### Oakland Unified School District

# **ZOOM LINK**

**Granicus Live Meeting Video** (In Progress)

**Granicus eComment** (Comment and/or Register to Speak)

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



# ELECTRONIC SPEAKER CARD REGISTRATION REQUIRED

Speaker Card (i.e., Request To Speak), filed electronically in advance, (of meeting preferably), is now required for each Agenda Item on which Public Comment will be taken at this meeting. See .pdf page 3 of this Agenda for more Details.)



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <a href="http://www.ousd.org">http://www.ousd.org</a> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

#### AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or <a href="mailto:boe@ousd.org">boe@ousd.org</a> (E-Mail); or

(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

Tuesday, November 28, 2023 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 LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS 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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

#### 美國殘障人士法案條例遵守及語言服務

個别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))。

#### TUẨN 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 buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المهات

#### TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to it past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Request 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 Request (Register) to Speak up to one hour before the beginning of the meeting. Manual Speaker Cards also will be available at the meeting for completion.

Request 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.

For advanced Registration, You must establish a one time OUSD eComment - 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 the eComment - Request To Speak.

The Request To Speak System, after the one time registration, will remember you by first name and last name (profile) associated with your email address, making it easier for you to electronically Register or Request to Speak

on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early Pre-meeting Request 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 Request To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers

If you registered to Speak on an eligible Agenda item, pre-meeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, pre-meeting, if attending meeting on line, when your name is called, please raise your hand. Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays.

Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

# 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/82695454497 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 **826 9545 4497**, 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:

# 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 premeeting 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-Raise Hand-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 remuted. 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 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 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 Oversight Commission>eComment
- If day of Meeting, click Calendar Tab>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement 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.

#### A. Call to Order

#### B. Roll Call

#### 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.

### **D.** Adoption of Commission Minutes

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - November 7, 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of November 7, 2023.

<u>Attachments:</u> 23-2697 Minutes - Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Oversight Commission – November 7,

2023

## **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



# Review - Measure G1 Parcel Tax Financial Audit - Fiscal Year Ending June 30, 2022 and June 30, 2023

A review by and between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and the Middle School Network Superintendent or Designee of the Certified data submitted for Fiscal Year ending June 30, 2022, and the Certified data that will be submitted for Fiscal Year ending June 30, 2023, to Eide Bailly, LLP, Independent Auditors, and comments from the latter, if any.

Attachments:

23-2181 Presentation - Review - Measure G1 Parcel Tax Financial Audit - Fiscal Year Ending June 30, 2022 and June 30, 2023

(10/10/2023)

23-2181 Presentation - Video - Review - Measure G1 Parcel Tax
Financial Audit - Fiscal Year Ending June 30, 2022 and June 30, 2023

(10/24/2023)

23-2181 Memorandum - Review - Measure G1 Parcel Tax Financial Audit - Fiscal Year Ending June 30, 2022 and June 30, 2023

(10/10/2023)

#### Legislative History

9/26/23 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

10/24/23 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

F.-2 **3** 23-0104

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

A progress update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Measure G1 Staff of the current development of the Commission's authorized Dashboard.

**Attachments:** 23-0104 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Oversight Tools -

Measure G1 Dashboard (11/28/2023)

#### Legislative History

1/24/23 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

2/14/23 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

9/12/23 Measure G1 -

Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

9/26/23	Measure G1 -	Discussed
	Districtwide Teacher	
	Retention and Middle	
	School Improvement	
	Act Oversight	
	Commission	
10/24/23	Measure G1 -	Discussed
	Districtwide Teacher	
	Retention and Middle	
	School Improvement	
	Act Oversight	
	Commission	
11/7/23	Measure G1 -	Discussed
	Districtwide Teacher	
	Retention and Middle	
	School Improvement	
	Act Oversight	
	Commission	

**■** F.-3 **■ 23-2539** 

# Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Carryover/Expenditure Funding Request - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School Carryover/Expenditure Funding Request for School Year 2022 -2023 in an amount not to exceed \$218,347.82.

