

Oakland Unified School District

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Meeting Agenda Long - Final

Thursday, May 18, 2017

6:00 PM

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291

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

Jill Habig, Chairperson

Monique Adorno-Jimenez, Vice Chairperson

Misha Karigaca, Secretary

Susan Walton, Member

Jonathan Osler, Member

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (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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A. Call to Order

B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Commission on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Commission staff or the presiding officer by the time the Commission has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible

action.

D. Unfinished Business

[17-1018](#)

Measure G1 - First Year Funds - Proposed Allocations To District Schools and Charter Schools - Senior Business Officer

A Report by the District's Senior Business Officer or designee to the Measure G1 Commission of the projected allocation of Measure G1 Funds to District and Charter Schools pursuant to the Allocation Methodology specified in the Districtwide Teacher Retention and Middle School Improvement Act, subsequently subject to determination and approval by said Commission.

Attachments: [17-1018 Measure G1 - First Year Funds - Proposed Allocations To District Schools and Charter Schools - Senior Business Officer](#)

[17-1019](#)

Measure G1 - Rubric - Middle School Proposal (Second Reading)

Adoption by the Measure G1 Commission of Middle School Proposal Rubric.

Attachments: [17-1019 Measure G1 - Rubrics - Middle School Music, Visual Art and Proposal \(Second Reading\)](#)

[17-0923](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar and Substantive Next Steps

Discussion of and possible Adoption by the Measure G1 Commission of its Meetings Calendar and Substantive Next Steps.

Attachments: [17-0923 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar and Substantive Next Steps](#)

E. New Business

[17-1132](#)

Measure G1 - First Year Funds - Allocation Option

Adoption by the Measure G1 Commission of Districtwide Teacher Retention and Middle School Improvement Act First Year Funds - Allocation Option:

Option 1: Do not allocate G1 funds until 2018-19. Schools receive no G1 funds in 2017-18; or

Option 2: Allocate just the middle school component (approximately \$2.7M) for 2017-18. Wait until 2018-19 to allocate the salary piece (approximately \$9M); or

Option 3: Allocate a portion of the middle school funds for 2017-18 (50% of the total amount originally slated for middle schools). Have the remaining 50% balance allocated for 2018-19, after which time the allocation will be for the full amount each following year. Wait to allocate the K-12 salary portion until tax revenue is collected in spring 2018, and bargaining has occurred.

Attachments: [17-1132 Measure G1 - First Year Funds - Allocation Option](#)

F. 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 transferrable 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.

[17-1117](#)

**Public Comments - Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - May 18, 2017**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Commission - Up to 30 Minutes - May 18, 2017

G. 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.

H. Adjournment