Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD



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Meeting Minutes Long - Final

Tuesday, June 3, 2025 3:30 PM

Special Meeting

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

Edmund Chun, Chairperson, Terrence Riley, Vice Chairperson Tiffany Chan, Secretary Members: Frederick Mesa, VACANCY 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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ ettry/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المها

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

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

Sign In 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, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (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 eComment - Sign In To Speak.

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

Early pre-meeting Sign In 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 Sign In To Speak order received.

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

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 Commission meeting virtually.

- Zoom: To view by Zoom, please click
 https://ousd.zoom.us/j/88298443170 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 882 9844 3170, 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:

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

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

Chairperson Edmund Chun called the June 3, 2025, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission Special Meeting to order at 3:31 P.M.

B. Roll Call

Present 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Absent 1 - Member (Vacancy) (Vacancy)

C. 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.

Discussion - None

Public Comment - None



C.-1 25-1301 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard (K-8) Academy Measure G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard (K-8) Academy Measure G1 Application for School Year 2025 - 2026 in an amount not to exceed \$32,120.00.

Attachments:

25-1301 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission -Aspire Berkley Maynard (K-8) Academy Measure G1 Application - School Year 2025 - 2026

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Non-voting: 1 -Member (Vacancy) (Vacancy)

Enactment No: 25-0938

□ C.-2 **25-1302**

Measure G1 - Districtwide Teacher Retention and Middle School **Improvement Act Oversight Commission - Greenleaf Elementary** (K-8) School Measure G1 Application - School Year 2025 – 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf Elementary (K-8) School Measure G1 Application for School Year 2025 - 2026 in an amount not to exceed \$90,144.00.

Attachments:

25-1302 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission -Greenleaf Elementary (K-8) School Measure G1 Application - School Year 2025 - 2026

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 -Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley Chairperson Edmund Chun

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0939

Approval of the Commission General Consent Report

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Non-voting: 1 - Member (Vacancy) (Vacancy)

D. Unfinished Business

Roll Call (Secretary's Observation)

Commissioner Mesa recused himself from D.-1 at 3:35 P.M. due to his wife, Tierre Mesa, being the Principal of Urban Promise Academy.

Present 3 - Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Absent 2 - Member (Vacancy) (Vacancy)

Member Frederick Mesa



D.-1 **25-0913**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Middle Academy - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Promise Middle Academy G1 Application for School Year 2025 - 2026 in an amount not to exceed \$196,865.00.

Attachments:

25-0913 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Urban Promise Middle Academy - G1 Application - School Year 2025 - 2026

A motion was made by Vice Chairperson Riley, seconded by Secretary Chan, for Urban Promise Middle Academy G1 Application for School Year 2025 - 2026, to be Adopted. The motion carried by the following vote:

Aye: 3 - Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Recused: 1 - Member Frederick Mesa

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0940

Roll Call (Secretary's Observation)

Commissioner Mesa is present at 3:36 P.M.

Present 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Absent 1 - Member (Vacancy) (Vacancy)



D.-2 **25-0885**

Measure G1 - Districtwide Teacher Retention and Middle School **Improvement Act Oversight Commission - Bret Harte Middle** School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bret Harte Middle School G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics, in an amount not to exceed \$148,685.00.

Attachments:

25-0885 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission -Bret Harte Middle School - G1 Application - School Year 2025 - 2026 (5/13/2025)

Discussion - None

Public Comment - None

A motion was made by Member Mesa, seconded by Vice Chairperson Riley, for Bret Harte Middle School G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics, to be Adopted. The motion carried by the following vote:

Aye: 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Non-voting: 1 - Member (Vacancy) (Vacancy)



Commission

D.-3 **25-0886**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Claremont Middle School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Claremont Middle School G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics, in an amount not to exceed \$115,011.00.

