

# Oakland Unified School District

Board of Education  
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## Meeting Minutes Long - Final

Monday, June 5, 2017

12:00 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, Jonathan Osler*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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:
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## A. Call to Order

*Chairperson Jill Habig called the Special Meeting to order at 12:01 P.M.*

## B. Roll Call

Present 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

## C. Unfinished Business



[17-0923](#)

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar and Substantive Next Steps

Discussion of and possible Adoption by the Measure G1 Commission of its Meetings  
Calendar and/or Substantive Next Steps.

**Attachments:** [17-0923 Measure G1 Proposal Review Calendar \(v3\).pdf](#)

*The Commission determined the following school sites must submit their revised  
Application to staff no later than June 7th to be re-considered for full approval by the  
Commission at a meeting on June 13, 2017:*

*Bret Harte Middle School  
Alliance Academy  
United for Success  
Frick Impact Academy  
Edna Brewer Academy*

*Commission Members had a discussion regarding the school sites that did not submit an  
Application this year.*

*-Will they receive full funding the next school year?  
-Will the funds be redistributed?  
-The need for new Administrative Guidelines*

*The Commission concluded these issues will be resolved in the near future.*

**Discussed**

## D. New Business



[17-1333](#)

### Measure G1 Funding Grant Request/Application – Alliance Academy – School

**Year 2017-2018**

Approval (conditional) by the Measure G1 Commission, of Alliance Academy Grant Request/Application, subject to follow up to make clear the proposed use of \$73K for .4-6 FTE, including benefits (to share 1.0 FTE with partner schools), for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1333 Measure G1 Funding Grant Request/Revised Application – Alliance Academy – School Year 2017-2018 \(6/13/17\)](#)

**A motion was made by Chairperson Habig, seconded by Member Walton, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:**

Aye: 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

Non-voting: 0



[17-1334](#)

**Measure G1 Funding Grant Request/Application – Bret Harte Middle School – School Year 2017-2018**

Approval (conditional) by the Measure G1 Commission, of Bret Harte Middle School Grant Request/Application, subject to follow up of incorporating the slide deck allocations into the Plan, for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1334 Measure G1 Funding Grant Request/Revised Application – Bret Harte Middle School – School Year 2017-2018 \(6/13/17\)](#)

**A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:**

Aye: 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

Non-voting: 0



[17-1335](#)

**Measure G1 Funding Grant Request/Application – United for Success Academy – School Year 2017-2018**

Approval (conditional) by the Measure G1 Commission, of United for Success Academy Grant Request/Application, subject to follow up with a list of contingency contracts and how they would function, for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1335 Measure G1 Funding Grant Request/Revised Application – United for Success Academy – School Year 2017-2018 \(6/13/17\)](#)

**A motion was made by Member Walton seconded by Secretary Karigaca, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:**

Aye: 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

Non-voting: 0



**[17-1336](#)**

**Measure G1 Funding Grant Request/Application – Westlake Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Westlake Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1336 Measure G1 Funding Grant Request/Application – Westlake Middle School – School Year 2017-2018](#)

**A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted. The motion carried by the following vote:**

Aye: 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

Non-voting: 0

Enactment No: 17-0857



**[17-1337](#)**

**Measure G1 Funding Grant Request/Application – Montera Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Montera Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1337 Measure G1 Funding Grant Request/Application – Montera Middle School – School Year 2017-2018](#)

**A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Chairperson Habig, that this Application be Adopted. The motion carried by the following vote.**

**Aye:** 3 - Member Jonathan Osler  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

**Recused:** 2 - Member Susan Walton  
Secretary Misha Karigaca

**Non-voting:** 0

Enactment No: 17-0858



[17-1338](#)

**Measure G1 Funding Grant Request/Application – Elmhurst Community Preparatory School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Elmhurst Community Preparatory Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1338 Measure G1 Funding Grant Request/Application – Elmhurst Community Preparatory School – School Year 2017-2018](#)

**A motion was made by Chairperson Habig, seconded by Member Osler, that this Application be adopted. The motion carried by the following vote:**

**Aye:** 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

**Non-voting:** 0

Enactment No: 17-0859



[17-1339](#)

**Measure G1 Funding Grant Request/Application – Frick Impact Academy – School Year 2017-2018**

Approval (conditional) by the Measure G1 Commission, of Frick Impact Academy Grant Request/Application, subject to language in Section 3 - World Language Program being change from “grayed out to cross-out (strike through)”, for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1339 Measure G1 Funding Grant Request/Revised Application – Frick Impact Academy – School Year 2017-2018 \(6/13/17\)](#)

**A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Osler, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:**

Aye: 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

Non-voting: 0



[17-1340](#)

**Measure G1 Funding Grant Request/Application – Urban Promise Academy –  
School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Urban  
Promise Academy Grant Request/Application for up to 50% of Measure G1 Funding for  
School Year 2017-2018.

**Attachments:** [Measure G1 Funding Grant Request/Application – Urban Promise  
Academy – School Year 2017-2018](#)

**A motion was made by Chairperson Habig, seconded by Member Osler, that this  
Application be adopted. The motion carried by the following vote:**

Aye: 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

Non-voting: 0

Enactment No: 17-0860



[17-1341](#)

**Measure G1 Funding Grant Request/Application – Claremont Middle School  
– School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of  
Claremont Middle School Grant Request/Application for up to 50% of Measure G1  
Funding for School Year 2017-2018.

**Attachments:** [17-1341 Measure G1 Funding Grant Request/Application –  
Claremont Middle School – School Year 2017-2018](#)


**A motion was made by Chairperson Habig, seconded by Vice Chairperson  
Adorno-Jimenez, that this Application be adopted. The motion carried by the  
following vote:**

Aye: 4 - Member Susan Walton  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

Enactment No: 17-0861

 [17-1342](#)

**Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2017-2018**


Approval by the Measure G1 Commission, of Edna Brewer Middle School Grant Request/Application, providing the revised copy of Plan, presented at today's Presentation, is inserted in the record, superseding the initial Plan published with Agenda, for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1342 Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2017-2018 \(Actual Plan Present at Commission Hearing on 6/5/17 and , Thereafter, Inserted Into Record\)](#)

**A motion was made by Chairperson Habig, seconded by Member Osler, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:**

**Aye:** 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

**Non-voting:** 0

 [17-1343](#)

**Measure G1 Funding Grant Request/Application –Roots International Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Roots International Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1343 Measure G1 Funding Grant Request/Application –Roots International Academy – School Year 2017-2018](#)

**A motion was made by Chairperson Habig, seconded by Member Osler, that this Application be adopted. The motion carried by the following vote:**

**Aye:** 5 - Member Susan Walton  
Member Jonathan Osler  
Secretary Misha Karigaca  
Vice Chairperson Monique Adorno-Jimenez  
Chairperson Jill Habig

**Non-voting:** 0

Enactment No: 17-0862

## E. Adjournment

*Chairperson Habig adjourned the Special Meeting at 4:35 P.M.*



Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_