

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



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Meeting Minutes Long - Final

Tuesday, April 9, 2024

6:15 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;**

Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

Shivani Grover, Chairperson

Shae'Onna Muhammad, Vice Chairperson

Edmund Chun, Secretary

Members: Azlinah Tambu, Christian Martinez

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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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](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 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:

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

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by .

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Commission meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89928785654> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 899 2878 5654, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:
<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*

- *To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

In addition, members of the public may submit written comments for a posted Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment*
- *If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment*
- *If day of Meeting, click Calendar Tab>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment*

Or by clicking the "eComment" in bold link on the cover page of this Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

**BOARD BYLAW 9131 - MEASURE G1 - DISTRICTWIDE TEACHER RETENTION AND
MIDDLE SCHOOL IMPROVEMENT ACT OVERSIGHT COMMISSION CHARGE OR
RESPONSIBILITIES**

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission shall advise and report to the Board of Education and shall be responsible for (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District’s compliance with the requirements and intent of Measure G1.

A. Call to Order

Chairperson Shivani Grover called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:17 P.M.

B. Roll Call

Present 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
Absent 1 - Vice Chairperson Christian Martinez

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

A request to speak at this Commission meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

None

D. Adoption of Commission Minutes



D.-1

[24-0184](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – January 9, 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of January 9, 2024.

Attachments: [24-0184 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – January 9, 2024](#)

Public Comment: None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the January 9, 2024, Commission Meeting Minutes be Adopted. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0656



D.-2

[24-0734](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – February 27, 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of February 27, 2024.

Attachments: [24-0734 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – February 27, 2024](#)

Public Comment: None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the February 27, 2024, Commission Meeting Minutes be Adopted. The motion carried by the following vote:

- Aye:** 3 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
- Abstained:** 1 - Chairperson Shivani Grover
- Absent:** 1 - Vice Chairperson Christian Martinez
- Enactment No: 24-0657

E. Adoption of the Commission General Consent Report

"Adoption of the Commission General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Public Comment: None



E.-1

[24-0802](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS College Preparatory Middle School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$80,711.00.

Attachments: [24-0802 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
- Absent:** 1 - Vice Chairperson Christian Martinez
- Enactment No: 24-0658

 E.-2

[24-0803](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter (K-8) School II - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter (K-8) School II G1 Application for School Year 2024 - 2025 in an amount not to exceed \$94,668.00.

Attachments: [24-0803 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter \(K-8\) School II - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0659

 E.-3

[24-0804](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Ascend (K-8) Academy - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Ascend (K-8) Academy G1 Application for School Year 2024 - 2025 in an amount not to exceed \$86,780.00.

Attachments: [24-0804 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Ascend \(K-8\) Academy - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0660

 E.-4

[24-0805](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard (K-8) Academy - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard (K-8) Academy G1 Application for School Year 2024 - 2025 in an amount not to exceed \$37,017.00.

Attachments: [24-0805 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard \(K-8\) Academy - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0661

 E.-5

[24-0806](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory (6-12) Academy - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory (6-12) Academy G1 Application for School Year 2024 - 2025 in an amount not to exceed \$84,353.00.

Attachments: [24-0806 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory \(6-12\) Academy - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0662



E.-6

[24-0807](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Aspire Lionel Wilson
College Preparatory (6-12) Academy - G1 Application - School
Year 2024 - 2025**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Aspire Lionel
Wilson College Preparatory (6-12) Academy G1 Application for School
Year 2024 - 2025 in an amount not to exceed \$94,062.00.

Attachments: [24-0807 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Aspire Lionel Wilson College Preparatory \(6-12\) Academy -
G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

**A motion was made by Secretary Chun, seconded by Vice Chairperson
Muhammad, to Approve the General Consent Report. The motion
carried by the following vote:**

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0663

 E.-7

[24-0808](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology (6-12) School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology (6-12) School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$67,360.00.

Attachments: [24-0808 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology \(6-12\) School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0664

 E.-8

[24-0809](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory (6-12) Academy - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Coliseum College Preparatory (6-12) Academy G1 Application for School Year 2024 - 2025 in an amount not to exceed \$218,466.00.

