

Measure G1 Commission
1000 Broadway, Suite 300
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**OAKLAND UNIFIED
SCHOOL DISTRICT**
Community Schools, Thriving Students

Measure G1

Jill Habig, Chairperson **Monique Adorno-Jimenez**, Vice Chairperson **Misha Karigaca**, Secretary
Amana Harris, Member

Legislative File Id. No. 20-1935
Introduction Date 10/14/2020
Enactment No.: 20-1528
Enactment Date: 10/14/2020 er

October 14, 2020

To: Board of Education

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

Re: Amendment, 2020-2021 Urban Promise Academy Grant Application and Education Spending Plan (Award)

ACTION REQUESTED:

Adoption by the Board of Education of Resolution No. 1920-0261D – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation – Amendment, 2020-2021 Urban Promise Academy Grant Application and Education Spending Plan (Award).

BACKGROUND:

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on September 22, 2020, reviewed and approved Amendment, 2020-2021 for Urban Promise Academy Grant Application and Education Spending Plan and 2020-2021 (Award) for school named in Resolution No. 1920-0261D.

RECOMMENDATION:

Adoption by the Board of Education of Resolution No. 1920-0261D – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation – Amendment, 2020-2021 Urban Promise Academy Grant Application and Education Spending Plan (Award).

JH:lf

Attachment: Resolution No.1920-0261D

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

NO. 1920-0261D

Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation - Amendment, 2020-2021 Urban Promise Academy Grant Application and Education Spending Plan (Award)

WHEREAS, the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission on September 22, 2020, reviewed and approved Amendment, 2020-2021 Urban Promise Academy Grant Application and Education Spending Plan (Award) as stated herein and hereby recommends approval of same, as an Amended Award, 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’s recommended Amendment, Grant Application and Education Spending Plan Award for the below named District Middle School for the 2020-2021 School Year:

File Number	School	2020-2021 Funding
<u>20-1858</u>	Urban Promise Academy	\$176,537.00

and,

BE IT FURTHER RESOLVED that the Board hereby authorizes the Secretary to annotate Legislative File No. 20-1858, listed in column 1, of this Resolution, showing adoption of school Amended 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) and,

BE IT FURTHER RESOLVED, that the Board hereby confirms its 2020-2021 Funding Award made on June 24, 2020, as stated herein, for said school to be used consistent with its approved Amended Grant Application and Education Spending Plan approved today.

Passed by the following vote:

PREFERETIAL AYES: None

PREFERENTIAL NAYS: None

PREFERENTIAL ABSTENTION: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Vice President Shanthi Gonzales, President Jody London

NAYS: None

ABSTAINED: None

ABSENT: Smatha Pal (Student Director), Jessica Ramos (Student Director)

CERTIFICATION

We, Jody London 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 Regular Meeting held on the 14th day of October, 2020, with a copy of the Resolution being on file in the Office of the Board of Education of the District.



Jody London
President, Board of Education



Kyla Johnson-Trammell Superintendent and
Secretary, Board of Education