

# Oakland Unified School District

Board of Education  
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Oakland, CA 94607  
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http://www.ousd.org



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## **Meeting Minutes Long - Final**

**Tuesday, May 14, 2024**

**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**

*Edmund Chun, Chairperson,  
Christian Martinez, Vice Chairperson  
Azlinah Tambu, Secretary  
Members: (Vacancy), (Vacancy)*

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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](mailto: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](mailto: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)) 。

TUÂN 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](mailto: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](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
<a href="mailto:boe@ousd.org">boe@ousd.org</a>	510.879.2299	510.879.2300	510.879.8199

## ON-LINE SPEAKER CARD REGISTRATION

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

*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.*

## **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/87050653065> 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 870 5065 3065, 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)

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. 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-Joining-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 Meeting 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 Board of Education 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 thru 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 by clicking the "eComment" in bold link on the cover page of this 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 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:15 P.M.*

**B. Roll Call**

**Present** 3 - Secretary Azlinah Tambu  
Vice Chairperson Christian Martinez  
Chairperson Edmund Chun

**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

[24-1122](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – April 9, 2024**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of April 9, 2024.

**Attachments:** [24-1122 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – April 9, 2024](#)

**A motion was made by Vice Chairperson Martinez, seconded by Secretary Tambu, that the April 9, 2024, Commission Meeting Minutes, be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Secretary Azlinah Tambu  
Vice Chairperson Christian Martinez  
Chairperson Edmund Chun

**Non-voting:** 2 - (Vacancy) (Vacancy)  
2\_(Vacancy) (Vacancy)

Enactment No: 24-1563

 D.-2

[24-1303](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – April 23, 2024**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of April 23, 2024.

**Attachments:** [24-1303 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – April 23, 2024](#)

**A motion was made by Vice Chairperson Martinez, seconded by Secretary Tambu, that the April 23, 2024 Commission Meeting Minutes, be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Secretary Azlinah Tambu  
Vice Chairperson Christian Martinez  
Chairperson Edmund Chun

**Non-voting:** 2 - (Vacancy) (Vacancy)  
2\_(Vacancy) (Vacancy)

Enactment No: 24-1564

## 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 Oakland (6-12) School for the Arts on May 7, 2024.

*Oakland (6-12) School for the Arts on May 7, 2024.*

*- Chairperson Chun gave a report on his Site Visit to Oakland (6-12) School for the Arts on May 7, 2024. Chairperson Chun stated a portion of G1 Funds were used to hire a case manager to support LGBTQ students.*

*Discussion - None*

*Public Comment - None*

**Discussed and Closed**

## G. New Business

 G.-1 [24-1299](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Sojourner Truth Independent Study K-12 School Measure G1 Application - School Year 2024 – 2025**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Sojourner Truth Independent Study (K-12) School Measure G1 Application for School Year 2024 - 2025 in an amount not to exceed \$91,028.00.

**Attachments:** [24-1299 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Sojourner Truth Independent Study K-12 School Measure G1 Application - School Year 2024 – 2025 \(5/14/2024\)](#)

*Discussion - None*

*Public Comment - None*

**A motion was made by Vice Chairperson Martinez, seconded by Secretary Tambu, that the Sojourner Truth Independent Study (K-12) School Measure G1 Application for School Year 2024 - 2025, be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Secretary Azlinah Tambu  
Vice Chairperson Christian Martinez  
Chairperson Edmund Chun

**Non-voting:** 2 - (Vacancy) (Vacancy)  
2\_(Vacancy) (Vacancy)

Enactment No: 24-1096

 G.-2 [24-1300](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Measure G1 Application - School Year 2024 – 2025**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success Academy Measure G1 Application for School Year 2024 - 2025 in an amount not to exceed \$219,073.00.

**Attachments:** [24-1300 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Measure G1 Application - School Year 2024 – 2025 \(5/14/2024\)](#)

*Discussion - None*

*Public Comment - None*

**A motion was made by Vice Chairperson Martinez, seconded by Secretary Tambu, that the United for Success Academy Measure G1 Application for School Year 2024 - 2025, be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Secretary Azlinah Tambu  
Vice Chairperson Christian Martinez  
Chairperson Edmund Chun

**Non-voting:** 2 - (Vacancy) (Vacancy)  
2\_(Vacancy) (Vacancy)

Enactment No: 24-1097

 G.-3

[24-1301](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2024 - 2025 Work Plan and Meetings Calendar through July 2025**

Discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its 2024 - 2025 Work Plan and Meetings Calendar, and substantive next steps through July 2025.

**Attachments:** [24-1301 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2024 - 2025 Work Plan and Meetings Calendar through July 2025 \(5/14/2024\)](#)

*Discussion - None*

*Public Comment - None*

**A motion was made by Vice Chairperson Martinez, seconded by Secretary Tambu, that the 2024 - 2025 Work Plan and Meetings Calendar, and substantive next steps through July 2025, be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Secretary Azlinah Tambu  
Vice Chairperson Christian Martinez  
Chairperson Edmund Chun

**Non-voting:** 2 - (Vacancy) (Vacancy)  
2\_(Vacancy) (Vacancy)

Enactment No: 24-1566



G.-4

[24-1333](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2024 - 2025 Scheduling of School Site Visits**

Discussion by and between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Middle School Network Superintendent, or designee, of its 2024 - 2025 Scheduling of School Site Visits.

*Chairperson Chun opened the floor for discussion of the 2024 - 2025 Scheduling of School Site Visits.*

*Discussion - Secretary Tambu, Vice Chairperson Martinez, Chairperson Chun*

*Chairperson Chun requested the 2024 - 2025 School Site Calendar be half of the District Middle Schools.*

*Measure G1 Staff to provide, at a future Meeting, a proposed School Sites Visit Schedule for 2024 -2025.*

*Public Comment - None*

**Discussed**

## **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 [24-1304](#)

**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 - May 14, 2024.

**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**

*Chairperson Chun adjourned the Meeting at 6:31 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_