

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Tuesday, May 8, 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, Amana Harris*

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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](mailto: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

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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. Adoption of Committee Minutes



[18-1053](#)

### **Minutes - Measure G1 Commission - April 10, 2018**

Adoption by the Measure G1 Commission of its Regular Meeting Minutes of April 10, 2018.

Attachments: [18-1053 Minutes - Measure G1 Commission - April 10, 2018](#)



[18-1049](#)

### **Minutes - Measure G1 Commission - April 24, 2018**

Adoption by the Measure G1 Commission of its Regular Meeting Minutes of April 24, 2018.

Attachments: [18-1049 Minutes - Measure G1 Commission - April 24, 2018](#)

## E. Unfinished Business



[18-0626](#)

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

Adoption by the Measure G1 Commission of the revised 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 \(Revised 5/8/18\)](#)

**Legislative History**

3/26/18      Measure G1 -      Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission



**18-0912**

**Measure G1 Funding Grant Request/Application -  
Aspire Golden State College Preparatory Academy -  
School Year 2018-2019**

Adoption by the Measure G1 Commission of the revised  
Aspire Golden State College Preparatory Academy Grant  
Request/Application for up to 50% of Measure G1 Funding  
for School Year 2018-2019.

Attachments:    [18-0912 Measure G1 Funding Grant  
Request/Application - Aspire Golden State  
College Preparatory Academy - School Year  
2018-2019 \(Revised 5/8/18\)](#)

**Legislative History**

4/24/18      Measure G1 -      Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission



**18-0322**

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

Adoption by the Measure G1 Commission of the revised  
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 \(Revised 5/8/18\)](#)

**Legislative History**

2/23/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
3/26/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
4/24/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed



**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 Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act  
Oversight Commission - Meeting Calendar  
Through August 6, 2018 \(Revised 5/8/18\)](#)

**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



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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
4/24/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up



**18-0911**

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

Discussion and possible Adoption by the Measure G1  
Commission of Amendment(s) to Administrative Regulation  
17-0001 - Allocation of Measure G1 Funds for:  
Transition to 100% Funding Allocation in school year  
2019-2020.

**Attachments:**    [18-0911 Measure G1 Carryover Justification  
Form - Long Form Template](#)  
[18-0911 Measure G1 Carryover Justification  
Form - Short Form Template](#)  
[18-0911 Amendment, Measure G1 - Districtwide  
Teacher Retention and Middle School  
Improvement Act Oversight Commission -  
Administrative Regulation 17-0001 - Allocation  
of Measure G1 Funds \(Revised 5/8/18\)](#)

**Legislative History**

4/24/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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**F. New Business**



**18-1045**

**Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission  
– Amended Variance Increase for 2017-18 School Year  
- Elmhurst Community Preparatory School**

Discussion and possible Adoption by the Measure G1  
Commission of Elmhurst Community Preparatory Middle  
School amended 50% variance increase of Measure G1  
Funding for School Year 2017-2018

*Attachments:* [18-1045 Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act  
Oversight Commission – Review of Elmhurst  
Community Preparatory School - Amended  
Variance Increase for 2017-18 School Year](#)

**18-1047**

**Measure G1 Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission  
- Site Visit Debriefing**

A debriefing by Measure G1 Commission of individual  
Commissioner school site visits on May 8, 2018.

**18-1050**

**Report - Measure G1 Appropriation - Lack of Funding  
Requests**

A Report to the Measure G1 Commission by the Middle  
School Network Office regarding schools that have not  
applied for Measure G1 Funding.

## **G. 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.*

### **18-1046**

#### **Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - May 8, 2018**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - May 8, 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 Commission by a Commission member or Members of the Public.*

## **I. Adjournment**