## **Oakland Unified School District**

Board of Education 1000 Broadway, Suite 680 Oakland, CA 94607-4099 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail http://www.ousd.org



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## **Meeting Agenda Long - Final**

Tuesday, September 26, 2017 6:00 PM

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 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).

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ ettry/tdd លេខ (510) 879-2300 បុទ្ធសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

- A. Call to Order
- B. Roll Call

### C. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Commission on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Commission staff or the presiding officer by the time the Commission has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

#### D. Unfinished Business

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17-1952

Amendment(s), Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds

Discussion and possible Adoption by the Measure G1 Commission of Amendment(s) to Administrative Regulation 17-0001 - Allocation of Measure G1 Funds for:

- a) Recruitment purposes, if permissible; and/or
- b) School site educator compensation increases for Charter Schools.

<u>Attachments:</u> 17-1952 Amendment, Measure G1 - Districtwide

<u>Teacher Retention and Middle School</u>
<u>Improvement Act Oversight Commission -</u>
Administrative Regulation 17-0001 - Allocation

of Measure G1 Funds

#### Legislative History

9/12/17 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 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	Postponed to a Date Certain
	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	

## E. New Business



17-2024

## Amendment(s), Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Documents

Discussion and possible adoption by the Measure G1 Commission of Amendment(s) to G1 Documents including not limited to the Rubric, Application Guidelines and the Application for 2017-2018 School Year, Middle School Dance, Theatre Recommendations and World Language Education Self-Assessment Tool.

Attachments: 17-2024 Amendment(s), Measure G1

Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission

- Rubric - Middle School

17-2024 Amendment(s), Measure G1

Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission

- Documents

## F. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

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 transferrable 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.

## Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 26, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 26, 2017.

## **G.** 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 committee by a Committee member or Members of the Public.

## H. Adjournment