

Oakland Unified School District

Board of Education
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Oakland, CA 94607
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Meeting Minutes 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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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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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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 its 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 pre-meeting 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-RaiseHand-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 re-muted. 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

Chairperson Shivani Grover called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:16 P.M.

B. Roll Call

Present 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover
Absent 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

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

[23-2697](#)

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.

Attachments: [23-2697 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – November 7, 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the November 7, 2023, Commission Meeting Minutes.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Secretary Chun, seconded by Member Martinez, that the November 7, 2023 Commission Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2111

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

[23-2181](#)

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 \(10/10/2023\)](#)

Not Discussed and/or Taken Up

 F.-2

[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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion on the Commission's authorized Dashboard.

Discussion - Commissioner Martinez, Secretary Chun

Public Comment - None

Discussed

 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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Elmhurst United Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - None

Public Comment - None

A motion was made by Secretary Chun, seconded by Member Martinez, that the Elmhurst United Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2112

 F.-4 [23-2534](#)

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.

Attachments: [23-2534 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Downtown Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - Secretary Chun

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Downtown Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-1919

 F.-5

[23-2547](#)

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

Chairperson Grover opened the floor for reports on individual Commissioners' School Site Visits for the following named schools and dates:

- Community School for Creative Education (CSCE) - November 6, 2023: Chairperson Grover gave an oral report. Thoughtful integration of the Arts in all classes infusing Waldorf-inspired Education in their curriculum. The School provides additional services to Students such as dental and eye care.

- Urban Montessori Charter (K-8) School - November 7, 2023: Secretary Chun gave an oral report. Used G1 Funding to support a full time case manager position at School who focuses on Individual Education Plans (IEPs)

- Madison Park (6-12) Academy - November 13, 2023: Chairperson Grover gave an oral report. Madison Park Academy focuses its G1 Funding on Art, Dance and Positive School Culture. Visited the Dance Teacher and the Restorative Justice Coordinator during the Site Visit.

- Oakland Unity Middle School - November 15, 2023: Commissioner Tambu provided a written report herein attached as, 23-2547 Oakland Unity Middle School - November 15, 2023 - Site Visit Report (11/28/2023).

Discussed

G. New Business

 G.-1

[22-2826A](#)

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 \(12/12/2023\)](#)

Secretary Chun made a motion seconded by Commissioner Martinez to approve the Amended Administrative Regulations for the Allocation of Measure G1 Funds (Revised) and request to the Board of Education for adoption of the same.

Chairperson Grover opened the floor for discussion and consideration of the Amended Administrative Regulations for the Allocation of Measure G1 Funds (Revised) and request to the Board of Education for adoption of the same.

Middle School Network Superintendent Clifford Hong responded to comments and questions from the Commission.

Discussion - Commissioner Martinez, Secretary Chun, Chairperson Grover

Chairperson Grover requested revisions to the Regulations for the Allocation of Measure G1 Funds:

- Section 6.b.ii.5. - Add Chronic Absence rate.*
- Section 12.b.iii through v. - Clearly state what years the Allocation will be suspended if Audit is not complete.*
- Section 14.a.ii - Remove bold text from the word "advisory"*
- Section 14.a.ii - Strike the clause, "the Measure G1 Commission is not an independent oversight body.*
- Section 14.b.i.3. - Add at the end of clause, "however, that does not preclude the Commission from asking for more detailed information about a specific expenditure."*

Chairperson Grover, after the discussion, made a motion, seconded by Secretary Chun to Postpone to a Date Certain, Next Regular Commission Meeting, the Amended Administrative Regulations for the Allocation of Measure G1 Funds (Revised) and request to the Board of Education for adoption of the same.

Public Comment - None

A motion was made by Chairperson Grover, seconded by Secretary Chun, that the Amended Administrative Regulations for the Allocation

of Measure G1 Funds (Revised) and request to the Board of Education for adoption of the same, be Postponed to a Date Certain - Next Regular Commission Meeting, December 12, 2023. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad



G.-2

[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

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.

Attachments: [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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and possible adoption of the revised School Site Visit Dates from October 2023 through May 2024.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Secretary Chun, seconded by Member Martinez, that the revised School Site Visit Dates from October 2023 through May 2024, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2113



G.-3

[23-2692](#)

**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 \(11/28/2023\)](#)

*Chairperson Grover opened the floor for discussion and possible adoption of
the Measure G1 Commission of its Site Visit Report Template.*

Discussion - None

Public Comment - None

**A motion was made by Member Martinez, seconded by Secretary
Chun, that the Site Visit Report Template, be Adopted. The motion
carried by the following vote:**

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2114

 G.-4 [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

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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the American Indian Model School (AIMS) College Preparatory Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Chanel Clark, Administrator, AIMS K-12 College Preparatory Charter District, was present to respond to Commission Members comments and questions.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Secretary Chun, seconded by Member Martinez, that the American Indian Model School (AIMS) College Preparatory Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

- Aye:** 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover
- Absent:** 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2115

 G.-5 [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.

