

Oakland Unified School District

ZOOM LINK

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Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org

**District's Granicus
Live Meeting Video
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Agenda Long - Final

Tuesday, September 12, 2023

6:15 PM

**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)

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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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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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/81903831078> 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 **819 0383 1078**, 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-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

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 [23-1752](#) **Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – June 27, 2023**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of June 27, 2023.

Attachments: [Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – June 27, 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

[23-0393](#)

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

A progress update 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](#)

Legislative History

2/14/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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 F.-2 [23-0104](#)

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

A progress update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Measure G1 Staff of the current development 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 \(9.12.2023\)](#)

Legislative History

1/24/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
2/14/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

 F.-3 [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 \(9.12.23\)](#)

Legislative History

6/27/23 Measure G1 - Postponed to a Date Certain
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

☒ F.-4 [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](#)

Legislative History

6/27/23 Measure G1 - Adopted, Conditionally to
Districtwide Teacher the Measure G1 -
Retention and Middle Districtwide Teacher
School Improvement Retention and Middle
Act Oversight School Improvement Act
Commission Oversight Commission

☒ F.-5 [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 \(9.12.2023\)](#)

Legislative History

6/27/23	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
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G. New Business

-  G.-1 [23-1271](#) **Report - School Plan for Student Achievement (SPSA) Review - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023 and 2023 - 2024 School Years**
- A review by and between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and the Middle School Network Superintendent or Designee, of the School Plan for Student Achievement (SPSA) for OUSD Middle School Sites for 2022 - 2023 and 2023 - 2024.
- Attachments:** [23-1271 Report - School Plan for Student Achievement \(SPSA\) Review - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023 and 2023 - 2024 School Years \(6/13/2023\)](#)
-  G.-2 [23-2025](#) **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Grant Application Template Review**
- A review by and between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and the Middle School Network Superintendent or Designee, of the Grant Application Templates for 2020 - 2021, 2022 - 2023, and 2023 - 2024.
- Attachments:** [23-2025 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Grant Application Template Review \(9.12.2023\)](#)
-  G.-3 [23-1508](#) **Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing – April 28, 2023**

A debriefing by Measure G1 Commission of an individual Commissioner's school site visit to Frick United Academy of Language Middle School, on April 28, 2023.

Attachments: [23-1508 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing – April 28, 2023 \(6/13/2023\)](#)

 G.-4 [23-2023](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Calendar - September 2023 to June 2024

Discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Site Visit Calendar from September 2023 through May 2024.

Attachments: [23-2023 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Calendar - September 2023 to June 2024](#)

  G.-5 [23-1355A](#)

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

Reconsideration and possible Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of language Amended Grant Proposal for School Year 2023 - 2024, adding in the Summary of 2023-24 Proposed Expenditures, line item 3 Art Supplies*, as delineated in the proposed Amended Plan, for School Year 2023 - 2024, with all other provisions of the Plan unchanged and no increase in Plan cost [\$187,122.78].

*Commission did not approve this proposed cost in school's proposal at its 6/27/2023 Meeting. School is requesting the Commission's reconsideration.

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

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 [23-1753](#)

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 - September 12, 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