

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, October 24, 2017

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, (Vacancy)

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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 (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))。

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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:
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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 Measure G1 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 Committee 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 General Consent Report for separate discussion and/or possible action.

D. Unfinished Business



[17-1952](#)

**Amendment(s), Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act
Oversight Commission - Administrative Regulation**

17-0001 - Allocation of Measure G1 Funds

Discussion and possible Adoption by the Measure G1
Commission of Amendment(s) to Administrative Regulation
17-0001 - Allocation of Measure G1 Funds for:

- a) Recruitment purposes, if permissible; and/or
- b) School site educator compensation increases for Charter
Schools.

Attachments: [17-1952 Issues to Resolve - Educator Pay
\(October 24, 2017\)](#)
[17-1952 Revised \(Draft\) Administrative
Regulations for Allocation of G1 Funds
\(October 24, 2017\)](#)

Legislative History

9/12/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/26/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

10/10/17 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



17-1695

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Meeting Calendar Through June 2018**

Discussion and possible Adoption by the Measure G1
Commission of its Meeting Calendar and substantive next
steps through June 2018.

Attachments: [17-1695 Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act
Oversight Commission - Meeting Calendar
Through June 2018 \(October 24, 2017\)
17-1695 Oakland Unified School District 2017-18
School Year Calendar](#)

Legislative History

8/14/17 Measure G1 - Postponed to a Date Certain
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

8/24/17 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

9/12/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/26/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/10/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

E. New Business

None.

F. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the G1 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 Measure G1 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 transferrable 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.

[17-2291](#)

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 24, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - October 24, 2017.

G. 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 committee by a Committee member or Members of the Public.

H. Adjournment