

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Minutes Long - Final**

**Tuesday, January 28, 2025**

**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**

*Edmund Chun, Chairperson,*

*Christian Martinez, Vice Chairperson*

*Tiffany Chan, Secretary*

*Members: Frederick Mesa, Terrence Riley*

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

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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](mailto: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)) 。

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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](mailto: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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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## ON-LINE SPEAKER CARD REGISTRATION

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

*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/81736265971> 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 817 3626 5971, 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 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 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:*

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

*There are two ways within the times allotted for public comment on the Agenda:*

- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), 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), press "\*\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, 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-Joinin-g-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 Oversight Commission 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 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission 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 Oversight Commission>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission>eComment*
- *If day of Meeting, click Calendar Tab>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission>eComment*

*Or "eComment" in bold on the cover page of the 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 Edmund Chun called the January 28, 2025, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission.*

**B. Roll Call**

- Present** 4 - Member Terrence Riley  
Member Frederick Mesa  
Secretary Tiffany Chan  
Chairperson Edmund Chun
- 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 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

[25-0196](#)

### Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – December 10, 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of December 10, 2024.

**Attachments:** [25-0196 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – December 10, 2024](#)

*Public Comment - None*

**A motion was made by Member Mesa, seconded by Member Riley, that the December 10, 2024, Commission Meeting Minutes, be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Member Terrence Riley  
Member Frederick Mesa  
Secretary Tiffany Chan

**Abstained:** 1 - Chairperson Edmund Chun

**Absent:** 1 - Vice Chairperson Christian Martinez

Enactment No: 25-0060

## 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.*

*None*

## F. Unfinished Business

F.-1

[24-1333A](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2024 - 2025 Scheduling of School Site Visits**

A discussion and possible Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its proposed 2024 - 2025 Scheduling of Individual Members' School Site Visits.

**Attachments:** [24-1333A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2024 - 2025 Scheduling of School Site Visits \(1/28/2025\)](#)

*Chairperson Chun opened the floor for discussion and possible adoption of the proposed 2024 - 2025 Scheduling of Individual Members' School Site Visits.*

*Discussion - Commissioner Riley, Chairperson Chun*

*Chairperson Chun stated that Vice Chairperson Martinez, and Commissioner Mesa did not attend the November 7, 2024 Site Visit to Ascend Elementary (K-8) School, Roosevelt Middle School requested to reschedule the Site Visit on November 14, 2024, and Chairperson Chun will replace Commissioner Riley for the Site Visit to KIPP Bridge Academy on March 5, 2025.*

*Public Comment - None*

**A motion was made by Member Mesa, seconded by Member Riley, that the 2024 - 2025 Scheduling of Individual Members' School Site Visits, rescheduling Ascend Elementary (K-8) School, and Roosevelt Middle School to date to be determine, and changing Commissioner Attendee for KIPP Bridge Academy from Commissioner Riley to Chairperson Chun, be Adopted as Amended. The motion carried by the following vote:**

- Aye:** 4 - Member Terrence Riley
- Member Frederick Mesa
- Secretary Tiffany Chan
- Chairperson Edmund Chun

**Absent:** 1 - Vice Chairperson Christian Martinez

Enactment No: 25-0065

**G. New Business**





G.-1

[24-1098A](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Melrose Leadership Academy Amended G1 Application - School Year 2024 – 2025**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Melrose Leadership Academy Amended G1 Application, changing Application Expenditures as delineated in Summary of 2024 - 2025 Proposed Expenditures below:

1. Community School Manager (.25 FTE) - \$35,032.25
2. Teacher STIP to provide targeted intervention - \$23,768.94
3. Extended Contracts Paying Additional Hours for Teacher, Extended Contract to help Newcomers in Middle School with SEL issues, build relationships with families and Improve Attendance. - \$5,524.81

with all other provisions of the Application remaining in full force and effect with no increase in Proposal cost [\$64,326.00].

**Attachments:** [24-1098A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Melrose Leadership Academy Amended G1 Application - School Year 2024 – 2025](#)

*Jonathan Mayer, Principal, Melrose Leadership Academy gave a summary of Melrose Leadership Academy Amended G1 Application, and responded to comments and questions from the Commission.*

*Discussion - Commissioner Mesa, Chairperson Chun*

*Public Comment - None*

**A motion was made by Member Riley, seconded by Member Mesa, that the Melrose Leadership Academy Amended G1 Application, be Adopted. The motion carried by the following vote:**

**Aye:** 4 - Member Terrence Riley  
Member Frederick Mesa  
Secretary Tiffany Chan  
Chairperson Edmund Chun

**Absent:** 1 - Vice Chairperson Christian Martinez

Enactment No: 25-0061



G.-2

[24-1113A](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Amended G1 Application - School Year 2024 – 2025**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Amended G1 Application, changing Application Expenditures as delineated in Summary of 2024 - 25 Proposed Expenditures below:

1. Consultants: Dimensions Dance and Oakland Interfaith Gospel Choir - \$41,344.00

with all other provisions of the Application remaining in full force and effect with no increase in Proposal cost [\$101,344.00].

**Attachments:** [25-0206 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Amended G1 Application - School Year 2024 – 2025](#)

*Middle School Network Superintendent Clifford Hong responded to comments and questions from the Commission on West Oakland Middle School Amended G1 Application.*

*Discussion - Commissioner Mesa, Riley*

*Public Comment - None*

**A motion was made by Member Riley, seconded by Secretary Chan, that the West Oakland Middle School Amended G1 Application, be Adopted. The motion carried by the following vote:**

**Aye:** 4 - Member Terrence Riley  
Member Frederick Mesa  
Secretary Tiffany Chan  
Chairperson Edmund Chun

**Absent:** 1 - Vice Chairperson Christian Martinez

Enactment No: 25-0062

 G.-3

[25-0204](#)

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

Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission allocating \$2,735,908.00 for Named District School and \$1,275,998.00 for Named Charter Schools for the 2025 - 2026 School Year.

**Attachments:** [25-0204 Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission](#)

*Network Superintendent Hong gave summary on the 2025 - 2026 allocations totaling \$2,735,908.00 for Named District School and \$1,275,998.00 for Named Charter Schools, and responded to comments and questions from the Commission.*

*Discussion - Commissioners Riley, Mesa, Secretary Chan, Chairperson Chun*

*Public Comment - None*

**A motion was made by Member Riley, seconded by Member Mesa, that this Motion to allocate \$518.00 per pupil totaling \$2,735,908.00 for Named District School and \$1,275,998.00 for Named Charter Schools for the 2025 - 2026 School Year, be Adopted. The motion carried by the following vote:**

**Aye:** 4 - Member Terrence Riley  
Member Frederick Mesa  
Secretary Tiffany Chan  
Chairperson Edmund Chun

**Absent:** 1 - Vice Chairperson Christian Martinez

Enactment No: 25-0063

## 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 [25-0197](#)

### **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 - January 28, 2025.

**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.*

None

## J. Adjournment

Chairperson Chun adjourned the Meeting at 6:49 P.M.

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_