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

Thursday, April 25, 2019

1:00 PM

Special Meeting

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

<u>Measure G1 - Districtwide Teacher Retention and Middle</u> <u>School Improvement Act Oversight Commission</u>

Jill Habig, Chairperson Monique Adorno-Jimenez, Vice Chairperson Misha Karigaca, Secretary Members: Susan Walton, Amana Harris 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).

美国残障人士法案僚例遵守及语言服務

個别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<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

A. Call to Order

B. Roll Call

C. Unfinished Business

⊠ 🗎 C1	<u>18-2714</u>	Retention a Oversight 17-0001 - A Discussion Commissio - Allocation	nt(s) Measure G1 - Dis and Middle School Imp Commission - Administ Allocation of Measure G and possible adoption by on of Amended Administ n of Measure G1 Funds: cations of not submitting	rovement Act trative Regulation G1 Funds y the Measure G1 rative Regulation 17-0001
		<u>Attachments:</u>	- Administrative Regulation of Measure G1 Funds	Retention and Middle Act Oversight Commission lation 17-0001 - Allocation
		<u>Legislative</u> 1/8/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
		4/9/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

C.-2 <u>19-0720</u> Measure G1 - 2019-2020 Funds - Proposed Allocations To Charter Schools - Middle Schools Network Superintendent

A Report by the District's Network Middle Schools Network Superintendent, and a discussion by the Measure G1 Commission, on the projected allocation of Measure G1 Funds to Charter Schools for the 2019-2020 School Year.

<u>Attachments:</u>	19-0720 Measure G1 Salary Increase Notice to
	Charter Schools (4/25/19)
	19-0720 Measure G1 Sample Salary Increase
	Instructions (4/25/19)
	<u>19-0720 Measure G1 - 2019-2020 Funds -</u>
	Proposed Allocations To Charter Schools -
	Middle Schools Network Superintendent
	(4/25/19)
	19-0720 2017/2018 CALPADS (4/25/19)

Legislative History

4/9/19Measure G1 -
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
CommissionDiscussed

☑ ■ C.-3 <u>18-1571</u> Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Charter Schools Frequently Asked Questions - Teacher Pay (Revision) Discussion and possible adoption by the Measure G1 Commission of a revision of Charter School Teacher Pay Frequently Asked Questions (FAQ).

Attachments:18-1571 Measure G1 - Districtwide TeacherRetention and Middle School Improvement Act -
Charter Schools Frequently Asked Questions -
Teacher Pay (4/9/19)

Legislative History

6/19/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed
8/28/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
4/9/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

D. New Business

⊠ 🗎 D1	<u>19-0850</u>		1 Funding Grant Request/Application – Indian Public Charter I – School Year
		Indian Publ	y the Measure G1 Commission of American lic Charter I Grant Request/Application School 2020 for full funding in an amount not to exceed
		<u>Attachments:</u>	<u>19-0850 Measure G1 Funding Grant</u> <u>Request/Application – American Indian Public</u> <u>Charter I – School Year 2019-2020</u>

⊠ 🗎 D2	<u>19-0854</u>	American 2019-2020 Approval b Indian Publ	51 Funding Grant Request/Application – Indian Public Charter II– School Year y the Measure G1 Commission of American lic Charter II Grant Request/Application School 2020 for full funding in an amount not to exceed
		<u>Attachments:</u>	19-0854 Measure G1 Funding Grant
			<u>Request/Application – American Indian Public</u> <u>Charter II– School Year 2019-2020</u>
⊠ 🗎 D3	<u>19-0858</u>	Measure G	G1 Funding Grant Request/Application –
		-	lden State College Preparatory – School Year
		2019-2020	
		State Colleg Request/Ap	y the Measure G1 Commission of Aspire Golden ge Preparatory Charter School Grant oplication School Year 2019-2020 for full funding nt not to exceed \$116,843.24.
		<u>Attachments:</u>	<u>19-0858 Measure G1 Funding Grant</u> <u>Request/Application – Aspire Golden State</u> <u>College Preparatory – School Year 2019-2020</u>
🗵 🗎 D4	<u>19-0856</u>	Measure G	G1 Funding Grant Request/Application –
		Aspire Ber 2019-2020	kley Maynard Academy – School Year
		Approval b	y the Measure G1 Commission of Aspire Berkley
		Maynard A	cademy Charter School Grant
		Request/Ap	oplication School Year 2019-2020 for full funding
		in an amou	nt not to exceed \$34,010.54.
		<u>Attachments:</u>	19-0856 Measure G1 Funding Grant
			<u>Request/Application – Aspire Berkley Maynard</u>
			Academy – School Year 2019-2020

