# **Oakland Unified School District**

# **ZOOM LINK**

# **eComment Link**

Board of Education
1000 Broadway, Suite 440
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
http://www.ousd.org



#### 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, December 13, 2022 6:15 PM

Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

# Measure G1 - Districtwide Teacher Retention and Middle

# School Improvement Act Oversight Commission David Kakishiba, Chairperson

Shivani Grover, Vice Chairperson
Misha Karigaca, Secretary
Members: Shaeonna Muhammad, Edmund Chun

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 buỗi 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 المحتوبة المحت

#### NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028D (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

• Zoom: To view by Zoom, please click https://ousd.zoom.us/j/82722810733 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 on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 827 2281 0733, 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 Act 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 Act Oversight Commission > "In Progress" link under Video.

#### NOTICE – EXCLUSIVELY VIRTUAL MEETING (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 remuted. 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 Act 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 Act 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 Act 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 Act Oversight Commission>eComment
- If day of Meeting, click Calendar Tab>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act 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

#### B. Roll Call

### C. Speaker Request Cards/Modification(s) To Agenda

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Measure G1 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 General Consent Report for separate discussion and/or possible action.

# **D.** Adoption of Commission Minutes

■ D.-1 <u>22-2824</u>

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - November 8, 2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of November 8, 2022.

**Attachments:** 22-2824 Minutes - Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Oversight Commission – November 8,

2022

### 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.

**■** E.-1 **22-2848** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS College Preparatory Middle School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$29,472.92.

Attachments:

22-2848 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)





22-2850

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 2021-2022

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 2021-2022 in an amount not to exceed \$15,418.05.

Attachments:

22-2849 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 2021-2022 (12/13/2022)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$50,122.50.

Attachments:

22-2850 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$112,027.81.

Attachments:

22-2851 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)

□ E.-5 22-2852

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology Charter School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$12,968.30.

Attachments:

22-2852 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter School Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022) Funding Request - School Year 2021-2022

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22-2853

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Claremont Middle School Carryover/Expenditure

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 2021-2022 in an amount not to exceed \$10,563.46.

Attachments:

22-2853 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Claremont Middle
School Carryover/Expenditure Funding Request - School Year
2021-2022 (12/13/2022)

**E.-7 22-2856** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education (CSCE) Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$385.00.

Attachments:

22-2856 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education (CSCE) Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$804.17.

Attachments:

22-2857 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)

■ E.-9 **22-2858** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Carryover/Expenditure Funding Request - School Year 2021-2022

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 2021-2022 in an amount not to exceed \$65,001.24.

Attachments:

22-2858 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)





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

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 2021-2022 in an amount not to exceed \$10,668.00.

Attachments:

2021-2022

22-2860 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Hillcrest (K-8) Elementary School Carryover/Expenditure Funding Request - School

Year 2021-2022 (12/13/2022)

**22-2861** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - LIFE Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of LIFE Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$699.17.

Attachments:

22-2861 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - LIFE Academy Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse (K-8) Community Charter School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse (K-8) Community Charter School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$39,079.92.

Attachments:

22-2862 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse (K-8)

Community Charter School Carryover/Expenditure Funding Request -

School Year 2021-2022 (12/13/2022)

**■** E.-13 **22-2863** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar: A Lighthouse Community Charter Public School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lodestar: A Lighthouse Community Charter Public School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$4,282.21.

Attachments:

22-2863 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar: A Lighthouse Community Charter Public School Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)

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22-2864

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park (6-12) Academy Carryover/Expenditure Funding Request - School Year 2021-2022

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 2021-2022 in an amount not to exceed \$67,319.60.

Attachments:

22-2864 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park (6-12) Academy Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)

■ E.-15 **22-2865** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Montera Middle School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Montera Middle School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$380.47.

Attachments:

22-2865 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Montera Middle School Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)

■ E.-16 **22-2867** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland School for the Arts Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$10,354.80.

Attachments:

22-2867 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)

**■** E.-17 22-2868 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Carryover/Expenditure

**Funding Request - School Year 2021-2022** 

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 2021-2022 in an amount not to exceed \$231,343.91.