Attachments:

25-0886 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Claremont Middle School - G1 Application - School Year 2025 - 2026 (5/13/2025)

Discussion - None

Public Comment - None

A motion was made by Vice Chairperson Riley, seconded by Member Mesa, for Claremont Middle School G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics, to be Adopted. The motion carried by the following vote:

Aye: 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Non-voting: 1 - Member (Vacancy) (Vacancy)



D.-4 **25-0887**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory (6-12) Academy - G1 Application - School Year 2025 -2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Coliseum College Preparatory (6-12) Academy G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics, in an amount not to exceed \$202,564.00.

Attachments:

25-0887 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Coliseum College Preparatory (6-12) Academy - G1
Application - School Year 2025 - 2026 (5/13/2025)

Discussion - None

Public Comment - None

A motion was made by Member Mesa, seconded by Vice Chairperson Riley, for Coliseum College Preparatory (6-12) Academy G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics, to be Adopted. The motion carried by the following vote:

Aye: 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Non-voting: 1 - Member (Vacancy) (Vacancy)



D.-5 **25-0910**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Unity Middle School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Unity Middle School G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics, in an amount not to exceed \$58,023.00.

Attachments: 25-0910 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission – Oakland Unity Middle School - G1 Application - School</u>

Year 2025 - 2026 (5/13/2025)

Discussion - None

Public Comment - None

A motion was made by Member Mesa, seconded by Vice Chairperson Riley, for Oakland Unity Middle School G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics, to be Adopted. The motion carried by the following vote:

Aye: 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Non-voting: 1 - Member (Vacancy) (Vacancy)



D.-6 **25-0947**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Westlake Middle School - G1 Application - School Year 2025 - 2026

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics, in an amount not to exceed \$128,998.00.

Attachments:

25-0947 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Westlake Middle School - G1 Application - School Year 2025 - 2026 (5/13/2025)

Discussion - None

Public Comment - None

A motion was made by Member Mesa, seconded by Vice Chairperson Riley, for Westlake Middle School G1 Application for School Year 2025 - 2026, having satisfactorily made revisions to chronic absence metrics and attendance metrics to be Adopted. The motion carried by the following vote:

Aye: 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Non-voting: 1 -Member (Vacancy) (Vacancy)

Enactment No: 25-0945

E. **New Business**



Commission

E.-1 **25-1310**

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Annual Report Fiscal Year 2023-2024

Discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Annual Report for Fiscal Year 2023 -2024.

Attachments:

25-1310 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Annual Report Fiscal Year 2023-2024 (6/3/2025)

Network Superintendent Clifford Hong gave a summary of the proposed Measure G1's Annual Report for Fiscal Year 2023 -2024, and responded to comments and questions from the Commission.

Discussion - Commissioner Mesa, Vice Chairperson Riley, Chairperson Chun

Public Comment - None

A motion was made by Member Mesa, seconded by Secretary Chan, that the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission's proposed Annual Report for Fiscal Year 2023 -2024, be Adopted. The motion carried by the following vote:

Aye: 4 - Member Frederick Mesa

Secretary Tiffany Chan

Vice Chairperson Terrence Riley

Chairperson Edmund Chun

Non-voting: 1 - Member (Vacancy) (Vacancy)



E.-2 **25-1311**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Use of Measure G1 Surplus (Unallocated) Funds - Teacher Retention

Discussion by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and the Chief Business Officer, of the vote by the Board of Education to use Measure G1 Surplus (Unallocated) Fund for Teacher Retention, a permissible purpose under the Measure.

Attachments:

25-1311 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Use of Measure G1 Surplus (Unallocated) Funds - Teacher Retention

Network Superintendent Clifford Hong gave a summary of and the vote by the Board of Education to use Measure G1 Surplus (Unallocated) Fund for Teacher Retention, a permissible purpose under the Measure, and responded to comments and questions from the Commission.

Discussion - Commissioner Mesa, Secretary Chan, Vice Chairperson Riley, Chairperson Chun

Public Comment - None

[Chairperson Chun, after the discussion of E.-2, announced his resignation from the Commission effective June 30, 2025.]

Discussed

F. Adjournment

Chair	person	Chun	adjourned	the	Meetina	at	4:03	P.M.

Prepared By:		
Approved By:		