

Oakland Unified School District

Board of Education
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Meeting Minutes 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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:

| | | | |
|----------------|---------------------|--------------------|--------------------|
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A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:04 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

Mark Triplett, Middle School Network Superintendent, said site visits for today were cancelled due to the start of school and no advanced notice to the schools.

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](#)

Not Discussed and/or Taken Up



[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](#)

Not Discussed and/or Taken Up

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 \(9/25/18\)](#)

Linda Pulido, Middle School Network Partner, provided the updates.

- *November 1st - Charter Middle Schools Audit reports are due to the Measure G1 Commission for review*
- *November 13th - Measure G1 Commission receives the Audit Summary from Varinek Trine & Day (VTD) Independent Auditors*
- *December 5th - 2017/2018 Measure G1 Funding Audits for District and Charter Schools will be formally submitted to the Board of Education at its December 12th Board Meeting*
- *School Site Visits new agreed upon time is 9AM-10AM*
- *FAQ discussion moved to the October 9th Commission Meeting*

Public Comments

None

Discussed



[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 \(8/28/18\)](#)

Nathan Edleman, VTD Independent Auditors, provided the Commission with an update of today's meeting with charter School representatives.

- *This was an information meeting held one hour before today's regular Measure G1 Commission Meeting to review 2017/2018 audit procedures with charter school representatives.*
- *Representatives from two charter middle schools were in attendance and asked questions regarding audit requirements, expectations, and timing.*
- *A reminder will be sent to charter middle schools regarding the next audit procedures meeting on September 25th.*

Public Comments

None

Discussed

Roll Call (Secretary's Observation)

Amana Harris present at 6:18 P.M.

Present 5 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig

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.

Not Discussed and/or Taken Up

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

[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.

Public Comments

Mordecai, Jim

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairprson Habig adjourned the meeting at 6:20 P.M.

Prepared By: _____

Approved By: _____