

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, September 11, 2018

6:00 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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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:

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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

☒  [18-1854](#) **Minutes - Measure G1 Commission - June 19, 2018**
Adoption by the Measure G1 Commission of its Regular Meeting Minutes of June 19, 2018.
Attachments: [18-1854 Minutes - Measure G1 Commission - June 19, 2018](#)

☒  [18-1952](#) **Minutes - Measure G1 Commission - August 28, 2018**
Adoption by the Measure G1 Commission of its Regular Meeting Minutes of August 28, 2018.
Attachments: [18-1952 Minutes - Measure G1 Commission - August 28, 2018](#)

E. Unfinished Business

☒  [18-1853](#) **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2019**
Discussion and possible adoption by the Measure G1 Commission of its updated Meeting Calendar and substantive next steps through June 30, 2019 including:
Attachments: [18-1853 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2019 \(9/11/18\)](#)

Legislative History

8/28/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



18-1180

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

Discussion of outreach and communication to school sites
regarding audit requirements and calendar for Measure G1
2017-2018 expenditures.

Attachments: [18-1180 Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act
Oversight Commission - Audit Plan \(8/28/18\)](#)

Legislative History

5/22/18 Measure G1 - Not Discussed and/or
Districtwide Teacher Taken Up
Retention and Middle
School Improvement
Act Oversight
Commission

6/5/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

6/19/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

8/28/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

F. New Business

18-1920

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing - September 11, 2018

A debriefing by Measure G1 Commission of individual
Commissioner school site visits on September 11, 2018.

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.

- ☒ [18-1921](#) **Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 11, 2018**
Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 11, 2018.

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