

Oakland Unified School District

ZOOM LINK
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Board of Education
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**Measure G1 -
Cancelled -
Inadvertent untimely
Agenda posting of
location for Regular
Meeting.**

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, March 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

Shivani Grover, Chairperson

(Vacancy), Vice Chairperson

Misha Karigaca, Secretary

Members: Shae'Onna 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 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 - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/83817241583> 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 **838 1724 1583**, 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.*

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 in-person, please follow the directions of the Chairperson.*
- *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 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee 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 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 thru 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.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

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

A request to speak at this Committee 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 Act Oversight Commission, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

D. Election of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission Vice Chairperson – 2022 Unexpired Term


D.-1 [23-0663](#) **Nomination(s), Vice 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 Vice Chairperson of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission for the 2022 Unexpired term.

☒ D.-2 [23-0664](#) **Election of the Vice Chairperson, Measure G1 –
Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission – 2022
Unexpired Term**

Shall [Nominee(s)] be elected Vice 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 [23-0665](#) **Minutes - Measure G1 - Districtwide Teacher Retention
and Middle School Improvement Oversight Commission
– February 14, 2023**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of February 14, 2023.

Attachments: [23-0665 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – February 14, 2023 \(3/14/2023\)](#)


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.*

None

G. Unfinished Business

- ☒  G.-1 [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](#)

Legislative History

2/14/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
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H. New Business

- ☒  H.-1 [22-2848A](#) **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Amended Carryover/Expenditure Proposal - 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 Amended Carryover/Expenditure Proposal, changing in the Summary of 2021-22 Proposed Expenditures; item 3. Replacing Mural Walls with Field Trips Exploring the Arts, as delineated in the proposed Amended Plan, for School Year 2022 - 2023, with all other provisions of the Plan unchanged and no increase in Plan cost [\$29,472.91].

Attachments: [23-0660 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Amended Carryover/Expenditure Proposal - School Year 2021 – 2022 \(3/14/2023\)](#)

☐  H.-2 [22-2849A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School (AIPCS) II Amended Carryover/Expenditure Proposal - 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 Amended Carryover/Expenditure Proposal, changing in the Summary of 2021-22 Proposed Expenditures; item 3. Replacing Mural Walls with Field Trips Exploring the Arts, as delineated in the proposed Amended Plan, for School Year 2022 - 2023, with all other provisions of the Plan unchanged and no increase in Plan cost [\$15,418.05].

Attachments: [22-2849A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School \(AIPCS\) II Amended Carryover/Expenditure Proposal - School Year 2021 – 2022 \(3/14/2023\)](#)

 H.-3 [23-0657](#)

Measure G1 Parcel Tax Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022

Presentation to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the Measure G1 Parcel Tax Financial Report for Fiscal Year ending June 30, 2022, from Eide Bailly, LLP, Independent Auditors.

Attachments: [23-0657 Measure G1 Parcel Tax Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022 \(3/14/2023\)](#)

 H.-4 [23-0658](#)

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

A status update to the Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission by Middle School Network Superintendent or Designee, on all Unspent Measure G1 funds as of February 2023.

Attachments: [23-0658 Report - Measure G1 Unspent Funds - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(3/14/2023\)](#)

📄 H.-5 [23-0662](#)

Data Metrics for Carryover and Grant Proposal - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

A discussion by and between Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Measure G1 Commission Staff on the possible use of other forms of data metrics for Measure G1 Carryover and Grant Proposals.

Attachments: [23-0662 Data Metrics for Carryover and Grant Proposal - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(3/14/2023\)](#)

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 [23-0666](#) **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 - March 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