



Measure G1

Jill Habig, Chairperson **Monique Adorno-Jiminez**, Vice Chairperson **Misha Karigaca**, Secretary
Susan Walton, Member

October 10, 2019

To: Board of Education

From: Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission
Jill Habig, Chairperson

Re: Amendments - 2019-2020 District Middle Schools Grant Application and Education Spending Plans (Awards) and Approval of a Charter School Grant Application and Education Spending Plan Utilizing 2017-2018 Unexpended (Allocated/Reserved) Funds (Award).

ACTION REQUESTED:

Adoption by the Board of Education of Resolution No. 1920-0162 – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation of Amendment(s) of 2019-2020 District Middle Schools Grant Application and Education Spending Plans (Awards) and of a Charter School Grant Application and Education Spending Plan Utilizing 2017-2018 Unexpended (Allocated/Reserved) Funds (Award).

BACKGROUND:

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission on August 27, 2019, reviewed and approved an Amended 2019-2020 District Middle School Grant Application and Education Spending Plan for Bret Harte Middle School, Elmhurst College Preparatory Academy and Roosevelt Middle School and reviewed and approved a Plan by Bay Area Technology School for expenditure of unexpended (allocated/reserved) 2017-2018 Measure G1 Funds.

RECOMMENDATION:

Adoption by the Board of Education of Resolution No. 1920-0162 – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation of Amendment(s) of 2019-2020 District Middle Schools Grant Application and Education Spending Plans (Awards) and of a Charter School Grant Application and Education Spending Plan Utilizing 2017-2018 Unexpended (Allocated/Reserved) Funds (Award).

JH:ER:lf

Attachment: Resolution No. 1920-0162

**RESOLUTION OF THE
BOARD OF EDUCATION
OAKLAND UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 1920-0162

Adoption - Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation of Amendment(s) of 2019-2020 District Middle Schools Grant Application and Education Spending Plans (Awards) and of a Charter School Grant Application and Education Spending Plan Utilizing 2017-2018 Unexpended (Allocated/Reserved) Funds (Award)

WHEREAS, the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission (“Commission”) on August 27, 2019, reviewed and approved an Amended 2019-2020 District Middle School Grant Application and Education Spending Plan for the below named District Middle School and the Commission reviewed and approved a Plan by below named Charter School utilizing unexpended (allocated/reserved) 2017-2018 Measure G1 Funds; and, hereby recommends each for acceptance and approval by the Board of Education,

NOW, THEREFORE, BE IT RESOLVED, the Board of Education (“Board”) hereby accepts and adopts the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission afore-stated recommendation for each school named below:

<u>File Number</u>	<u>School</u>	<u>Funding</u>
19-1700	Bret Harte Middle School	\$206,702.38*
19-1701	Elmhurst United School	\$291,674.71*
19-1702	Roosevelt Middle School	\$244,675.81*
18-2718	Bay Area Technology School	\$30,348.00*

*No increase in original funding; only acceptance of revision of Plan for District Middle school and acceptance of Plan for Charter School.

and,

BE IT FURTHER RESOLVED that the Board hereby authorizes the Secretary to annotate each school’s Legislative File No., listed in column 1, of this Resolution, showing adoption of school’s stated Application and Spending Plan, by the Board (for purposes of full disclosure of the cumulative record of the transactions of the Measure G1 Commission and the Board, on each matter).

Passed by the following vote:

PREFERETIAL AYES: Student Direcotrs Mica Smith-Dahl and Denilson Garibo

PREFERENTIAL NAYS: None

PREFERENTIAL ABSTENTION: None

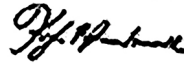
PREFERENTIAL ABSENT: None
AYES: Gary Yee, Roseann Torres, Shanthi Gonzales, James Harris, Vice President,
and President Aimee Eng
NAYS: None
ABSTAINED: None
ABSENT: Jumoke Hinton Hodge

CERTIFICATION

We, Aimee Eng and Kyla Johnson-Trammell, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Special Meeting held on the 10th day of October, 2019, with a copy of the Resolution being on file in the Office of the Board of Education of the District.,



Aimee Eng
President, Board of Education



Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education