⊠ 🗎 D5	<u>19-0859</u>	Measure G1 Funding Grant Request/Application -Aspire Lionel Wilson College Preparatory – SchoolYear 2019-2020Approval by the Measure G1 Commission of AspireWilson College Preparatory Charter School GrantRequest/Application School Year 2019-2020 for fullin an amount not to exceed \$99,465.30.Attachments:19-0859 Measure G1 Funding GrantRequest/Application – Aspire Lionel WCellege Preparatory	l Lionel funding <u>ilson</u>
		College Preparatory – School Year 2019	<u>)-2020</u>
⊠ 🗎 D6	<u>19-0857</u>	Measure G1 Funding Grant Request/Application -Aspire ERES Academy – School Year 2019-2020Approval by the Measure G1 Commission of AspireAcademy Charter School Grant Request/ApplicationYear 2019-2020 for full funding in an amount not to\$36,431.75.Attachments:19-0857 Measure G1 Funding Grant Request/Application – Aspire ERES Ac School Year 2019-2020	ERES School exceed
⊠ 🗎 D7	<u>19-0860</u>	Measure G1 Funding Grant Request/Application - Downtown Charter Academy – School Year 2019- Approval by the Measure G1 Commission of Downto Charter Academy Grant Request/Application School 2019-2020 for full funding in an amount not to excee \$100,285.00.Attachments:19-0860 Measure G1 Funding Grant Request/Application – Downtown Chart Academy – School Year 2019-2020	- 2020 own Year ed

⊠ 🗎 D8	<u>19-0866</u>	Measure G1 Funding Request/Application - Oakland Charter Academy - School Year 2019-2020 Approval by the Measure G1 Commission of Oakland Charter Academy Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$100,846.70.
		Attachments:19-0866 Measure G1 Funding Request/Application - Oakland Charter Academy - School Year 2019-2020
⊠ 🗎 D9	<u>19-0861</u>	Measure G1 Funding Request/Application - East BayInnovation Academy - School Year 2019-2020Approval by the Measure G1 Commission of East BayInnovation Academy Charter School GrantRequest/Application School Year 2019-2020 for full fundingin an amount not to exceed \$39,854.33.Attachments:19-0861 Measure G1 Funding Request/Application - East Bay Innovation Academy - School Year 2019-2020
⊠ 🗎 D10	<u>19-0863</u>	Measure G1 Funding Request/Application - KIPPBridge Charter Academy - School Year 2019-2020Approval by the Measure G1 Commission of KIPP BridgeCharter Academy Grant Request/Application School Year2019-2020 for full funding in an amount not to exceed\$65,170.47.Attachments:19-0863 Measure G1 Funding Request/Application - KIPP Bridge Charter Academy - School Year 2019-2020

🗵 🗎 D11	<u>19-0869</u>	Measure G	1 Funding Request/Application - Roses In
		Concrete C	Charter School - School Year 2019-2020
		Approval by	y the Measure G1 Commission of Roses In
		Concrete C	harter School Grant Request/Application School
		Year 2019-2	2020 for full funding in an amount not to exceed
		\$20,634.13	
		Attachments:	19-0869 Measure G1 Funding
			Request/Application - Roses In Concrete Charter
			School - School Year 2019-2020
⊠ 🗎 D12	<u>19-0864</u>	Моосимо С	1 Funding Doguest/Application Lighthouse
– – – – – – – – – –	17-0004		1 Funding Request/Application - Lighthouse
			y Charter School - School Year 2019-2020
			y the Measure G1 Commission of Lighthouse
		•	Charter School Grant Request/Application
		exceed \$76	r 2019-2020 for full funding in an amount not to .043.98.
		Attachments:	19-0864 Measure G1 Funding
			Request/Application - Lighthouse Community
			Charter School - School Year 2019-2020
🗵 🗎 D13	<u>19-0865</u>		1 Funding Request/Application - Lodestar
			hool - School Year 2019-2020
			y the Measure G1 Commission of Lodestar
			nool Grant Request/Application School Year
			for full funding in an amount not to exceed
		\$47,220.88	
		<u>Attachments:</u>	<u>19-0865 Measure G1 Funding</u>
			Request/Application - Lodestar Charter School -
			<u>School Year 2019-2020</u>

⊠ 🗎 D14	<u>19-0867</u>	Military In 2019-2020 Approval b Military Ins	S1 Funding Request/Application - Oakland Institute Charter School - School Year by the Measure G1 Commission of Oakland stitute Charter School Grant Request/Application for 2019-2020 for full funding in an amount not to 312.10.
		<u>Attachments:</u>	19-0867 Measure G1 Funding
			Request/Application - Oakland Military Institte Charter School - School Year 2019-2020
🗵 🗎 D15	<u>19-0868</u>	Measure G	31 Funding Request/Application - Oakland
		School for	the Arts - School Year 2019-2020
		Approval b	y the Measure G1 Commission of Oakland
		School for t	the Arts Charter School Grant
			oplication School Year 2019-2020 for full funding
		in an amou	nt not to exceed \$12,326.91.
		<u>Attachments:</u>	<u>19-0868 Measure G1 Funding</u>
			Request/Application - Oakland School for the
			Arts - School Year 2019-2020
🗵 🗎 D16	19-0899	Measure G	1 Funding Grant Request/Application –
			y School for Creative Education Charter
			chool Year 2019-2020
		Approval b	y the Measure G1 Commission of Community
		School for	Creative Education Charter School Grant
		Request/Ap	pplication School Year 2019-2020 for full funding
		in an amou	nt not to exceed \$12,069.31.
		<u>Attachments:</u>	19-0899 Measure G1 Funding Grant
			<u>Request/Application – Community School for</u>
			Creative Education Charter School – School
			Year 2019-2020