Attachments: 23-2539 Measure G1 - Districtwide Teacher Retention and Middle

> School Improvement Act Oversight Commission - Elmhurst United Middle School Carryover/Expenditure Funding Request - School

Year 2022 – 2023 (11/28/2023)

#### Legislative History

11/7/23	Measure G1 -	Adopted, Conditionally to
	Districtwide Teacher	the Measure G1 -
	Retention and Middle	Districtwide Teacher
	School Improvement	Retention and Middle
	Act Oversight	School Improvement Act
	Commission	Oversight Commission



# Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$168,690.95.

<u>Attachments:</u> 23-2534 Measure G1 - Districtwide Teacher Retention and Middle

<u>School Improvement Act Oversight Commission - Downtown</u>
<u>Charter Academy Carryover/Expenditure Funding Request - School</u>

Year 2022 - 2023 (11/28/2023)

#### Legislative History

11/7/23 Measure G1 - Postponed to a Date Certain

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission



# 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:

- Community School for Creative Education (CSCE) November 6, 2023
- Urban Montessori Charter (K-8) School November 7, 2023
- Madison Park (6-12) Academy November 13, 2023
- Oakland Unity Middle School November 15, 2023

Attachments: 23-2547 Oakland Unity Middle School - November 15, 2023 - Site Visit

Report (11/28/2023)

#### Legislative History

11/7/23 Measure G1 -

Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

#### G. New Business

<sup>™</sup> 🖺 G.-1 퉺 <u>22-2826A</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised – Amended Administrative Regulations for Allocation of Measure G1 Funds

Approval by Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Amended Administrative Regulations for the Allocation of Measure G1 Funds (Revised) and request to the Board of Education for adoption of the same.

**Attachments:** 22-2826A Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Revised –
Amended Administrative Regulations for Allocation of Measure G1

Funds (11/28/2023)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Criteria and Site Visit Dates - October 2023 to June 2024

Discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of revised School Site Visit Dates from October 2023 through May 2024.

<u>Attachments:</u> 23-2023B Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Site Visit Criteria and Site Visit Dates - October 2023 to June 2024 (11/28/2023)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Report Template

Discussion and possible adoption by the Measure G1 Commission of its Site

Visit Report Template.

**Attachments:** 23-2692 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Site Visit Report

Template (11/28/2023)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Model School (AIMS) College Preparatory Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Model School (AIMS) College Preparatory Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$41,985.34.

Attachments:

23-2663 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Model School (AIMS) College Preparatory Middle School Carryover/Expenditure Funding Request - School Year 2022 - 2023

(11/28/2023)

☐ G.-5 **Q** 23-2664

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School (AIPCS) II Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter School (AIPCS) II Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$33,084.86.

<u>Attachments:</u> 23-2664 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - American Indian Public Charter School (AIPCS) II Carryover/Expenditure Funding

Request - School Year 2022 - 2023 (11/28/2023)

☐ G.-6 **Q** 23-2666

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Ascend (K-8) Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission of Ascend (K-8) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$3,309.35.

<u>Attachments:</u> 23-2666 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Ascend (K-8)
Academy Carryover/Expenditure Funding Request - School Year

2022 - 2023 (11/28/2023)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard (K-8) Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard (K-8) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$10,543.93.

<u>Attachments:</u> 23-2667 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Aspire Berkley
Maynard (K-8) Academy Carryover/Expenditure Funding Request -

School Year 2022 – 2023 (11/28/2023)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Claremont Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Claremont Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$298.26.

**Attachments:** 23-2668 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Claremont Middle School Carryover/Expenditure Funding Request - School Year 2022 –

2023 (11/28/2023)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Carryover/Expenditure Funding Request - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$165,922.46.

Attachments:

23-2670 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Carryover/Expenditure Funding Request -School Year 2022 - 2023 (11/28/2023)

**☐** G.-10 **Ⅰ** <u>23-2671</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf (TK-8) Elementary School Carryover/Expenditure Funding Request - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf (TK-8) Elementary School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$63,115.29.

