

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>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Monday, March 26, 2018

11:00 AM

Special Meeting

**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)

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 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



[18-0322](#)

Measure G1 Funding Grant Request/Application – Oakland SOL – School Year 2018-2019

Approval by the Measure G1 Commission of Oakland School of Language (SOL) Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: 18-0322 Measure G1 Funding Grant
Request/Application – Oakland SOL– School
Year 2018-2019
[18-0322 Measure G1 Funding Grant
Request/Application – Oakland SOL – School
Year 2018-2019](#)

Legislative History

2/23/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
---------	-------------------------------------------------------------------------------------------------------------------	----------------------------------



[18-0326](#)

Measure G1 Funding Grant Request/Application - Parker School - School Year 2018-2019

Approval by the Measure G1 Commission of Parker School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0326 Measure G1 Funding Grant
Request/Application - Parker School - School
Year 2018-2019 \(Revised 3/26/18\)](#)

Legislative History

2/23/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



18-0324

**Measure G1 Funding Grant Request/Application –
Greenleaf TK-8 School - School Year 2018-2019**

Approval by the Measure G1 Commission of Greenleaf TK-8
School Grant Request/Application for up to 50% of Measure
G1 Funding for School Year 2018-2019.

Attachments: [18-0324 Measure G1 Funding Grant
Request/Application – Greenleaf TK-8 School -
School Year 2018-2019](#)

Legislative History

2/23/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



18-0319

**Measure G1 Funding Grant Request/Application –
Hillcrest School – School Year 2018-2019**

Approval by the Measure G1 Commission of Hillcrest
School Grant Request/Application for up to 50% of Measure
G1 Funding for School Year 2018-2019.

Attachments: [18-0319 Measure G1 Funding Grant
Request/Application – Hillcrest School – School
Year 2018-2019](#)

Legislative History

2/23/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



18-0301

**Measure G1 Funding Grant Request/Application – Bret
Harte Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Bret Harte
Middle School Grant Request/Application for up to 50% of
Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0301 Measure G1 Funding Grant
Request/Application – Bret Harte Middle School
– School Year 2018-2019](#)

Legislative History

2/22/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

2/27/18 Measure G1 - Withdrawn
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



[18-0631](#)

**Measure G1 Funding Amended Grant
Request/Application – Madison Park Academy – School
Year 2017-2018**

Approval by the Measure G1 Commission of Madison Park Academy Amended Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [18-0631 Measure G1 Funding Amended Grant Request/Application – Madison Park Academy – School Year 2017-2018](#)



[18-0633](#)

**Measure G1 Funding Amended Grant
Request/Application – Community Day – School Year
2017-2018**

Approval by the Measure G1 Commission of Community Day Amended Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [18-0633 Measure G1 Funding Amended Grant Request/Application – Community Day – School Year 2017-2018](#)



[18-0011](#)

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

An update to the Measure G1 Commission of District projections of available Measure G1 funding for 2018-2019 School Year.

Attachments: [18-0011 - Measure G1 Parcel Tax Allocation - Measure G1 Funding for School Year 2018-2019 \(Revision\)](#)

Legislative History

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

E. New Business



[18-0608](#)

**Measure G1 Funding Grant Request/Application –
American Indian Public Charter School – School Year
2018-2019**

Approval by the Measure G1 Commission of American Indian Public Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0608 Measure G1 Funding Grant Request/Application – American Indian Public Charter School – School Year 2018-2019](#)



[18-0609](#)

**Measure G1 Funding Grant Request/Application –
American Indian Public Charter School II – School
Year 2018-2019**

Approval by the Measure G1 Commission of American Indian Public Charter School II Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0609 Measure G1 Funding Grant Request/Application – American Indian Public Charter II – School Year 2018-2019](#)



[18-0610](#)

**Measure G1 Funding Grant Request/Application –
Ascend Charter School (K-8) – School Year 2018-2019**

Approval by the Measure G1 Commission of Ascend Charter School(K-8) Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0610 Measure G1 Funding Grant Request/Application – Ascend Charter School \(K-8\) – School Year 2018-2019](#)



18-0611

**Measure G1 Funding Grant Request/Application –
Lazear Charter Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Lazear Charter Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0611 Measure G1 Funding Grant Request/Application – Lazear Charter Academy – School Year 2018-2019](#)



18-0612

**Measure G1 Funding Grant Request/Application –
EPIC Charter Academy (6-8) – School Year 2018-2019**

Approval by the Measure G1 Commission of EPIC Charter Academy (6-8) Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0612 Measure G1 Funding Grant Request/Application – EPIC Charter Academy \(6-8\) – School Year 2018-2019](#)



18-0613

**Measure G1 Funding Grant Request/Application –
Aspire ERES Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Aspire ERES Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0613 Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2018-2019](#)



[18-0614](#)

**Measure G1 Funding Grant Request/Application –
Aspire Lionel Wilson Preparatory Academy – School
Year 2018-2019**

Approval by the Measure G1 Commission of Aspire Lionel
Wilson Preparatory Academy Grant Request/Application for
up to 50% of Measure G1 Funding for School Year
2018-2019.