Attachments:

22-2868 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)

**■** E.-18 **22-2869**  Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Carryover/Expenditure **Funding Request - School Year 2021-2022** 

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 2021-2022 in an amount not to exceed \$148,437.92.

Attachments:

22-2869 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)

**22-2870** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Carryover/Expenditure **Funding Request - School Year 2021-2022** 

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Promise Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$4,659.83.

Attachments: 22-2870 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Urban Promise Academy Carryover/Expenditure Funding Request - School Year 2021-2022 (12/13/2022)

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0 22-2871

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Carryover

Funding/Expenditure Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$6,547.08.

Attachments:

22-2871 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Carryover Funding/Expenditure Request - School Year 2021-2022 (12/13/2022)

**E.-21 22-1420B** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Amended Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Amended Grant Application, as delineated in Expenditure sections 1 - 12 of the Amended Application, incorporated herein by reference as though fully set forth, [among items but not exclusively reinstating a Culture Keeper, increasing compensation for refurbishment of stage, and reducing the compensation for Restorative Justice Facilitator on the Summary of 2022-23 Proposed Expenditures, adding to the Summary of 2022-23 Proposed Expenditures; Girls, Inc. staff person to improve school culture, contracting with Oakland Symphony, contracting with Oakland Interfaith Gospel Choir, printing recruitment materials, and art supplies and removing from the Summary of 2022-23 Proposed Expenditures; extended contracts for staff to recruit and visit with incoming 6th grade families, and contract for BayPeace Theatre instruction], for School Year 2022 - 2023, with all other provisions of the Plan remaining in full force and effect and no increase in Plan cost [\$111,370.20].

Attachments:

22-2872 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Amended Grant Application - School Year 2022 – 2023 (12/13/2022)

#### F. Unfinished Business

# ■ F.-1 <u>22-2160</u> Measure G1 Commission - Oversight Tools/Development Needs

Discussion and possible adoption by the Measure G1 Commission of its oversight tools/development needs, including but not limited to, a proposed Dashboard.

**Attachments:** 22-2160 Measure G1 Commission - Oversight Tools/Development

Needs (12/13/2022)

Legislative History

9/13/22 Measure G1 - Postponed to a Date Certain

Districtwide Teacher Retention and Middle School Improvement

Act Oversight

Commission

10/11/22 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

10/25/22 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission



**■** F.-2 22-2574 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory Academy Carryover/Expenditure Funding Request - School Year

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Coliseum College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2021 - 22 in an amount not to exceed \$5,363.62.

Attachments: 22-2574 Measure G1 - Districtwide Teacher Retention and Middle

> School Improvement Act Oversight Commission - Coliseum College Preparatory Academy Carryover/Expenditure Funding Request -

School Year 2021 - 22 (12/13/2022)

#### Legislative History

2021 - 22

11/8/22 Measure G1 -Postponed to a Date Certain

> Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

**■** F.-3 **22-2575**  Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf Elementary (TK-8) School Carryover/Expenditure Funding Request - School Year 2021 - 22

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf Elementary (TK-8) School Carryover/Expenditure Funding Request for School Year 2021 - 22 in an amount not to exceed \$105,032.57.

Attachments: 22-2575 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Greenleaf Elementary (TK-8) School Carryover/Expenditure Funding Request -

School Year 2021 - 22 (12/13/2022)

#### Legislative History

11/8/22 Measure G1 -

Postponed to a Date Certain

Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

#### G. New Business

G.-1 <u>22-2825</u>

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing - November 16, 2022

A debriefing by Measure G1 Commission of individual Commissioners' school site visit to Roosevelt Middle School on November 16, 2022.

**□** G.-2 **22-2826** 

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

Approval of Administrative Regulations for the Allocation of Measure G1 Funds and transmittal of approved Commission legislation to the Board of Education for their adoption.

Attachments:

22-2826 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revisions - Administrative Regulations for Allocation of Measure G1 Funds (12/13/2022)

# 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 **22-2823 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 - December 13, 2022.

## 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.

## J. Adjournment