

Oakland Unified School District

Board of Education
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Meeting Minutes 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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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 لفانون 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

Chairperson Jill Habig called the meeting to order at 6:18 P.M.

B. Roll Call

Present 4 - Member Susan Walton, Secretary Misha Karigaca, Vice Chairperson
Monique Adorno-Jimenez, and Chairperson Jill Habig
Absent 1 - Member Amana Harris

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

None.

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](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Walton, that the August 27, 2019 Committee Minutes be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton, Secretary Misha Karigaca, Vice Chairperson
Monique Adorno-Jimenez, and Chairperson Jill Habig
Absent: 1 - Member Amana Harris

Enactment No: 19-1745

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 \(11/26/19\)](#)

Not Discussed and/or Taken Up

F. New Business

 F.-1

[19-2373](#)

Measure G1 Funding Request/Application - East Bay Innovation Academy (Revised) - School Year 2019-2020

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 \(Revised\) - School Year 2019-2020 \(11/26/19\)](#)

The Commission reviewed East Bay Innovation Academy's 2019-2020 Measure G1 Funding Grant Request Application. The plan included proposed funding for a teaching position that is not currently funded using Measure G1 Funds. The Funding Request Application was not approved. The Middle School Network Office will assist the school with revising their Funding Request Application and resubmit for it approval at the November 26th Commission Meeting.

There were no Public Comments.

Discussed

 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 \(11/12/19\)](#)

The Commission considered Resolution No. 1920-0002MG1, 2018-2019 Measure G1 Carryover Request Applications. After discussions with individual school leaders, the Commission voted to approve the Resolution excluding the following schools:

1. *Bret Harte Middle School*
2. *East Bay Innovation Academy*
3. *Parker K-8 School*
4. *Montera Middle School*
5. *Elmhurst United Middle School*
6. *Community School for Creative Change (Postponed until December)*

These six schools will update their application and resubmit to the Commission at a later date for approval.

There were no Public Comments.

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, that Resolution No. 1920-0002MG1 be Adopted as Amended. The motion carried by the following vote.

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

Absent: 1 - Member Amana Harris

Enactment No: 19-1746

 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.

Attachments: [19-2322 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2018-2019 School Year Audits \(11/26/19\)](#)

Linda Pulido, Middle School Network Partner, reported on the progress of the District's 2018-2019 Audit of Measure G1 Funds.

-District Audit is about 80% completed.

-A Draft of the District Audit will be ready on November 26th.

-The Draft Audit will include the Charter Schools who have submitted their Audit to the District.

-21 Charter Schools informed the Middle School Network Office they would not be able to meet the November 1st submission deadline, but will submit at a later date.

-6 Charter Schools have not provided any information regarding their submission. The Middle School Network Office will follow-up with these 6 schools letting them know they are in danger of not receiving their 2020-2021 Measure G1 Funding Allocation.

There were no Public Comments.

Discussed

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

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.

No Comments

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:53 P.M.

Prepared By: _____

Approved By: _____