Attachments: [18-0614 Measure G1 Funding Grant
Request/Application – Aspire Lionel Wilson
Preparatory Academy – School Year 2018-2019](#)



[18-0615](#)

**Measure G1 Funding Grant Request/Application – Bay
Area Technology School – School Year 2018-2019**

Approval by the Measure G1 Commission of Bay Area
Technology School Grant Request/Application for up to
50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0615 Measure G1 Funding Grant
Request/Application – Bay Area Technology
School – School Year 2018-2019](#)



[18-0616](#)

**Measure G1 Funding Grant Request/Application –
Amethods Downtown Charter Academy – School Year
2018-2019**

Approval by the Measure G1 Commission of Amethods
Downtown Charter Academy Grant Request/Application for
up to 50% of Measure G1 Funding for School Year
2018-2019.

Attachments: [18-0616 Measure G1 Funding Grant
Request/Application – Amethods Downtown
Charter Academy – School Year 2018-2019](#)



[18-0617](#)

Measure G1 Funding Grant Request/Application – East Bay Innovation Academy – School Year 2018-2019

Approval by the Measure G1 Commission of East Bay Innovation Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0617 Measure G1 Funding Grant Request/Application – East Bay Innovation Academy – School Year 2018-2019](#)



[18-0618](#)

Measure G1 Funding Grant Request/Application – Oakland Military Institute College Preparatory Academy – School Year 2018-2019

Approval by the Measure G1 Commission of Oakland Military Institute College Preparatory Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0618 Measure G1 Funding Grant Request/Application – Oakland Military Institute College Preparatory Academy – School Year 2018-2019](#)



[18-0619](#)

Measure G1 Funding Grant Request/Application – Amethods Oakland Charter Academy – School Year 2018-2019

Approval by the Measure G1 Commission of Amethods Oakland Charter Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0619 Measure G1 Funding Grant Request/Application – Amethods Oakland Charter Academy – School Year 2018-2019](#)



[18-0620](#)

**Measure G1 Funding Grant Request/Application –
Lighthouse Community Charter School (K-8) – School
Year 2018-2019**

Approval by the Measure G1 Commission of Lighthouse
Community Charter School (K-8) Grant Request/Application
for up to 50% of Measure G1 Funding for School Year
2018-2019.

Attachments: [18-0620 Measure G1 Funding Grant
Request/Application – Lighthouse Community
Charter School \(K8\) – School Year 2018-2019](#)



[18-0621](#)

**Measure G1 Funding Grant Request/Application –
Lodestar Charter School – School Year 2018-2019**

Approval by the Measure G1 Commission of Lodestar
Charter School Grant Request/Application for up to 50% of
Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0621 Measure G1 Funding Grant
Request/Application – Lodestar Charter School
– School Year 2018-2019](#)



[18-0622](#)

**Measure G1 Funding Grant Request/Application –
Community School for Creative Education – School
Year 2018-2019**

Approval by the Measure G1 Commission of Community
School for Creative Education Grant Request/Application for
up to 50% of Measure G1 Funding for School Year
2018-2019.

Attachments: [18-0622 Measure G1 Funding Grant
Request/Application – Community School for
Creative Education – School Year 2018-2019](#)



[18-0623](#)

Measure G1 Funding Grant Request/Application –

Oakland Unity Middle School – School Year 2018-2019

Approval by the Measure G1 Commission of Oakland Unity Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0623 Measure G1 Funding Grant Request/Application – Oakland Unity Middle School – School Year 2018-2019](#)



[18-0624](#)

Measure G1 Funding Grant Request/Application –

Urban Montessori Charter School – School Year 2018-2019

Approval by the Measure G1 Commission of Urban Montessori Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0624 Measure G1 Funding Grant Request/Application – Urban Montessori Charter School – School Year 2018-2019](#)



[18-0625](#)

Measure G1 Funding Grant Request/Application –

Oakland School for the Arts – School Year 2018-2019

Approval by the Measure G1 Commission of Oakland School for the Arts Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0625 Measure G1 Funding Grant Request/Application – Oakland School for the Arts – School Year 2018-2019](#)



[18-0626](#)

**Measure G1 Funding Grant Request/Application –
North Oakland Community Charter School – School
Year 2018-2019**

Approval by the Measure G1 Commission of North Oakland
Community Charter School Grant Request/Application for
up to 50% of Measure G1 Funding for School Year
2018-2019.

Attachments: [18-0626 Measure G1 Funding Grant
Request/Application – North Oakland
Community Charter School – School Year
2018-2019](#)



[18-0627](#)

**Measure G1 Funding Grant Request/Application –
KIPP Bridge Charter School – School Year 2018-2019**

Approval by the Measure G1 Commission of KIPP Bridge
Charter School Grant Request/Application for up to 50% of
Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0627 Measure G1 Funding Grant
Request/Application – KIPP Bridge Charter
School – School Year 2018-2019](#)

F. 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 Members of
the Public.*

G. Adjournment