

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, February 11, 2020

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

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).

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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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. 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 [19-2494](#) **Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 10, 2019**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of September 10, 2019.

Attachments: [19-2494 Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 10, 2019](#)

Legislative History

11/26/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
12/10/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
1/14/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up

✉ 📄 D.-2 [19-2495](#)

**Minutes - Measure G1 Districtwide Teacher Retention
and Middle School Improvement Act Oversight
Commission - October 8, 2019**

Adoption by the Measure G1 Districtwide Teacher Retention
and Middle School Improvement Act Oversight Commission
of its Meeting Minutes of October 8, 2019.

Attachments: [19-2495 Minutes - Measure G1 Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission - October 8,
2019](#)

Legislative History

11/26/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
12/10/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
1/14/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up

✉ 📄 D.-3 [19-2499](#)

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

Adoption by the Measure G1 Districtwide Teacher Retention
and Middle School Improvement Act Oversight Commission
of its Meeting Minutes of November 12, 2019.

Attachments: [19-2499 Minutes - Measure G1 Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission - November
12, 2019](#)

Legislative History

11/26/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
12/10/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
1/14/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up

E. Unfinished Business

✉ 📄 E.-1 [20-0077](#) **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Middle School Grant Application - 2020-2021 School Year**

Discussion and possible adoption by the Measure G1 Commission of its Middle School Grant Application for 2020-2021 School Year Funding.

Attachments: [20-0077 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Middle School Grant Application - 2020-2021 School Year \(2-11-2020\)](#)

Legislative History

1/14/20 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

✉ 📄 E.-2

[19-2322](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- 2018-2019 School Year Audit Report**

Approval by the Measure G1 Commission of the referral of
its accepted 2018-2019 Measure G1 Audit Report, by Edie
Bailey, Independent Auditor, to the Board of Education.

Attachments: [19-2322 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - 2018-2019 School
Year Audit Report \(12-10-19\)](#)

Legislative History

11/12/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

11/26/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

1/14/20 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

✉ 📄 E.-3 [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 \(2-11-2020\)](#)

Legislative History

8/27/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/8/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/12/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
11/26/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

1/14/20 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

F. New Business

F.-1 [20-0386](#) **Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing - February 11, 2020 - Oakland SOL, Frick Middle School, and Lighthouse Charter School**

A debriefing by Measure G1 Commission of an individual Commissioner's school site visit to Oakland SOL, Frick Middle School, and Lighthouse Charter School, respectively, on February 11, 2020.

 F.-2 [20-0334](#) **Measure G1 - 2020-2021 Proposed Allocations - Middle Schools Network Superintendent**

A Report by the District's Network Middle Schools Network Superintendent, and a discussion by the Measure G1 Commission, on the projected allocation of Measure G1 Funds for the 2020-2021 School Year.

Attachments: [20-0334 Measure G1 - 2020-2021 Proposed Allocations - Middle Schools Network Superintendent](#)

  F.-3 [20-0331](#) **Measure G1 Funding Amended Grant Request/Application – Community School for Creative Education – School Year 2019-2020**

Approval by the Measure G1 Commission of Amended Community School for Creative Education Grant Request/Application for \$12,069.31 of Measure G1 Funding for School Year 2019-2020.

-

Attachments: [20-0331 Measure G1 Funding Amended Grant Request/Application – Community School for Creative Education – School Year 2019-2020 \(2-11-2020\)](#)

☒ 📄 F.-4 [20-0332](#)

**Measure G1 Funding Amended Grant
Request/Application – Elmhurst United Middle School –
School Year 2019-2020**

Approval by the Measure G1 Commission of Amended Elmhurst United Middle School Grant Request/Application for \$291,674.00 of Measure G1 Funding for School Year 2019-2020.

Attachments: [20-0332 Measure G1 Funding Amended Grant Request/Application – Elmhurst United Middle School – School Year 2019-2020 \(2-11-2020\)](#)

☒ 📄 F.-5 [20-0165](#)

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

Discussion and possible adoption by the Measure G1 Commission of revised Amended Administrative Regulation 17-0001 - Allocation of Measure G1 Funds:

a) Ramifications of not submitting a timely Audit.

Attachments: [20-0165 Amendment\(s\) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised Administrative Regulation 17-0001- Allocation of Measure G1 Funds](#)

**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 [20-0333](#) **Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - February 11, 2020**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - February 11, 2020.

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