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).

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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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/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 التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

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 - Not Discussed and/or

Districtwide Teacher Taken Up

Retention and Middle School Improvement

Act Oversight

Commission

6/5/18 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

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

11/27/18 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight

Commission

12/11/18 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

1/8/19 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

D. New Business

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.

<u>Attachments:</u> 19-0359 Measure G1 Funding Grant

<u>Request/Application – Urban Promise Academy</u>

— 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.

<u>Attachments:</u> 19-0360 Measure G1 Funding Grant

Request/Application – Montera Middle School –

School Year 2019-2020

■ D.-3 <u>19-0423</u> 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.

<u>Attachments:</u> 19-0423 Measure G1 Funding Grant

Request/Application – Westlake Middle School

- School Year 2019-2020

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

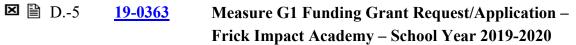
School – School Year 2019-2020

19-0364

19-0365

⊠ 🖺 D.-6

⊠ 🖺 D.-7



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

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

<u>Request/Application – United for Success</u>

Academy – School Year 2019-2020

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



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



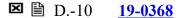
Measure G1 Funding Grant Request/Application – Bret Harte Middle School – School Year 2019-2020

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.

<u>Attachments:</u> 19-0367 Measure G1 Funding Grant

Request/Application – Bret Harte Middle School

- School Year 2019-2020



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

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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

<u>Request/Application – Hillcrest K-8 School – </u>

School Year 2019-2020

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.

<u>Attachments:</u> 19-0372 Measure G1 Funding Grant

Request/Application – Madison Park Academy (Upper Campus) – School Year 2019-2020



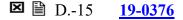
Measure G1 Funding Grant Request/Application – Melrose Leadership Academy – School Year 2019-2020

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



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

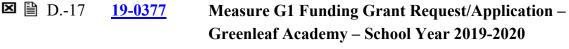
⊠ D.-16 19-0361

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.-18



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

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

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





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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.

19-0452 Measure G1 Fumding Grant Attachments:

Request/Application - Parker K-8 School -

School Year 2019-2020

E. Adjournment