

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

Thursday, March 14, 2019

10:30 AM

Special Meeting

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*

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).

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 (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))。

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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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

**A. Call to Order**

**B. Roll Call**

**C. Unfinished Business**

☒ 📄 C.-1 [18-1180](#)

**Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission  
- Audit Reports for the Year Ended June 30, 2018**

Discussion and possible acceptance by the Measure G1  
Commission of the Measure G1 Audit Reports for the Year  
Ended June 30, 2018 (Fiscal Year 2017-2018).

*Attachments:* [18-1180 Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act  
Oversight Commission - Audit Reports for the  
Year Ended June 30, 2018 \(3/14/19\)](#)

*Legislative History*

5/22/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
6/5/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

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6/19/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
8/28/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/25/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/13/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

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11/27/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
12/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
1/8/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

## D. New Business

☒ 📄 D.-1 [19-0359](#)

### **Measure G1 Funding Grant Request/Application – Urban Promise Academy – School Year 2019-2020**

Approval by the Measure G1 Commission of Urban Promise Academy Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$165,959.67.

**Attachments:** [19-0359 Measure G1 Funding Grant Request/Application – Urban Promise Academy – School Year 2019-2020](#)

- ☒ 📄 D.-2     [19-0360](#)     **Measure G1 Funding Grant Request/Application –  
Montera Middle School – School Year 2019-2020**  
Approval by the Measure G1 Commission of Montera  
Middle School Grant Request/Application for full funding  
School Year 2019-2020 in an amount not to exceed  
\$183,407.10.  
*Attachments:*     [19-0360 Measure G1 Funding Grant  
Request/Application – Montera Middle School –  
School Year 2019-2020](#)
- ☒ 📄 D.-3     [19-0423](#)     **Measure G1 Funding Grant Request/Application –  
Westlake Middle School – School Year 2019-2020**  
Approval by the Measure G1 Commission of Westlake  
Middle School Grant Request/Application for full funding  
School Year 2019-2020 in an amount not to exceed  
\$122,261.11.  
*Attachments:*     [19-0423 Measure G1 Funding Grant  
Request/Application – Westlake Middle School  
– School Year 2019-2020](#)
- ☒ 📄 D.-4     [19-0362](#)     **Measure G1 Funding Grant Request/Application –  
Elmhurst United Middle School – School Year  
2019-2020**  
Approval by the Measure G1 Commission of Elmhurst  
United Middle School Grant Request/Application for full  
funding School Year 2019-2020 in an amount not to exceed  
\$291,674.11.  
*Attachments:*     [19-0362 Measure G1 Funding Grant  
Request/Application – Elmhurst United Middle  
School – School Year 2019-2020](#)

- ☒ 📄 D.-5     [19-0363](#)     **Measure G1 Funding Grant Request/Application – Frick Impact Academy – School Year 2019-2020**  
Approval by the Measure G1 Commission of Frick Impact Academy Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$103,075.19.  
*Attachments:*     [19-0363 Measure G1 Funding Grant Request/Application – Frick Impact Academy – School Year 2019-2020](#)
- ☒ 📄 D.-6     [19-0364](#)     **Measure G1 Funding Grant Request/Application – United for Success Academy – School Year 2019-2020**  
Approval by the Measure G1 Commission of United for Success Academy Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$160,923.97.  
*Attachments:*     [19-0364 Measure G1 Funding Grant Request/Application – United for Success Academy – School Year 2019-2020](#)
- ☒ 📄 D.-7     [19-0365](#)     **Measure G1 Funding Grant Request/Application – Claremont Middle School – School Year 2019-2020**  
Approval by the Measure G1 Commission of Claremont Middle School Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$91,571.14.  
*Attachments:*     [19-0365 Measure G1 Funding Grant Request/Application – Claremont Middle School – School Year 2019-2020](#)

- ☒ 📄 D.-8     [19-0366](#)     **Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2019-2020**  
Approval by the Measure G1 Commission of Edna Brewer Middle School Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$211,816.01.  
*Attachments:*     [19-0366 Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2019-2020](#)
- ☒ 📄 D.-9     [19-0367](#)     **Measure G1 Funding Grant Request/Application – Bret Harte Middle School – School Year 2019-2020**  
Approval by the Measure G1 Commission of Bret Harte Middle School Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$206,702.38.  
*Attachments:*     [19-0367 Measure G1 Funding Grant Request/Application – Bret Harte Middle School – School Year 2019-2020](#)
- ☒ 📄 D.-10     [19-0368](#)     **Measure G1 Funding Grant Request/Application – West Oakland Middle School – School Year 2019-2020**  
Approval by the Measure G1 Commission of West Oakland Middle School Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$86,953.21.  
*Attachments:*     [19-0368 Measure G1 Funding Grant Request/Application – West Oakland Middle School – School Year 2019-2020](#)



