

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, August 14, 2017

12:00 PM

Special Meeting

**Meeting recessed at
6:02 P.M., August 14,
2017 until Tuesday,
August 15, 2017 at 4:00
P.M., same location.**

**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

Members: Susan Walton, Jonathan Osler

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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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 (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))。

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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 (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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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

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

None.

E. New Business

[17-1691](#)

Chairperson's Report to the Measure G1 Commission

An oral report by the Chairperson to the Measure G1 Commission on developments since the June 13, 2017 Commission Meeting.

[17-1735](#)

Amendment, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds

Adoption by the Measure G1 Commission of Amendment, Administrative Regulation 17-0001 - Allocation of Measure G1 Funds, for district approved charter schools.*

*Legislative File Nos. 17-1726, 17-1725, 17-1714, 17-1717, 17-1710, 17-1723, 17-1718, 17-1709, 17-1719, 17-1720, 17-1715, 17-1716, 17-1712, 17-1708, 17-1706, 17-1707, 17-1724, 17-1713, 17-1722 and 17-1721 will be considered only if Legislative File No. 17-1735 is approved first by the Commission.


Attachments: [17-1735 Amendment, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds](#)

[17-1694](#)

Measure G1 School Site Educator Compensation

Discussion by the G1 Commission of process and upcoming work to determine school site educator compensation increases for District and Charter Schools.

Attachments: [17-1694 Measure G1 School Site Educator Compensation](#)

 [17-1695](#) **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar Through June 2018**

Discussion and possible Adoption by the Measure G1 Commission of its Meeting Calendar and substantive next steps through June 2018.

  [17-1726](#) **Measure G1 Funding Grant Request/Application – Oakland Unity Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Oakland Unity Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1726 Measure G1 Funding Grant Request/Application – Oakland Unity Middle School – School Year 2017-2018](#)

  [17-1725](#) **Measure G1 Funding Grant Request/Application – Oakland Charter Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Oakland Charter Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1725 Measure G1 Funding Grant Request/Application – Oakland Charter Academy Charter School – School Year 2017-2018](#)

  [17-1714](#) **Measure G1 Funding Grant Request/Application – East Bay Innovation Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of East Bay Innovation Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1714 Measure G1 Funding Grant Request/Application – East Bay Innovation Academy – School Year 2017-2018](#)

  [17-1717](#)

**Measure G1 Funding Grant Request/Application – Aspire
ERES Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Aspire ERES Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1717 Measure G1 Funding Grant
Request/Application – Aspire ERES Academy – School
Year 2017-2018](#)

  [17-1710](#)

**Measure G1 Funding Grant Request/Application – Aspire
Berkley Maynard Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Aspire Berkley Maynard Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1710 Measure G1 Funding Grant
Request/Application – Aspire Berkley Maynard
Academy – School Year 2017-2018](#)

  [17-1723](#)

**Measure G1 Funding Grant Request/Application – Aspire
Lionel Wilson College Preparatory Academy – School
Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Aspire Lionel Wilson College Preparatory Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1723 Measure G1 Funding Grant
Request/Application – Aspire Lionel Wilson College
Preparatory Academy – School Year 2017-2018](#)

  [17-1718](#)

**Measure G1 Funding Grant Request/Application – Aspire
Golden State College Preparatory Academy – School Year
2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Aspire Golden State College Preparatory Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1718 Measure G1 Funding Grant Request/Application – Aspire Golden State College Preparatory Academy – School Year 2017-2018](#)

  [17-1709](#)

**Measure G1 Funding Grant Request/Application –
ASCEND K-8 School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of ASCEND K-8 School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1709 Measure G1 Funding Grant Request/Application – ASCEND K-8 School - School Year 2017-2018](#)

  [17-1719](#)

**Measure G1 Funding Grant Request/Application – KIPP
Bridge Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of KIPP Bridge Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1719 Measure G1 Funding Grant Request/Application – KIPP Bridge Academy – School Year 2017-2018](#)

  [17-1720](#)

**Measure G1 Funding Grant Request/Application – Lazear
Charter Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Lazear Charter Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1720 Measure G1 Funding Grant
Request/Application – Lazear Charter Academy –
School Year 2017-2018](#)

  [17-1715](#)

**Measure G1 Funding Grant Request/Application – East
Oakland Leadership Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of East Oakland Leadership Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1715 Measure G1 Funding Grant
Request/Application – East Oakland Leadership
Academy – School Year 2017-2018](#)

  [17-1716](#)

**Measure G1 Funding Grant Request/Application – Epic
Charter School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Epic Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1716 Measure G1 Funding Grant
Request/Application – Epic Charter School – School
Year 2017-2018](#)

  [17-1712](#)

**Measure G1 Funding Grant Request/Application –
Community School For Creative – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Community School for Creative, A Waldorf Inspired Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1712 Measure G1 Funding Grant Request/Application – Community School For Creative – School Year 2017-2018](#)

  [17-1708](#)

**Measure G1 Funding Grant Request/Application – Bay
Area Technology School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Bay Area Technology School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1708 Measure G1 Funding Grant Request/Application – Bay Area Technology School – School Year 2017-2018](#)

  [17-1706](#)

**Measure G1 Funding Grant Request/Application –
American Indian Public Charter School – School Year
2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of American Indian Public Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1706 Measure G1 Funding Grant Request/Application – American Indian Public Charter School – School Year 2017-2018](#)

  [17-1707](#)

**Measure G1 Funding Grant Request/Application -
American Indian Public Charter School II - School Year
2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of American Indian Public Charter School II Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1707 Measure G1 Funding Grant Request/Application - American Indian Public II Charter School - School Year 2017-2018](#)

  [17-1724](#)

**Measure G1 Funding Grant Request/Application – North
Oakland Community Charter School – School Year
2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of North Oakland Community Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1724 Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2017-2018](#)

  [17-1713](#)

**Measure G1 Funding Grant Request/Application –
Downtown Charter Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Downtown Charter Academy Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1713 Measure G1 Funding Grant Request/Application – Downtown Charter Academy – School Year 2017-2018](#)

  [17-1722](#)

**Measure G1 Funding Grant Request/Application –
Lodestar – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Lodestar Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1722 Measure G1 Funding Grant
Request/Application – Lodestar – School Year
2017-2018](#)

  [17-1721](#)

**Measure G1 Funding Grant Request/Application –
Lighthouse Community Charter School – School Year
2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Lighthouse Community Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1721 Measure G1 Funding Grant
Request/Application – Lighthouse Community Charter
School – School Year 2017-2018](#)

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.

[17-1697](#)

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 14, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - August 14, 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 Commission Member or Member of the Public.

H. Adjournment