Attachments: [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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the American Indian Public Charter School (AIPCS) II Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Chanel Clark, Administrator, AIMS K-12 College Preparatory Charter District, was present to respond to Commission Members comments and questions.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the American Indian Public Charter School (AIPCS) II Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2116



G.-6

[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.

Attachments: [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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Ascend (K-8) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - None

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Ascend (K-8) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez

Secretary Edmund Chun

Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu

Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2117

 G.-7

[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

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.

Attachments: [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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Aspire Berkley Maynard (K-8) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - None

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Aspire Berkley Maynard (K-8) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2118

 G.-8

[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

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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Claremont Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - None

Public Comment - None

A motion was made by Secretary Chun, seconded by Member Martinez, that the Claremont Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2119

 G.-9 [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

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 \(12/12/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Frick United Academy of Language Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Amapola Obrera, and Simone Delucchi, Administrators, Frick United Academy of Language, responded to Commission Members comments and questions.

Discussion - Chairperson Grover

Chairperson Grover made an amendment, deemed friendly by the mover Commissioner Martinez and seconder Secretary Chun, to Conditionally Approve the Frick United Academy of Language Carryover/Expenditure Funding Request for School Year 2022 - 2023, pending an itemized list of expenditures for line item three (3) in Summary of Proposed Use of Carryover for 2022 -2023.

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Frick United Academy of Language Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted, Conditionally, pending an itemized list of expenditures for line item three (3) in Summary of Proposed Use of Carryover for 2022 -2023. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

 G.-10 [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

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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Greenleaf (TK-8) Elementary School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - None


Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Greenleaf (TK-8) Elementary School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2120

 G.-11 [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

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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Hillcrest (K-8) Elementary School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Zoe Sylvester, Administrator, Hillcrest (K-8) Elementary School, responded to comments and questions from the Commission.

Discussion - Secretary Chun, Chairperson Grover

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Hillcrest (K-8) Elementary School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2121

 G.-12 [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

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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Lazear Charter (K-8) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - None

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Lazear Charter (K-8) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2122

 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 Lighthouse Community Charter \(K-8\) School Carryover/Expenditure Funding Request - School Year 2022 – 2023 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Lodestar: A Lighthouse Community Charter (K-8) School (hereinafter referred to as Lodestar) Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Dr. Catora Baldrige Administrator, Lodestar, and Miriam Vasquez, Administrator, Lodestar, responded to Commission Members comments and questions.


Discussion - Chairperson Grover

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Lodestar: A Lighthouse Community Charter (K-8) School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

- Aye:** 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover
- Absent:** 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2123

 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](#)

Chairperson Grover opened the floor for discussion and consideration of the Madison Park (6-12) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Bianca Lorenz Gonzalez, Administrator, Madison Park (6-12), and Tanisha Garrett, Administrator, Madison Park (6-12), responded to Commission Members comments and questions.

Discussion - Commissioner Martinez, Secretary Chun

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Madison Park (6-12) Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2124

 G.-15 [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

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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Oakland (6-12) School for the Arts Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Dr. Delores Thompson, Administrator, Oakland School for the Arts, and Rodolfo Ornelas, Administrator, Oakland School for the Arts, responded to Commission Members comments and questions.

Discussion - Secretary Chun

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Oakland (6-12) School for the Arts Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2125

 G.-16 [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

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 \(12/12/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Oakland Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - Chairperson Grover

Chairperson Grover made an amendment, deemed friendly by the mover Commissioner Martinez and seconder Secretary Chun, to Conditionally Approve the Oakland Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, pending an itemized list of expenditures for line items five (5) and six (6) in Summary of Proposed Use of Carryover for 2022 - 2023.

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Oakland Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted, Conditionally, pending an itemized list of expenditures for line items five (5) and six (6) in Summary of Proposed Use of Carryover for 2022 - 2023. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

 G.-17 [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

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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Roosevelt Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Roosevelt Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2126

 G.-18 [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

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](#)

Chairperson Grover opened the floor for discussion and consideration of the United for Success Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - Secretary Chun, Chairperson Grover

Public Comment - None

A motion was made by Secretary Chun, seconded by Member Martinez, that the United for Success Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2127

 G.-19 [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

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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Westlake Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Discussion - None

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, that the Westlake Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2128



G.-20

[23-0381A](#)

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	\$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 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Urban Promise Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Tierra Mesa, Administrator, Urban Promise Academy, responded to comments and questions from the Commission.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Member Martinez, seconded by Secretary Chun, Urban Promise Academy Amended Grant Proposal for School Year 2023 - 2023, be Adopted. The motion carried by the following

vote:

Aye: 3 - Member Christian Martinez
Secretary Edmund Chun
Chairperson Shivani Grover

Absent: 2 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad

Enactment No: 23-2129

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 [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.

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.

Chairperson Grover - Requested Measure G1 Staff to provide a chart of Schools utilizing Carryover Funding.

J. Adjournment

Chairperson Grover adjourned the Meeting at 7:43 P.M.

Prepared By: _____

Approved By: _____