Attachments:

23-2671 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf (TK-8) Elementary School Carryover/Expenditure Funding Request - School Year 2022 – 2023 (11/28/2023)

**B** G.-11 **J** <u>23-2673</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Hillcrest (K-8) Elementary School Carryover/Expenditure Funding Request - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Hillcrest (K-8) Elementary School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$17,511.98.

Attachments:

23-2673 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Hillcrest (K-8) Elementary School Carryover/Expenditure Funding Request - School

Year 2022 - 2023 (11/28/2023)

**B** G.-12 **₽** <u>23-2674</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lazear Charter (K-8) Academy Carryover/Expenditure **Funding Request - School Year 2022 - 2023** 

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lazear Charter (K-8) Academy Carryover/Expenditure Funding Request for School Year 2022 -2023 in an amount not to exceed \$1,648.31.

Attachments:

23-2674 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lazear Charter (K-8) Academy Carryover/Expenditure Funding Request - School

Year 2022 – 2023 (11/28/2023)

**☐** G.-13 **●** 23-2676

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar: A Lighthouse Community Charter (K-8) School Carryover/Expenditure Funding Request -**School Year 2022 – 2023** 

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lodestar: A Lighthouse Community Charter (K-8) School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$32,273.84.

Attachments:

23-2676 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar: A <u>Lighthouse Community Charter (K-8) School Carryover/Expenditure</u> Funding Request - School Year 2022 – 2023 (11/28/2023)

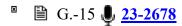
**□** G.-14 **□** 23-2677

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park (6-12) Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park (6-12) Academy Carryover/Expenditure Funding Request for School Year 2022 -2023 in an amount not to exceed \$34,394.65.

Attachments:

23-2677 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park (6-12) Academy Carryover/Expenditure Funding Request - School Year 2022 - 2023

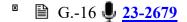


# Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland (6-12) School for the Arts Carryover/Expenditure Funding Request - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland (6-12) School for the Arts Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$11,029.41.

Attachments:

23-2678 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland (6-12)
School for the Arts Carryover/Expenditure Funding Request - School
Year 2022 - 2023 (11/28/2023)



# Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$156,696.51.

Attachments:

23-2679 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023 (11/28/2023)



# Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$332,163.52.

Attachments:

23-2681 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023 (11/28/2023)



# Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$147,040.06.

Attachments:

23-2682 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Carryover/Expenditure Funding Request - School Year 2022 - 2023



# Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Westlake Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$29,950.41.

Attachments:

23-2684 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Westlake Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023 (11/28/2023)



## Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Amended Grant Proposal -School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Promise Academy Amended Grant Proposal, as delineated in Summary of 2023 - 24 Proposed Expenditure sections 1 - 13 as listed therein:

#### **Summary of 2023-24 Proposed Expenditures**

All Proposed Expenditures (from sections below) Budget Amount

1 1.0 FTE Music Teacher \$\frac{\$112,655}{}\$122,000

2 0.8 FTE Student Advisor \$103,530

3 Extended Contract Hours for Band \$3,000

- 4 Music and Art Supplies \$2,273.14 \$10,458.14
- 5 Warriors for Justice Leadership Student Group- Facilitator Contract \$6,000
- 6 Noon Supervisor Position to Support Recess \$28,000
- 7 Contract with CURYJ for Boys Mental Health and Violence Prevention Group \$20,000
- 8 Contract with Mam Language Teacher to provide Language Instruction during After School Program \$15,000
- 9 Mural Project during After School Program (Contract and Supplies) \$8,000
- 10 "Jag Bucks" Incentive Store Supplies \$2,000
- 11 Art Supplies for Warriors for Justice Leadership Class Project \$4,000
- 12 Incentives for Peer RJ Program \$1,000
- 13 Attendance Incentives for Students to Improve Chronic Absenteeism \$2,000

  Budget Total (must add up to Recommended Grant Amount) \$221,458.14

Attachments:

23-2691 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Amended Grant Proposal - School Year 2023 – 2024 (11/28/2023)

### 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 **J** 23-2698

**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 - November 28, 2023.

# I. Juntroduction 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.

## J. Adjournment