

Oakland Unified School District

ZOOM LINK

Granicus Live Meeting Video
(In Progress)

Granicus eComment
(Comment and/or Register to Speak)

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



ELECTRONIC SPEAKER CARD REGISTRATION REQUIRED

Speaker Card (i.e., Request To Speak), filed electronically in advance, (of meeting preferably), is now required for each Agenda Item on which Public Comment will be taken at this meeting. See .pdf page 3 of this Agenda for more Details.)



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

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 Agenda Long - Final

Tuesday, February 27, 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

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))。

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 (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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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 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

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/85447879481> 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 **854 4787 9481**, 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](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 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 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-Raise-Hand-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

B. Roll Call

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 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.

D. Adoption of Commission Minutes

☒  D.-1  [24-0184](#)

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

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

Attachments: [24-0184 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – January 9, 2024](#)

☒  D.-2  [24-0379](#)

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

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

Attachments: [24-0379 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – January 23, 2024](#)

☒  D.-3  [24-0378](#)

**Minutes - Measure G1 - Districtwide Teacher Retention
and Middle School Improvement Oversight Commission
– January 30, 2024**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of January 30, 2024.

Attachments: [24-0378 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – January 30, 2024](#)

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:

- Melrose Leadership Academy - January 25, 2024
- Oakland Charter Academy - January 17, 2024
- Lazear Charter Academy - February 5, 2024
- Ascend (K-8) Elementary School - February 20, 2024

Legislative History

11/7/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/28/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
12/12/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
1/23/24	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

G. New Business

☒  G.-1  [23-2903C](#)

Measure G1 Allocations - 2024 – 2025 (2nd Repeal)

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, of the 2024 - 2025 Measure G1 Allocations for Named Schools for OUSD and Charter Schools' Teacher Salaries (2nd Repeal) (Legislative File No. 23-2903B, Enactment No. 24-0269) due to miscalculation.

Attachments: [23-2903C Measure G1 Allocations - 2024 – 2025 \(2nd Repeal\) \(2/27/2024\)](#)

☒  G.-2  [23-2903D](#)

Measure G1 - Allocations - 2024 – 2025 School Year (Revised)

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, 2024 - 2025 Measure G1 Allocations for Named Schools and for OUSD and Charter Schools' Teacher Salaries (Revised), in an amount not to exceed \$12,151,876.00.

Attachments: [23-2903D Measure G1 - Allocations - 2024 – 2025 School Year \(Revised\) \(2/27/2024\)](#)

 G.-3  [24-0376](#)

Measure G1 Commission - Independent Auditor's Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023

Review by the Board of Education of the Measure G1 Independent Auditor's Report on Compliance ... Measure G1 Parcel Tax Funds For the Fiscal Year Ended June 30, 2023, prepared by Edie Bailly, LLP, Independent Auditors, referred by the Measure G1- Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission*.

*Referral pending from Measure G1 Commission, scheduled February 13, 2024, Meeting.

Attachments: [24-0376 Presentation - Measure G1 Commission - Independent Auditor's Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023 \(2/27/2024\)](#)
[24-0376 Video Presentation By Auditor - Measure G1 Commission - Independent Auditor's Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023 \(2/27/2024\)](#)
[24-0376 Measure G1 Commission - Independent Auditor's Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023 \(2/27/2024\)](#)

Legislative History

2/14/24 Board of Education Withdrawn

G.-4  [24-0377](#)

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

A Report to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Measure G1 Commission, by Middle School Network Superintendent or Designee, on the status of the Commission's proposed Amended, Administrative Regulations for the Allocation of Measure G1 Funds adopted and referred to the Board of Education on January 9, 2024.

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  [24-0380](#)

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 - February 27, 2024.

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.

J. Adjournment