Attachments: [24-0809 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory \(6-12\) Academy - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0665

 E.-9

[24-0810](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education Elementary (K-8) School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Elementary (K-8) School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$29,736.00.

Attachments: [24-0810 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education Elementary \(K-8\) School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0666

 E.-10

[24-0811](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy G1 Application for School Year 2024 - 2025 in an amount not to exceed \$102,558.00.

Attachments: [24-0811 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0667



E.-11

[24-0812](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - East Bay Innovation
(6-12) Academy - G1 Application - School Year 2024 - 2025**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of East Bay
Innovation (6-12) Academy G1 Application for School Year 2024 - 2025
in an amount not to exceed \$52,795.00.

Attachments: [24-0812 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
East Bay Innovation \(6-12\) Academy - G1 Application -
School Year 2024 - 2025 \(4/9/2024\)](#)

**A motion was made by Secretary Chun, seconded by Vice Chairperson
Muhammad, to Approve the General Consent Report. The motion
carried by the following vote:**

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0668

 E.-12 [24-0813](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Edna Brewer Middle School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$233,637.00.

Attachments: [24-0813 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0669

 E.-13 [24-0814](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$444,821.00.

Attachments: [24-0814 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0670

 E.-14 [24-0815](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision (6-12) Academy for Arts & Technology - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Envision (6-12) Academy for Arts & Technology G1 Application for School Year 2024 - 2025 in an amount not to exceed \$18,205.00.

Attachments: [24-0815 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision \(6-12\) Academy for Arts & Technology - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0671

 E.-15 [24-0816](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Francophone Charter (K-8) School of Oakland - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Francophone Charter (K-8) School of Oakland G1 Application for School Year 2024 - 2025 in an amount not to exceed \$6,068.00.

Attachments: [24-0816 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Francophone Charter \(K-8\) School of Oakland - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0672



E.-16

[24-0817](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Greenleaf Elementary
(K-8) School - G1 Application - School Year 2024 - 2025**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Greenleaf
Elementary (K-8) School G1 Application for School Year 2024 - 2025 in
an amount not to exceed \$103,771.00.

Attachments: [24-0817 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Greenleaf Elementary \(K-8\) School - G1 Application -
School Year 2024 - 2025 \(4/9/2024\)](#)

**A motion was made by Secretary Chun, seconded by Vice Chairperson
Muhammad, to Approve the General Consent Report. The motion
carried by the following vote:**

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0673

 E.-17 [24-0818](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Hillcrest Elementary (K-8) School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Hillcrest Elementary (K-8) School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$7,282.00.

Attachments: [24-0818 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Hillcrest Elementary \(K-8\) School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0674

 E.-18 [24-0819](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Knowledge Is Power Program (KIPP) Bridge (K-8) Academy - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Knowledge Is Power Program (KIPP) Bridge (K-8) Academy G1 Application for School Year 2024 - 2025 in an amount not to exceed \$81,318.00.

Attachments: [24-0819 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Knowledge Is Power Program \(KIPP\) Bridge \(K-8\) Academy - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0675

 E.-19

[24-0820](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Life (6-12) Academy - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Life (6-12) Academy G1 Application for School Year 2024 - 2025 in an amount not to exceed \$99,523.00.

Attachments: [24-0820 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Life \(6-12\) Academy - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0676

 E.-20

[24-0821](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter (K-8) School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter (K-8) School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$121,977.00.

Attachments: [24-0821 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter \(K-8\) School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0677



E.-21

[24-0822](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Oakland Military
Institute, College Preparatory (6-12) Academy - G1 Application -
School Year 2024 - 2025**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Oakland
Military Institute, College Preparatory (6-12) Academy G1 Application
for School Year 2024 - 2025 in an amount not to exceed \$63,112.00.

Attachments: [24-0822 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Oakland Military Institute, College Preparatory \(6-12\)
Academy G1 Application - School Year 2024 - 2025
\(4/9/2024\)](#)

**A motion was made by Secretary Chun, seconded by Vice Chairperson
Muhammad, to Approve the General Consent Report. The motion
carried by the following vote:**

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0678

 E.-22 [24-0823](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park (6-12) Academy - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park (6-12) Academy G1 Application for School Year 2024 - 2025 in an amount not to exceed \$150,499.00.

