

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, November 12, 2019

6:15 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, Amana Harris

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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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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 Commission General Consent Report for separate discussion and/or possible action.

D. Adoption of Commission Minutes

✉ 📄 D.-1 [19-1837](#) **Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 27, 2019**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of August 27, 2019.

Attachments: [19-1837 Minutes - Measure G 1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 27, 2019](#)

Legislative History

9/10/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
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E. Unfinished Business

✉ 📄 E.-1 [19-1699](#) **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2020**

Discussion and possible adoption by the Measure G1 Commission of its updated Meetings Planning Calendar and substantive next steps through June 30, 2020.

Attachments: [19-1699 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2020 \(11/12/19\)](#)

Legislative History

8/27/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

F. New Business

✉ 📄 F.-1 [19-2373](#) **Measure G1 Funding Request/Application - East Bay
Innovation Academy - School Year 2019-2020 (Revised)**
Approval by the Measure G1 Commission of East Bay
Innovation Academy Charter School Revised Grant
Request/Application School Year 2019-2020 for full funding
in an amount not to exceed \$39,854.33.

Attachments: [19-2373 Measure G1 Funding Request/Application - East Bay
Innovation Academy - School Year 2019-2020 \(Revised 11/12/19\)](#)

✉ 📄 F.-2 [19-2363](#) **Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act - District and Charter
Schools Carryover Request - 2018-2019 School Year
Funding Allocation**
Approval by the Measure G1 Commission, of Resolution
No. 1920-0002MG1 - Adopting Measure G1 Districtwide
Teacher Retention and Middle School Improvement Act
Oversight Commission - District and Charter Middle Schools
Carryover Requests for 2018-2019 School Year.

Attachments: [19-2363 Measure G1 - Resolution No. 1920-0001MG1 - Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 Measure G1 Charter School 2018-19 Carryover and Contingency \(11/12/19\)](#)
[19-2363 Frick Impact Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 West Oakland Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 Urban Promise Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 Oakland School of Language - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 Claremont Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 Parker School \(K-8\) - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 Melrose Leadership Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 Montera Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 Westlake Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 LaEscuelita School \(TK-8\) - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 Greenleaf School \(TK-8\) - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)
[19-2363 United for Success Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 Life Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 Bret Harte Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 Madison Park Academy Secondary \(6-12\) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 Elmhurst United Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 Roosevelt Middle School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 East Bay Innovation Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 Downtown Charter Academy \(Amethod Public School\) 6-8 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 Aspire ERES Academy \(TK-8\) - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 American Indian Public Charter School I - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

[19-2363 Oakland Charter Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2018-2019 School Year Funding Allocation \(11/12/19\)](#)

F.-3 [19-2322](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2018/2019 School Year Audits

A report to the Measure G1 Commission by Middle School Network Superintendent, or designee, of received/delinquent Audit submissions from District Schools and Charter Schools receiving Measure G1 Funding for 2018/2019 School Year.

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission

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 transferable 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.

G.-1 [19-2330](#)

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - November 12, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - November 12, 2019.

H. 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 Commission by a Member or Members of the Public.

I. Adjournment

