

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, June 6, 2017

12:00 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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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

A. Call to Order

Chairperson Jill Habig called the Special Meeting to order at 12:05 P.M.

B. Roll Call

Present 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

C. New Business



[17-1345](#)

Measure G1 Funding Grant Request/Application – Roosevelt Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Roosevelt Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1345 Measure G1 Funding Grant Request/Application – Roosevelt Middle School – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Member Walton, that this Application be Adopted. The motion carried by the following vote:

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

Enactment No: 17-0863

 [17-1346](#)

Measure G1 Funding Grant Request/Application – West Oakland Middle School – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of West Oakland Middle School Grant Request/Application, subject to provision of further details on the planned use of funds for five (5) days of extended contract for six (6) staff, articulating the work being done and the cost, and provision of the School Site Council and Instructional Leadership Team Minutes, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1346 Measure G1 Funding Grant Request/Revised Application – West Oakland Middle School – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Member Osler, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

 [17-1347](#)

Measure G1 Funding Grant Request/Application – Madison Park Academy – School Year 2017-2018

Attachments: [17-1347 Measure G1 Funding Grant Request/Application – Madison Park Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted. The motion carried by the following vote:

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

Enactment No: 17-0864

 [17-1348](#)

Measure G1 Funding Grant Request/Application – Melrose Leadership Academy – School Year 2017-2018

Attachments: [17-1348 Measure G1 Funding Grant Request/Application – Melrose Leadership Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Member Osler, that this Application be Adopted. The motion carried by the following vote:

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

Enactment No: 17-0865



[17-1349](#)

**Measure G1 Funding Grant Request/Application – Oakland School of
Language – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of
Oakland School of Language Grant Request/Application for up to 50% of Measure G1
Funding for School Year 2017-2018.

Attachments: [17-1349 Measure G1 Funding Grant Request/Application – Oakland
School of Language – School Year 2017-2018](#)

**A motion was made by Chairperson Habig, seconded by Vice Chairperson
Adorno-Jimenez that this Application be Adopted. The motion carried by the
following vote:**

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

Enactment No: 17-0866



[17-1350](#)

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

Approval by the Measure G1 Commission, of revised Coliseum College Preparatory
Academy Request/Application, for up to 50% of Measure G1 Funding for School Year
2017-2018.

Attachments: [17-1350 Measure G1 Funding Grant Request/Revised Application –
Coliseum College Preparatory Academy – School Year 2017-2018
\(6/13/17\)](#)

**A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that
this Application be Adopted Conditionally; revised Application to come back to the
Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act
Oversight Commission on June 13, 2017. The motion carried by the following vote:**

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

 [17-1351](#)

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

Approval (conditional) by the Measure G1 Commission, of Greenleaf Academy Grant Request/Application, subject to follow up on extended contract hours to account for benefits, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1351 Measure G1 Funding Grant Request/Revised Application – Greenleaf Academy – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

 [17-1352](#)

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

Approval (conditional) by the Measure G1 Commission, of Life Academy Grant Request/Application, subject to providing a breakdown of the Restorative Justice cost-indicating if the cost: is for one or two persons? and articulate core things and then extra, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1352 Measure G1 Funding Grant Request/Revised Application – Life Academy – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Member Osler, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

 [17-1353](#)

Measure G1 Funding Grant Request/Application – Parker School – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of Parker School Grant Request/Application, subject to correction of budget totals, which do not equal allocation: fix and resubmit, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1353 Measure G1 Funding Grant Request/Revised Application – Parker School – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Member Osler, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

 [17-1354](#)

Measure G1 Funding Grant Request/Application – Community Day School – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of Community Day School Grant Request/Application, subject to submission of a written narrative for the art section of the grant, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1354 Measure G1 Funding Grant Request/Revised Application – Community Day School – School Year 2017-2018 \(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

 [17-1355](#)

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

Approval (conditional) by the Measure G1 Commission, of LaEscuelita School Grant Request/Application, subject to receipt of documentation of School Site Council and staff meetings, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1355 Measure G1 Funding Grant Request/Application –
LaEscuelita School - Staff and Community Engagement Document
\(6/13/17\)](#)

A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted Conditionally; revised Application to come back to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on June 13, 2017. The motion carried by the following vote:

Aye: 5 - Member Susan Walton
Member Jonathan Osler
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Non-voting: 0

D. Adjournment

Chairperson Habig adjourned the Special Meeting at 3:20 P.M.

Prepared By: _____

Approved By: _____