Attachments: [24-0823 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park \(6-12\) Academy - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

- Absent:** 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0679

 E.-23 [24-0824](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland (6-12) School for the Arts - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland (6-12) School for the Arts G1 Application for School Year 2024 - 2025 in an amount not to exceed \$33,377.00.

Attachments: [24-0824 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland \(6-12\) School for the Arts - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

- Absent:** 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0680

 E.-24 [24-0825](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Montessori Charter (K-8) School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Montessori Charter (K-8) School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$12,744.00.

Attachments: [24-0825 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Montessori Charter \(K-8\) School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0681

 E.-25 [24-0826](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Promise Academy G1 Application for School Year 2024 - 2025 in an amount not to exceed \$216,039.00.

Attachments: [24-0826 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
- Absent:** 1 - Vice Chairperson Christian Martinez
- Enactment No: 24-0682



E.-26

[24-0827](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Westlake Middle
School - G1 Application - School Year 2024 - 2025**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Westlake
Middle School G1 Application for School Year 2024 - 2025 in an amount
not to exceed \$165,670.00.

Attachments: [24-0827 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Westlake Middle School - G1 Application - School Year
2024 - 2025 \(4/9/2024\)](#)

**A motion was made by Secretary Chun, seconded by Vice Chairperson
Muhammad, to Approve the General Consent Report. The motion
carried by the following vote:**

- Aye:** 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
- Absent:** 1 - Vice Chairperson Christian Martinez
- Enactment No: 24-0683

 E.-27 [24-0836](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Yu Ming Elementary Charter (K-8) School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Yu Ming Elementary Charter (K-8) School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$7,890.00.

Attachments: [24-0836 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Yu Ming Elementary Charter \(K-8\) School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0684

 E.-28 [24-0839](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar: A Lighthouse Community Charter (K-12) School - G1 Application - School Year 2024 - 2025

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lodestar: A Lighthouse Community Charter (K-12) School G1 Application for School Year 2024 - 2025 in an amount not to exceed \$105,592.00.

Attachments: [24-0839 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar: A Lighthouse Community Charter \(K-12\) School - G1 Application - School Year 2024 - 2025 \(4/9/2024\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0685

Approval of the Consent Agenda

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

F. Unfinished Business



F.-1

[24-0376](#)

Measure G1 Commission - Independent Auditor's Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023

Review by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the Measure G1 Independent Auditor's Report on Compliance ... Measure G1 Parcel Tax Funds For the Fiscal Year Ended June 30, 2023, prepared by Edie Bailly, LLP, Independent Auditors.

Attachments: [24-0376 Presentation - Measure G1 Commission - Independent Auditor's Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023 \(2/27/2024\)](#)
[24-0376 Measure G1 Commission - Independent Auditor's Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023 \(2/27/2024\)](#)

Nathan Edelman presented the Measure G1 Parcel Tax Funds For the Fiscal Year Ended June 30, 2023, prepared by Edie Bailly, LLP, Independent Auditors, and responded to comments and questions from the Commission.

Discussion - Vice Chairperson Muhammad, Chairperson Grover

Public Comment - None

Received and Filed

 F.-2

[23-2547](#)

**Measure G1 Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Site Visit Debriefing of
Named Schools Sites and Dates**

A debriefing by Measure G1 Commission of individual Commissioners' School Site Visits for the following named schools and dates:

- Hillcrest Elementary (K-8) School - March 5, 2024
- Knowledge Is Power Program (KIPP) Bridge (K-8) Academy - March 19, 2024

Hillcrest Elementary (K-8) School - March 5, 2024:

- Chairperson Grover gave a report on the Site Visit to Hillcrest
- Principal and Staff use creative methods to provide elective classes for their students.

Knowledge Is Power Program (KIPP) Bridge (K-8) Academy - March 19, 2024:

- Secretary Chun gave a report on the Site Visit to KIPP Bridge (K-8) Academy
- KIPP Bridge uses 100% of G1 Allocation to support a Mental Health Counselor.
- Secretary Chun noted how successful KIPP staff is at supervising students at the School and tracking student absences.

