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
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http://www.ousd.org

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at http://www.ousd.org 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 boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, February 14, 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

(Vancancy), 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）)。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (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 ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (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 الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع 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. 2223-0028F (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/85434320746 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* ***854 3432 0746****, 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 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. Election of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission Chairperson – 2022 Unexpired Term

D.-1 **23-0391** **Nomination(s), Chairperson, Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – 2022 Unexpired Term**

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission for the 2022 Unexpired term.

D.-2 **23-0392** **Election of the Chairperson, Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – 2022 Unexpired Term**

Shall [Nominee(s)] be elected Chairperson, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, for the 2022 Unexpired Term?

E. Adoption of Commission Minutes

E.-1 **23-0394** **Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – January 24, 2023**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of January 24, 2023.

Attachments: 23-0394 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – January 24, 2023

F. 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.

F.-1 **23-0375**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Edna Brewer Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $234,076.62.

Attachments: 23-0375 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School Grant Proposal - School Year 2023 – 2024 (2/14/2023)

F.-2 **23-0376**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $440,580.91.

Attachments: 23-0376 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Grant Proposal - School Year 2023 – 2024 (2/14/2023)

F.-3 **23-0377**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of LIFE Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $102,565.99.

Attachments: 23-0377 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - LIFE Academy Grant Proposal - School Year 2023 – 2024 (2/14/2023)

F.-4 **23-0378**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $168,507.31.

Attachments: 23-0378 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park Academy Grant Proposal - School Year 2023 – 2024 (2/14/2023)

F.-5 **23-0379**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Melrose Leadership Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Melrose Leadership Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $59,772.98.

Attachments: 23-0379 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Melrose Leadership Academy Grant Proposal - School Year 2023 – 2024

F.-6 **23-0380**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $230,634.34.

Attachments: 23-0380 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Grant Proposal - School Year 2023 – 2024 (2/14/2023)

F.-7 **23-0381**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy 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 Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $221,458.14.

Attachments: 23-0381 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Grant Proposal - School Year 2023 – 2024

G. Unfinished Business

G.-1 **23-0104**

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

A presentation to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Measure G1 Staff of the current development status 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 (2/14/2023)

Legislative History

1/24/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

H. New Business

H.-1 **23-0374**

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing – February 8, 2023

A debriefing by Measure G1 Commission of an individual Commissioner's school site visit to United for Success Academy, on February 8, 2023.

H.-2 **23-0389**

Report - Measure G1 Budget - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023

An update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent or Designee, on the current fund balance and the projected ending fund balance for 2022 - 2023.

Attachments: 23-0389 Report - Measure G1 Budget - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023 (2/14/2023)

H.-3 **23-0390**

Report - Measure G1 Unspent Funds - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023

An update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent or Designee, on Measure G1 Unspent Funds for School Sites 2022 - 2023.

Attachments: 23-0390 Report - Measure G1 Unspent Funds - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023

H.-4 **23-0393** **Report - Measure G1 Administrative Regulations Submission to Board - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**

A status report to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, by Middle School Network Superintendent or Designee, on the Commission's proposed Amended, Administrative Regulations for the Allocation of Measure G1 Funds adopted and referred to the Board of Education on January 24, 2023.

Attachments: 23-0393 Report - Measure G1 Administrative Regulations Submission to Board - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

I. 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.

I.-1 **23-0395** **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 - February 14, 2023.

J. 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.

K. Adjournment