

Oakland Unified School District

Board of Education
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Oakland, CA 94607
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Meeting Minutes Long - Final

Tuesday, December 10, 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

Edmund Chun, Chairperson,

Christian Martinez, Vice Chairperson

Tiffany Chan, Secretary

Members: Frederick Mesa, Terrence Riley

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)) 。

TUẦN 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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

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/81434150560> 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 814 3415 0560, 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.*
- *To view the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act 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 Act 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-RaiseHand-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

Vice Chairperson Christian Martinez called the December 10, 2024, Measures G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:15 P.M.

B. Roll Call

Present 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez
Absent 2 - Member Terrence Riley
Chairperson Edmund Chun

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 Act 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.

None

D. Adoption of Commission Minutes



D.-1

[24-2987](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – November 12, 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of November 12, 2024.

Attachments: [24-2987 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – November 12, 2024](#)

A motion was made by Commissioner Mesa, seconded by Secretary Chan, that the November 12, 2024, Commission Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2399

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.

 E.-1

[24-2991](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Aspire Lionel Wilson College Preparatory (6-12) Academy Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory (6-12) Academy 2023-2024 Measure G1 Carryover Funding Request Justification Short Form in an amount not to exceed \$3089.74.

Attachments: [24-2991 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Aspire Lionel Wilson College Preparatory Academy Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2400

 E.-2

[24-2992](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Envision (6-12) Academy for Arts and Technology Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Envision (6-12) Academy for Arts and Technology 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$49,871.21.

Attachments: [24-2992 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Envision \(6-12\) Academy for Arts and Technology Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2401

 E.-3

[24-2993](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Greenleaf Elementary (K-8) School Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf Elementary (K-8) School 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$26,238.64.

Attachments: [24-2993 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Greenleaf Elementary \(K-8\) School Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2402



E.-4

[24-2994](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission – Madison Park (6-12)
Academy Measure G1 Carryover Funding Request - School Year
2023 -2024**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Madison Park
(6-12) Academy 2023-2024 Measure G1 Carryover Funding Request
Justification Long Form in an amount not to exceed \$22,197.47.

Attachments: [24-2994 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission –
Madison Park \(6-12\) Academy Measure G1 Carryover
Funding Request - School Year 2023 -2024](#)

**A motion was made by Member Mesa, seconded by Secretary Chan, to
Approve the General Consent Report. The motion carried by the
following vote:**

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2403

 E.-5

[24-2995](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Roosevelt Middle School Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle School 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$305,121.76.

Attachments: [24-2995 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Roosevelt Middle School Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2404

 E.-6

[24-2996](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Sojourner Truth Independent Study (K-12) School Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Sojourner Truth Independent Study (K-12) School 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$112,827.57.

Attachments: [24-2996 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Sojourner Truth Independent Study \(K-12\) School Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2405



E.-7

[24-2997](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Urban Montessori Charter (K-8) School Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Montessori Charter (K-8) School 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$32,407.04.

Attachments: [24-2997 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Urban Montessori Charter \(K-8\) School Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2406

 E.-8

[24-2998](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – West Oakland Middle School Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$9,703.25.

Attachments: [24-2998 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – West Oakland Middle School Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez
- Absent:** 2 - Member Terrence Riley
Chairperson Edmund Chun
- Enactment No: 24-2407

 E.-9

[24-2999](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Westlake Middle School Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School 2023-2024 Measure G1 Carryover Funding Request Justification Short Form in an amount not to exceed \$3,511.91.

Attachments: [24-2999 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Westlake Middle School Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun
Enactment No: 24-2408

 E.-10

[24-3023](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission – Claremont Middle
School Measure G1 Carryover Funding Request - School Year
2023 -2024**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Claremont
Middle School 2023 -2024 Measure G1 Carryover Funding Request
Justification Short Form in an amount not to exceed \$3,306.04.

Attachments: [24-3023 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission –
Claremont Middle School Measure G1 Carryover Funding
Request - School Year 2023 -2024](#)

**A motion was made by Member Mesa, seconded by Secretary Chan, to
Approve the General Consent Report. The motion carried by the
following vote:**

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun
Enactment No: 24-2409

 E.-11 [24-3031](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Bret Harte Middle School Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bret Harte Middle School 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$18,405.76.

Attachments: [24-3031 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Bret Harte Middle School Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2410

 E.-12 [24-3032](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Downtown Charter Academy Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy* 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$175,436.78.

*A 6-8 Grade Middle School

Attachments: [24-3032 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Downtown Charter Academy Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2411



E.-13

[24-3033](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Lighthouse Community Charter (K-8) School Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter (K-8) School 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$7,016.28.

Attachments: [24-3033 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Lighthouse Community Charter \(K-8\) School Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2412

 E.-14 [24-3034](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – United for Success Academy Measure G1 Carryover Funding Request - School Year 2023 -2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success Academy* 2023-2024 Measure G1 Carryover Funding Request Justification Long Form in an amount not to exceed \$149,241.16.

*A 6-8 Middle School

Attachments: [24-3034 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – United for Success Academy Measure G1 Carryover Funding Request - School Year 2023 -2024](#)

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

Enactment No: 24-2413

Approval of the Commission General Consent Report

A motion was made by Member Mesa, seconded by Secretary Chan, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Frederick Mesa
Secretary Tiffany Chan
Vice Chairperson Christian Martinez

Absent: 2 - Member Terrence Riley
Chairperson Edmund Chun

F. Unfinished Business

None

G. New Business

None

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 [24-2988](#)

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 - December 10, 2024.

No Public Comments

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.

None

J. Adjournment

Vice Chairperson Martinez adjourned the Meeting at 6:21 P.M.

Prepared By: _____

Approved By: _____