

Oakland Unified School District

ZOOM LINK

eComment Link

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

Meeting Agenda Long - Final

Tuesday, January 10, 2023

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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

| | | | |
|----------------|---------------------|--------------------|--------------------|
| الهاتف الصوتي: | الهاتف للصم والبكم: | الفاكس الإلكتروني: | البريد الإلكتروني: |
| 510.879.8199 | 510.879.2300 | 510.879.2299 | boe@ousd.org |

NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E (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/88079572562> 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 **880 7957 2562**, 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](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 re-muted. Instructions on how to “Raise Your Hand” is available at:*

<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

- *To comment by phone (via Zoom), press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted.*

Instructions of how to raise your hand by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663-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 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 [23-0036](#) **Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – December 13, 2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of December 13, 2022.


Attachments: [23-0036 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – December 13, 2022 \(1/9/2023\)](#)

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

- ☐  F.-1 [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 \(12/13/2022\)](#)

Legislative History

| | | |
|----------|---|-----------------------------|
| 12/13/22 | Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission | Postponed to a Date Certain |
|----------|---|-----------------------------|


G. New Business

☒  G.-1 [23-0030](#)

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

Discussion and possible adoption by the Measure G1- District Teacher Retention and Middle School Improvement Act Oversight Commission of the allocation of \$1,070,435.36 (of the \$6,422,612.14) dollar surplus, each, in Fiscal Years 2023-24 and 2024-24 based on the \$131.84 per pupil allocation formula adopted in Fiscal Year 2022 (File No: 22-0080 Enactment No: 22-0549).


Attachments: [23-0030 Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(1/10/2023\)](#)

☒  G.-2 [23-0035](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Carryover Funding Request for School Year 2021-2022 in an amount not to exceed \$99,367.57.

Attachments: [23-0035 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Carryover Funding Request - School Year 2021 - 2022](#)

☒  G.-3 [22-1405A](#) **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United 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 Elmhurst United Middle School Amended Grant Application, as delineated in All Proposed Expenditure sections 1 - 10 of the Amended Application, incorporated herein by reference as though fully set forth, [among items but not exclusively adding Substitute Teacher Incentive Plan (STIP) and Field Trips for Positive Culture], for School Year 2022 - 2023, with all other provisions of the Plan remaining in full force and effect and no increase in Plan cost [\$442,992.16].

Attachments: [22-1405A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Amended Grant Application - School Year 2022 – 2023 \(1/10/2023\)](#)

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 [23-0037](#) **Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of Commission**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - January 10, 2023.

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