- ☒ 📄 D.-11     [19-0370](#)     **Measure G1 Funding Grant Request/Application – Roosevelt Middle School – School Year 2019-2020**  
Approval by the Measure G1 Commission of Roosevelt Middle School Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$244,675.81.  
*Attachments:*     [19-0370 Measure G1 Funding Grant Request/Application – Roosevelt Middle School – School Year 2019-2020](#)
- ☒ 📄 D.-12     [19-0371](#)     **Measure G1 Funding Grant Request/Application – Hillcrest K-8 School – School Year 2019-2020**  
Approval by the Measure G1 Commission of Hillcrest K-8 School Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$5,468.02.  
*Attachments:*     [19-0371 Measure G1 Funding Grant Request/Application – Hillcrest K-8 School – School Year 2019-2020](#)
- ☒ 📄 D.-13     [19-0372](#)     **Measure G1 Funding Grant Request/Application – Madison Park Academy (Upper Campus) – School Year 2019-2020**  
Approval by the Measure G1 Commission of Madison Park Academy (Upper Campus) Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$149,771.41.  
*Attachments:*     [19-0372 Measure G1 Funding Grant Request/Application – Madison Park Academy \(Upper Campus\) – School Year 2019-2020](#)

- ☒ 📄 D.-14     [19-0375](#)     **Measure G1 Funding Grant Request/Application – Melrose Leadership Academy – School Year 2019-2020**  
Approval by the Measure G1 Commission of Melrose Leadership Academy Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$33,271.29.

*Attachments:*     [19-0375 Measure G1 Funding Grant Request/Application – Melrose Leadership Academy – School Year 2019-2020](#)


- ☒ 📄 D.-15     [19-0376](#)     **Measure G1 Funding Grant Request/Application – Oakland School of Language (SOL) – School Year 2019-2020**  
Approval by the Measure G1 Commission of Oakland School of Language (SOL) Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$39,353.46.

*Attachments:*     [19-0376 Measure G1 Funding Grant Request/Application – Oakland School of Language \(SOL\) – School Year 2019-2020](#)

- ☒ 📄 D.-16     [19-0361](#)     **Measure G1 Funding Grant Request/Application – Coliseum College Preparatory – School Year 2019-2020**  
Approval by the Measure G1 Commission of Coliseum College Preparatory Grant Request/Application for full funding of Measure G1 Funding for School Year 2019-2020 in an amount not to exceed \$93,756.59.

*Attachments:*     [19-0361 Measure G1 Funding Grant Request/Application – Coliseum College Preparatory – School Year 2019-2020](#)

- ☒ 📄 D.-17     [19-0377](#)     **Measure G1 Funding Grant Request/Application – Greenleaf Academy – School Year 2019-2020**  
Approval by the Measure G1 Commission of Greenleaf Academy Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$76,997.94.  
*Attachments:*     [19-0377 Measure G1 Funding Grant Request/Application – Greenleaf Academy – School Year 2019-2020](#)
- ☒ 📄 D.-18     [19-0378](#)     **Measure G1 Funding Grant Request/Application – Life Academy – School Year 2019-2020**  
Approval by the Measure G1 Commission of Life Academy Funding Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$84,333.79.  
*Attachments:*     [19-0378 Measure G1 Funding Grant Request/Application – Life Academy – School Year 2019-2020](#)
- ☒ 📄 D.-19     [19-0379](#)     **Measure G1 Funding Grant Request/Application – LaEscuelita TK-8 School – School Year 2019-2020**  
Approval by the Measure G1 Commission of LaEscuelita TK-8 School Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$42,244.16.  
*Attachments:*     [19-0379 Measure G1 Funding Grant Request/Application – LaEscuelita TK-8 School – School Year 2019-2020](#)

☒  D.-20 [19-0452](#)

**Measure G1 Funding Grant Request/Application -  
Parker K-8 School - School Year 2019-2020**

Approval by the Measure G1 Commission of Parker K-8  
School Grant Request/Application for full funding School  
Year 2019-2020 in an amount not to exceed \$42,408.00.

Attachments: [19-0452 Measure G1 Funding Grant  
Request/Application - Parker K-8 School -  
School Year 2019-2020](#)

**E. Adjournment**