

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, November 13, 2018

6:15 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

2 North Charles Street, Baltimore, MD 21201

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

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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))。

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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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون 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. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Commission on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Commission staff or the presiding officer by the time the Commission has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration

of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Commission General Consent Report for separate discussion and/or possible action.

D. Adoption of Commission Minutes

None.

E. Unfinished Business



[18-1180](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Plan

Discussion by the Measure G1 Commission of outreach and communication to school sites regarding audit requirements and calendar for Measure G1 2017-2018 expenditures.

Attachments: [18-1180 Measure G1 - Audit Notice to Charter Schools \(11/13/18\)](#)

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

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



[18-1853](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Updated Meeting Calendar and Site Visit Schedule
Through June 30, 2019**

Discussion and possible adoption by the Measure G1
Commission of its updated Meeting Calendar and substantive
next steps through June 30, 2019.

Attachments: [18-1853 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2019 \(11/13/18\)](#)

Legislative History

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

F. New Business

[18-2432](#)

**Measure G1 Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Site Visit Debriefing**

A debriefing by Measure G1 Commission of an individual Commissioner's school site visit to West Oakland Middle School, Lighthouse Charter School, and Community School for Creative Education Charter School, respectively, on November 13, 2018.



[18-2422](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation

Approval by the Measure G1 Commission, of Resolution No. 1819-0001MG1 - Adopting Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - District and Charter Middle Schools Carryover Requests for 2017-2018 School Year.

- Attachments:
- [18-2422 Resolution 1819-0001MG1](#)
 - [18-2422 District Middle Schools](#)
 - [18-2422 Greenleaf TK-8 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)
 - [18-2422 La Escuelita - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)
 - [18-2422 Hillcrest - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)
 - [18-2422 Parker - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)
 - [18-2422 Claremont Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)
 - [18-2422 Frick Impact Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)
 - [18-2422 West Oakland Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Bret Harte Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Edna Brewer Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Montera Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Roosevelt Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Westlake Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Oakland SOL - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Elmhurst Community Preparatory - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Alliance Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Roots International Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 United For Success Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Coliseum College Preparatory Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Melrose Leadership Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Urban Promise Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Charter Schools](#)

[18-2422 American Indian Public Charter School II - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 American Indian Public Charter School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Aspire Berkeley Maynard Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Aspire ERES - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Aspire Golden State Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Bay Area Technology School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Downtown Charter Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 East Bay Innovation Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 KIPP Bridge Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Lighthouse Community Charter School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Lodestar - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 North Oakland Community Charter School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Oakland Charter Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Oakland Military Institute - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Oakland School For The Arts - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Urban Montessori Charter School -
Measure G1 - Districtwide Teacher Retention
and Middle School Improvement Act - District
and Charter Schools Carryover Request -
2017-2018 School Year Funding Allocation](#)



[18-2441](#)

**Report - Negative Carryover Balance - 2017-2018
School Year - Madison Park Academy**

A discussion by the Measure G1 Commission of the negative balance of Madison Park Academy 2017-2018 School Year Measure G1 Funding Allocation.

Attachments: [18-2441 Report - Resolution 1819-0001MG1](#)

**G. 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.

[18-2433](#)

**Public Comments - Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act
Oversight Commission - November 13, 2018**

Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Commission - Up to 30
Minutes - November 13, 2018.

H. 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.*

I. Adjournment