Oakland Unified School District

ZOOM LINK

eComment Link

Board of Education
1016 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org

District's Granicus Live Meeting Video (In Progress)

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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, June 27, 2023

6:15 PM

Avenida Atlantica 1020, Rio de Janeiro, Brazil 22010-000

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, (Vacancy)

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 - 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/84735175300 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 **847 3517 5300**, 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)

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

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 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. Adoption of Commission Minutes

D.-1 **23-1273** **Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – April 25, 2023**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of April 25, 2023.

Attachments: 23-1273 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – April 25, 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.

E.-1 **23-1269**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation (6-12) Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation (6-12) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $64,414.29.

Attachments: 23-1269 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation (6-12) Academy Grant Proposal - School Year 2023 – 2024 (5/23/2023)

E.-2 **23-1270**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf Elementary (K-8) School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf Elementary (K-8) School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $128,422.51.

Attachments: 23-1270 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf Elementary (K-8) School Grant Proposal - School Year 2023 – 2024 (5/23/2023)

E.-3 **23-1352**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Claremont Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $123,339.35.

Attachments: 23-1352 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Claremont Middle School Grant Proposal - School Year 2023 – 2024 (5/23/2023)

E.-4 **23-1353**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory (6-12) Academy (CCPA) Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Coliseum College Preparatory (6-12) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $179,500.00.

Attachments: 23-1353 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory (6-12) Academy (CCPA) Grant Proposal - School Year 2023 – 2024 (5/23/2023)

E.-5 **23-1354**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision (4-12) Academy for Arts and Technology Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Envision (4-12) Academy for Arts and Technology Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $44,010.85.

Attachments: 23-1354 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision (4-12) Academy for Arts and Technology Grant Proposal - School Year 2023 – 2024 (5/23/2023)

E.-6 **23-1355**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $187,122.78.

Attachments: 23-1355 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Grant Proposal - School Year 2023 – 2024 (5/23/2023)

E.-7 **23-1356**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $334,063.16.

Attachments: 23-1356 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Grant Proposal - School Year 2023 – 2024 (5/23/2023)

E.-8 **23-1357**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $110,035.77.

Attachments: 23-1357 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Grant Proposal - School Year 2023 – 2024 (5/23/2023)

E.-9 **23-1501**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter (K-8) School Amended Grant Proposal - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter (K-8) School Amended Grant Application, as delineated in Summary of 2022-23 Proposed Expenditures sections to remove item 6. Rhythmic Mind, and add item 6b. Transportation, with all other provisions of the Plan unchanged and no increase in Plan cost [$121,997.05].

Attachments: 23-1501 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter (K-8) School Amended Grant Proposal - School Year 2022 – 2023 (6/13/2023)

E.-10 **23-1502**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bret Harte Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $249,983.83.

Attachments: 23-1502 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bret Harte Middle School Grant Proposal - School Year 2023 – 2024 (6/13/2023)

E.-11 **23-1503**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Montera Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $203,755.22.

Attachments: 23-1503 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Montera Middle School Grant Proposal - School Year 2023 – 2024 (6/13/2023)

E.-12 **23-1504**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $157,091.21.

Attachments: 23-1504 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Westlake Middle School Grant Proposal - School Year 2023 – 2024 (6/13/2023)

F. Unfinished Business

F.-1 **23-0800**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter (6-12) School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $68,697.87.

Attachments: 23-0800 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter (6-12) School Grant Proposal - School Year 2023 – 2024 (5/23/2023)

Legislative History

3/28/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain

4/11/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain

F.-2 **23-0889**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aurum Preparatory Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed $88,524.56.

Attachments: 23-0889 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aurum Preparatory Academy Grant Proposal - School Year 2023 – 2024 (4/11/2023)

Legislative History

4/11/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed

G. New Business

None

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 **23-1272** **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 - June 27, 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