⊠ 🗎 D17	<u>19-0872</u>	Unity Mide Approval by Middle Cha	C1 Funding Request/Application - Oakland dle Charter School - School Year 2019-2020 y the Measure G1 Commission of Oakland Unity arter School Grant Request/Application School 2020 for full funding in an amount not to exceed
		<u>Attachments:</u>	19-0872 Measure G1 Funding
			Request/Application - Oakland Unity Middle
			Charter School - School Year 2019-2020
⊠ 🗎 D18	<u>19-0871</u>	Measure G	1 Funding Request/Application - Lazear
		Charter Sc	hool - School 2019-2020
		Approval b	y the Measure G1 Commission of Lazear Charter
		School Gran	nt Request/Application School Year 2019-2020
		for full func	ling in an amount not to exceed \$64,060.64.
		<u>Attachments:</u>	<u>19-0871 Measure G1 Funding</u>
			Request/Application - Lazear Charter School -
			<u>School 2019-2020</u>
⊠ 🗎 D19	19-0862	Maasura C	1 Funding Request/Application - EPIC
— E D17	17-0002		iddle School - School Year 2019-2020
			y the Measure G1 Commission of EPIC Charter
			ool Grant Request/Application School Year
			for full funding in an amount not to exceed
		\$131,578.7	
		<u>Attachments:</u>	19-0862 Measure G1 Funding
			Request/Application - EPIC Charter Middle
			School - School Year 2019-2020

⊠ 🗎 D20	<u>19-0855</u>	Ascend Aca 2019-2020 Approval by Academy C	1 Funding Grant Request/Application – ademy Charter School – School Year y the Measure G1 Commission of Ascend harter School Grant Request/Application School 2020 for full funding in an amount not to exceed
		<u>Attachments:</u>	<u>19-0855 Measure G1 Funding Grant</u> <u>Request/Application – Ascend Academy Charter</u> <u>School – School Year 2019-2020</u>
	10.0005	Maria	
🗵 🗎 D21	<u>19-0895</u>	Measure G	1 Funding Grant Request/Application –
ם ∎ D21	<u>19-0895</u>		I Funding Grant Request/Application – land Community Charter School – School
ם ≣ D21	<u>19-0895</u>		land Community Charter School – School
ם <u>∎</u> D21	<u>19-0895</u>	North Oak Year 2019-	land Community Charter School – School
ഥ ≣ D21	<u>19-0895</u>	North Oak Year 2019- Approval by	land Community Charter School – School 2020
ם <u>D</u> 21	<u>19-0895</u>	North Oak Year 2019- Approval by Community School Year	land Community Charter School – School 2020 y the Measure G1 Commission of North Oakland Charter School Grant Request/Application r 2019-2020 for full funding in an amount not to
ഥ≣ D21	<u>19-0895</u>	North Oak Year 2019- Approval by Community	land Community Charter School – School 2020 y the Measure G1 Commission of North Oakland Charter School Grant Request/Application r 2019-2020 for full funding in an amount not to
ם <u>D</u> 21	<u>19-0895</u>	North Oak Year 2019- Approval by Community School Year	land Community Charter School – School 2020 y the Measure G1 Commission of North Oakland Charter School Grant Request/Application r 2019-2020 for full funding in an amount not to 68.00. <u>19-0895 Measure G1 Funding Grant</u>
ם <u>D</u> 21	<u>19-0895</u>	North Oak Year 2019- Approval by Community School Year exceed \$3,8	land Community Charter School – School 2020 y the Measure G1 Commission of North Oakland Charter School Grant Request/Application r 2019-2020 for full funding in an amount not to 68.00. <u>19-0895 Measure G1 Funding Grant</u> <u>Request/Application – North Oakland</u>
ם <u>D</u> 21	<u>19-0895</u>	North Oak Year 2019- Approval by Community School Year exceed \$3,8	land Community Charter School – School 2020 y the Measure G1 Commission of North Oakland Charter School Grant Request/Application r 2019-2020 for full funding in an amount not to 68.00. <u>19-0895 Measure G1 Funding Grant</u>

E. Adjournment