time equivalent (FTE) Music Teachers.

- Secretary Chun mentioned that the students at Montera Middle School were very attentive in their classes during his visit.

Discussion: None

Public Comment: None

Discussed

 F.-2

[23-2670](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$165,922.46.

Attachments: [23-2670 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Carryover/Expenditure Funding Request - School Year 2022 – 2023 \(12/12/2023\)](#)

Vice Chairperson Shae'Onna Muhammad opened the floor for discussion and consideration of the Frick United Academy of Language Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - None

Public Comment - None

A motion was made by Member Martinez, seconded by Member Tambu, that the Frick United Academy of Language Carryover/Expenditure Funding Request for School Year 2022 - 2023, 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

Absent: 1 - Chairperson Shivani Grover

Enactment No: 23-2193

 F.-3

[23-2679](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$156,696.51.

Attachments: [23-2679 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023 \(12/12/2023\)](#)

Vice Chairperson Shae'Onna Muhammad opened the floor for discussion and consideration of the Oakland Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - None

Public Comment - None

A motion was made by Member Martinez, seconded by Member Tambu, that the Oakland Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, 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

Absent: 1 - Chairperson Shivani Grover

Enactment No: 23-2194

G. New Business



G.-1

[23-2806](#)

**Review - 2022-2023 Carryover Request/Expenditure Allocations
and Application Status of Named Schools**

A review by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the 2022 - 2023 Carryover Request/Expenditure Allocations and Application Statuses of Named Schools.

Attachments: [23-2806 Review - 2022-2023 Carryover Request/Expenditure Allocations and Application Status of Named Schools \(12/12/2023\)](#)

Middle School Superintendent Clifford Hong responded to questions from the Commission on the 2022 - 2023 Carryover Request/Expenditure Allocations and Application Statuses of Named Schools. Karen Lozano, Program Manager, Middle School Operations provided additional comments to Commission Member's questions.

Discussion - Commissioner Tambu, Secretary Chun

Public Comment - None

Discussed

 G.-2

[23-1355B](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Amended Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language Amended Grant Proposal, as delineated in Summary of 2023 - 24 Proposed Expenditure sections 1 - 6, as listed therein:

Summary of 2023-24 Proposed Expenditures All Proposed Expenditures (from sections below) Budget Amount

- 1 Music Teacher 0.4 FTE ~~\$37,096~~ \$29,620.00
- 2 Spanish Teacher 1.0 FTE ~~\$109,895.92~~ \$64,543.00
- 3 Restorative Student Ambassador (.3 FTE) \$26,452.78
- 4 Community Schools Manager .05 \$5,042.00
- 5 Health and Benefits for Positions \$61,465.00
- 6 Art Supplies ~~\$13,093.86~~

Budget Total (must add up to Recommended Grant Amount) \$187,122.78

Attachments: [23-2804 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Amended Grant Proposal - School Year 2023 – 2024 \(12/12/2023\)](#)

Vice Chairperson Shae'Onna Muhammad opened the floor for discussion and consideration of the Frick United Academy of Language Amended Grant Proposal for 2023 - 2024.

Discussion - None

Public Comment - None

A motion was made by Member Martinez, seconded by Member Tambu, that the Frick United Academy of Language Amended Grant Proposal for 2023 2024, 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
- Absent:** 1 - Chairperson Shivani Grover

Enactment No: 23-2195

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 [23-2808](#)

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 - December 12, 2023.

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.

None

J. Adjournment

Vice Chairperson Muhammad adjourned the Meeting at 6:36 P.M., in memory of Johanna Hoffman, who passed on Tuesday, December 5, 2023.

Prepared By: _____

Approved By: _____