

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, August 28, 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 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)។

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:

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A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:05 P.M.

B. Roll Call

Present 4 - Member Susan Walton, Member Amana Harris, Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig
Absent 1 - Secretary Misha Karigaca

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

The Agenda was considered in the following order:

Legislative File ID 18-1840, 18-1180, and 18-1853.

Legislative Files 18-1854 was not considered and 18-1571 was tabled.

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](#)

Not Discussed and/or Taken Up

E. Unfinished Business



[18-1180](#)

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

Discussion and possible adoption by the Measure G1 Commission of the timeline and plan for conducting an audit of Measure G1 2017-2018 expenditures by District and Charter schools.

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

Jenine Lindsey, Director of Labor Relations, General Counsel Office, spoke about Audit requirements in the Parcel Tax.

- November 1st is the deadline for charter school to submit documents
- CFO will be the holder of the Audit Findings with Vavrinek, Trine, Day & Co. LLP (VTD) proving the Audit to the Measure G1 Commission and District
- There will be two Q & A sessions for schools to ask questions about the Audit process, September 11th and September 25th, one hour before the Regular Measure G1 Commission Meeting on the same day.

Nathan Edleman, VTD Auditor, talked about the process.

Edleman said he has received questions from charter Schools about the deadline November 1st deadline to submit their Audit Report to the District.

- December 15th of each year, District and Charter Schools are required to submit to the State of California an Audited Financial Statement
- Deadline for submission of Audit Reports to District is December 5th. For schools not submitting an Audit Report, add addendum to Audit Report.

There were no Public Comments.

Discussed



[18-1571](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Charter Schools Frequently Asked Questions - Teacher Pay (Revision)

Discussion and possible adoption by the Measure G1 Commission of a revision of Charter School Teacher Pay Frequently Asked Questions (FAQ).

Attachments: [18-1571 Measure G1 - Charter Schools Frequently Asked Questions \(FAQ\) - Teacher Pay \(6/19/18\)](#)

Not Discussed and/or Taken Up

F. New Business



[18-1840](#)

Reimbursement Report - Measure G1 Funding - 2017-2018 School Year

A report by the Middle School Network Superintendent or designee, regarding reimbursements to school sites for Measure G1 expenses in

2017-2018 school year.

Attachments: [18-1840 Reimbursement Report - Measure G1 Funding - 2017-2018 School Year \(8/28/18\)](#)

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 \(9/11/18\)](#)

Mark Triplett and Linda Pulido made the staff presentation.

Updates to the June 2018 adopted Meeting Calendar were made and being presented to the Commission today.

Updates to the Meeting Calendar include:

- *Audit check points were added*
- *Potential Commission Meeting topics*
- *Carryover information*
- *Reimbursement information*
- *Changing the December 15th due date to December 5th for 2017-18 Measure G1 Audits (District and Charters) due to Board of Education*

There were no Public Comments.

Discussed

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

18-1839

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 28, 2018

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - August 28, 2018.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:17 P.M.

Prepared By: _____

Approved By: _____