

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Tuesday, February 13, 2018

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

Members: Susan Walton, (Vacancy)

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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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្រួលសម្រាប់សម្រួលយ៉ាងសមរម្យ 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)។

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. Adoption of Commission Minutes



[18-0070](#)

Minutes - Measure G1 Commission - January 9, 2018

Approval by the Measure G1 Commission of its Regular Meeting Minutes of January 9, 2018.

Attachments: [18-0070 Minutes - Measure G1 Commission - January 9, 2018](#)

Legislative History

1/23/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
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E. Unfinished Business



[17-1695](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar Through August 6, 2018

Discussion and possible Adoption by the Measure G1 Commission of its Meeting Calendar and substantive next steps through August 6, 2018.

Attachments: [17-1695 2017-18 Measure G1 Working Calendar](#)

Legislative History

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
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8/24/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/12/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/26/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/10/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/24/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up

11/28/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
12/12/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
1/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
1/23/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed



18-0068

**Measure G1 - Districtwide Teacher Retention and
Middle School - School Improvement Act Oversight
Commission - Process and Review - Middle School Site
Plans - 2018-2019 School Year**

Discussion by the Measure G1 Commission of its process
and upcoming review of Middle School Site Plans for
Measure G1 Funding for 2018-2019 School Year.

Attachments: [18-0068 2018-19 Measure G1 Proposal Review
Calendar](#)
[18-0068 Measure G1 Commission Middle
School Proposal Rubric](#)

Legislative History

1/23/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



18-0011

**Measure G1 Parcel Tax Allocation - Measure G1
Funding for 2018-2019 School Year**

Discussion by the Measure G1 Commission of District
projections of available Measure G1 funding for 2018-2019
School Year.

Attachments: [18-0011 Measure G1 Commission - Financial
Services Department - Measure G1 Funding for
2018-2019 School Year](#)
[18-0011 District Middle Grades \(CALPADS\)](#)

Legislative History

1/9/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

F. New Business



18-0231

Measure G1 - Districtwide Teacher Retention and Middle School - School Improvement Act Oversight Commission - Review of Middle School Site Mid-Year Reflections for 2017-2018 School Year

Discussion by the Measure G1 Commission of middle school sites' mid-year reflections on implementation of the site plans for the 2017-2018 School Year.

Attachments: [18-0231 Measure G1 - Districtwide Teacher Retention and Middle School - School Improvement Act Oversight Commission - Review of Middle School Site Mid-Year Reflections for 2017-2018 School Year](#)



18-0235

Amendment(s), Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Audit Procedures for District Schools and Charter Schools

Discussion and possible Adoption by the Measure G1 Commission of proposed Amendment(s) to Administrative Regulation 17-0001 - Allocation of Measure G1 Funds regarding required Audit procedures for District and Charter Schools.

Attachments: [18-0235 Amendment\(s\), Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Audit Procedures for District Schools and Charter Schools](#)

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

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 Committee 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 Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee 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 Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

18-0233

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - February 13, 2018

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - February 13, 2018.

H. 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 committee by a Commission Member or Members of the Public.

I. Adjournment