Discussion - Commissioner Tambu, Vice Chairperson Muhammad

Public Comment - None

Discussed

G. New Business

 G.-1

[23-0379A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Melrose Leadership Academy School Amended Measure G1 Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Melrose Leadership Academy Amended Measure G1 Proposal, as delineated in Summary of 2023 - 24 Proposed Expenditure:

All Proposed Expenditures (from sections below) Budget Amount

1 0.4 FTE of Community School Manager Position (\$57,462.44 projected cost) \$57,462.44

2 Extended Contracts -- any remaining funds left over should be allocated to extended

contracts for staff RJ training \$1,352.54

3 Art/Music Supplies \$958.00

with all other provisions of the Plan remaining in full force and effect and no increase in Proposal cost [\$59,772.98].

Attachments: [23-0379A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Melrose Leadership Academy School Amended Measure G1 Proposal - School Year 2023 – 2024 \(4/9/2024\)](#)

Chairperson Grover opened the floor for consideration and discussion of the Amended Measure G1 Proposal for Melrose Leadership Academy.

Discussion - Vice Chairperson Muhammad

Public Comment: None

A motion was made by Vice Chairperson Muhammad, seconded by Secretary Chun, that the Melrose Leadership Academy Amended Grant Proposal for 2023 - 2024, be Adopted. The motion carried by the following vote:

- Aye:** 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0686



G.-2

[23-1357C](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Amended Measure G1 Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Amended Measure G1 Proposal, as delineated in Summary of 2023 - 24 Proposed Expenditure:

All Proposed Expenditures (from sections below) Budget Amount

- 1 Art Teacher salary: 0.8FTE (Echeverria) \$64,366.41 w/benefits
- 2 Computer teacher salary: 0.55FTE (Ntui) \$4,566.72 w/benefits
- 3 RJ facilitator salary: 0.10FTE (Mitchell) \$11,929.30 w/benefits
- 6 Contract for Culture Keeper (Knight) \$29,173.34

with all other provisions of the Plan remaining in full force and effect and no increase in Proposal cost [\$110,035.77].

Attachments: [23-1357C Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Amended Measure G1 Proposal - School Year 2023 – 2024 \(4/9/2024\)](#)

Chairperson Grover opened the floor for consideration and discussion, if any, of the Amended Measure G1 Proposal for Melrose Leadership Academy.

Discussion: None

Public Comment: None

A motion was made by Vice Chairperson Muhammad, seconded by Secretary Chun, that the West Oakland Middle School Amended Grant Proposal for 2023 - 2024, be Adopted. The motion carried by the following vote:

- Aye:** 4 - Secretary Azlinah Tambu
Chairperson Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
- Absent:** 1 - Vice Chairperson Christian Martinez

Enactment No: 24-0687

G.-3

[24-0801](#)

**Measure G1 Site Visits - Criteria and Report - Measure G1 -
Districtwide Teacher Retention and Middle School Improvement
Oversight Commission**

A discussion by and between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Staff of criteria to be used in reviewing a School's approved G1 Application during a Site Visit and the report to be made following the Site Visit.

Chairperson Grover yielded the floor to Vice Chairperson Muhammad for a discussion on best practices to Administer Measure G1 Sites Visits and Report findings of the same at G1 Commission Meetings.

Discussion - Commissioner Tambu, Vice Chairperson Muhammad, Chairperson Grover

Vice Chairperson Muhammad announced her resignation from the Measure G1 Commission. Vice Chairperson Muhammad, after announcing her resignation expressed her grievances with the challenge of requesting Measure G1 Commission Staff to provide information on Grant Proposals, and the Board of Education vote on Resolution No. 2324-0071 - Adopting and Issuing Official Notice to the North Oakland Community Charter School of a Material Breach of their Agreement with the Oakland Unified School District entered into as of January 8, 2020 and subsequently amended on December 9, 2020, as adopted on March 27, 2024.

Public Comment: None

Discussed and Closed

Enactment No:

H. 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.

H.-1 [24-0735](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of Commission

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - April 9, 2024.

No Public Comments

I. 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.

Chairperson Grover request in update on the Measure G1 Administrative Regulations at the next Commission Meeting.

J. Adjournment

Chairperson Grover adjourned the Meeting at 7:10 P.M.

Prepared By: _____

Approved By: _____