

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, May 22, 2018

6:05 PM

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).

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 (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 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:

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. Unfinished Business



[18-0626](#)

**Measure G1 Funding Grant Request/Application –
North Oakland Community Charter School – School
Year 2018-2019**

Adoption by the Measure G1 Commission of the revised
North Oakland Community Charter School Grant
Request/Application for up to 50% of Measure G1 Funding
for School Year 2018-2019.

Attachments: [18-0626 Measure G1 Funding Grant
Request/Application – North Oakland
Community Charter School – School Year
2018-2019 \(Revised 5/22/18\)](#)

Legislative History

3/26/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
5/8/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed



[18-1045](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
– Amended Variance Increase for 2017-18 School Year
- Elmhurst Community Preparatory School**

Discussion and possible Adoption by the Measure G1
Commission of Elmhurst Community Preparatory Middle
School amended 50% variance increase of Measure G1
Funding for School Year 2017-2018

Attachments: [18-1045 Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act
Oversight Commission – Amended Variance
Increase for 2017-18 School Year - Elmhurst
Community Preparatory School \(Revised
5/22/18\)](#)

Legislative History

5/8/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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[18-0614](#)

**Measure G1 Funding Grant Request/Application –
Aspire Lionel Wilson Preparatory Academy – School
Year 2018-2019**

Approval by the Measure G1 Commission of Aspire Lionel
Wilson Preparatory Academy Grant Request/Application for
up to 50% of Measure G1 Funding for School Year
2018-2019.

Attachments: [18-0614 Measure G1 Funding Grant
Request/Application – Aspire Lionel Wilson
Preparatory Academy – School Year 2018-2019
\(Revised 5/22/18\)](#)

Legislative History

3/26/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

4/24/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



18-0618

**Measure G1 Funding Grant Request/Application –
Oakland Military Institute College Preparatory
Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Oakland
Military Institute College Preparatory Academy Grant
Request/Application for up to 50% of Measure G1 Funding
for School Year 2018-2019.

Attachments: [18-0618 Measure G1 Funding Grant
Request/Application – Oakland Military Institute
College Preparatory Academy – School Year
2018-2019 \(Revised 5/22/18\)](#)

Legislative History

3/26/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

4/24/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

[18-1050](#)

Report - Measure G1 Appropriation - Lack of Funding Requests

A Report to the Measure G1 Commission by the Middle School Network Office regarding schools that have not applied for Measure G1 Funding.

Legislative History

5/8/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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[18-0011](#)

Measure G1 Parcel Tax Allocation - Measure G1 Funding for School Year 2018-2019 (Revision)

An update to the Measure G1 Commission of District projections of available Measure G1 funding for 2018-2019 School Year.

Attachments: [18-0011 Measure G1 Parcel Tax Allocation - Measure G1 Funding for School Year 2018-2019 \(Revised 4/10/18\)](#)

Legislative History

1/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
3/26/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

4/10/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



[17-1695](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Meeting Calendar Through August 6, 2018**

Discussion and possible Adoption by the Measure G1
Commission of its Meeting Calendar and substantive next
steps through August 6, 2018.

Attachments: [17-1695 Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act
Oversight Commission - Meeting Calendar
Through August 6, 2018 \(Revised 5/22/18\)](#)

Legislative History

8/14/17 Measure G1 - Postponed to a Date Certain
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

8/24/17 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

9/12/17 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

9/26/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/10/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/24/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
11/28/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
12/12/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

1/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
1/23/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
4/24/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
5/8/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

D. New Business



[18-1174](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act - Charter Schools
Frequently Asked Question - Teacher Pay**

Discussion and possible adoption by the Measure G1
Commission on Charter School Teacher Pay Frequently
Asked Questions (FAQ).

Attachments: [18-1174 Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act -
Charter Schools Frequently Asked Question -
Teacher Pay](#)



[18-1180](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Audit Calendar Timeline**

Discussion and possible adoption by the Measure G1
Commission of the timeline and plan for conducting an audit
of 2017-2018 expenditures by District and Charter schools.

E. Adjournment