

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Thursday, August 24, 2017**

**4:00 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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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**

✉ [17-1714](#)

**Measure G1 Funding Grant Request/Application – East Bay Innovation Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of East Bay Innovation Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1714 Measure G1 Application for East Bay Innovation Academy - School Year 2017-2018 \(Revised\)](#)

**Legislative History**

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
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  [17-1710](#)

**Measure G1 Funding Grant Request/Application – Aspire  
Berkley Maynard Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of Aspire Berkley Maynard Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1710 Measure G1 Funding Grant Request/Application – Aspire Berkley Maynard Academy – School Year 2017-2018 \(Revised\)](#)

**Legislative History**

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally
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  [17-1723](#)

**Measure G1 Funding Grant Request/Application – Aspire  
Lionel Wilson College Preparatory Academy – School  
Year 2017-2018**

Approval by the Measure G1 Commission, of Aspire Lionel Wilson College Preparatory Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1723 Measure G1 Application for Aspire Lionel Wilson College Preparatory Academy - School Year 2017-2018 \(Revised\)](#)

**Legislative History**

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally
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  [17-1725](#)

**Measure G1 Funding Grant Request/Application –  
Amethods Oakland Charter Academy – School Year  
2017-2018**

Approval by the Measure G1 Commission, of Amethods Oakland Charter Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:* [17-1725 Measure G1 Funding Grant Request/Application – Amethods Oakland Charter Academy – School Year 2017-2018 \(Revised\)](#)

**Legislative History**

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally
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  [17-1718](#)

**Measure G1 Funding Grant Request/Application – Aspire  
Golden State College Preparatory Academy – School Year  
2017-2018**

Approval by the Measure G1 Commission, of Aspire Golden State College Preparatory Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:* [17-1718 Measure G1 Funding Grant Request/Application – Aspire Golden State College Preparatory Academy – School Year 2017-2018 \(Revised\)](#)

**Legislative History**

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8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally
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  [17-1709](#)

**Measure G1 Funding Grant Request/Application –  
ASCEND Charter School K-8 – School Year 2017-2018**

Approval by the Measure G1 Commission, of ASCEND Charter School K-8 Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1709 Measure G1 Funding Grant Request/Application – ASCEND Charter School K-8 – School Year 2017-2018](#)

**Legislative History**

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally
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  [17-1715](#)

**Measure G1 Funding Grant Request/Application – East  
Oakland Leadership Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of East Oakland Leadership Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1715 Measure G1 Funding Grant Request/Application - East Oakland Leadership Academy - School Year 2017-2018 \(Revised\)](#)

**Legislative History**

8/14/17      Measure G1 -      Adopted, Conditionally  
Districtwide  
Teacher Retention  
and Middle School  
Improvement Act  
Oversight  
Commission

  [17-1712](#)

**Measure G1 Funding Grant Request/Application –  
Community School For Creative Education – School Year  
2017-2018**

Approval by the Measure G1 Commission, of Community School for Creative Education Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments:      [17-1712 Measure G1 Funding Grant  
Request/Application – Community School For Creative  
Education – School Year 2017-2018 \(Revised\)](#)

**Legislative History**

8/14/17      Measure G1 -      Adopted, Conditionally  
Districtwide  
Teacher Retention  
and Middle School  
Improvement Act  
Oversight  
Commission

  [17-1706](#)

**Measure G1 Funding Grant Request/Application –  
American Indian Public Charter School – School Year  
2017-2018**

Approval by the Measure G1 Commission, of American Public Charter School Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments:      [17-1706 Measure G1 Funding Grant  
Request/Application – American Indian Public Charter  
School – School Year 2017-2018 \(Revised\)](#)

**Legislative History**

8/14/17      Measure G1 -      Adopted, Conditionally  
Districtwide  
Teacher Retention  
and Middle School  
Improvement Act  
Oversight  
Commission

  [17-1707](#)

**Measure G1 Funding Grant Request/Application -  
American Indian Public Charter School II - School Year  
2017-2018**

Approval by the Measure G1 Commission, of American Public Charter School II Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments:      [17-1707 Measure G1 Funding Grant  
Request/Application - American Indian Public Charter  
School II - School Year 2017-2018 \(Revised\)](#)

**Legislative History**

8/14/17      Measure G1 -      Adopted, Conditionally  
Districtwide  
Teacher Retention  
and Middle School  
Improvement Act  
Oversight  
Commission

  [17-1713](#)

**Measure G1 Funding Grant Request/Application –  
Amethods Downtown Charter Academy – School Year  
2017-2018**

Approval by the Measure G1 Commission, of Amethods Downtown Charter Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments:      [17-1713 Measure G1 Funding Grant  
Request/Application – Amethod Downtown Charter  
Academy – School Year 2017-2018 \(Revised\)](#)

**Legislative History**



8/14/17      Measure G1 -      Adopted, Conditionally  
Districtwide  
Teacher Retention  
and Middle School  
Improvement Act  
Oversight  
Commission

  [17-1722](#)

**Measure G1 Funding Grant Request/Application –  
Lodestar Charter School – School Year 2017-2018**

Approval by the Measure G1 Commission, of Lodestar Charter School Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments:    [17-1722 Measure G1 Funding Grant  
Request/Application – Lodestar Charter School –  
School Year 2017-2018 \(Revised\)](#)

**Legislative History**

8/14/17      Measure G1 -      Adopted, Conditionally  
Districtwide  
Teacher Retention  
and Middle School  
Improvement Act  
Oversight  
Commission

  [17-1719](#)

**Measure G1 Funding Grant Request/Application – KIPP  
Bridge Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of KIPP Bridge Academy Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments:    [17-1719 Measure G1 Funding Grant  
Request/Application – KIPP Bridge Academy – School  
Year 2017-2018 \(Revised\)](#)

**Legislative History**

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8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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✉ [17-1695](#) **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar Through June 2018**

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

**Legislative History**

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

📄 [17-1808](#) **Measure G1 - Funding Allocation - District Charter Schools**

Discussion by the Measure G1 Commission of the funding allocation calculations for district charter schools.

**Attachments:** [17-1808 Measure G1 - Funding Allocation - District Charter Schools](#)

**E. Adjournment**