

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, May 28, 2019

6:30 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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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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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 Commission General Consent Report for separate discussion and/or possible action.

D. Adoption of Commission Minutes



[19-1175](#)

Minutes - Measure G1 Commission - Special Meeting - April 25, 2019

Adoption by the Measure G1 Commission of its Special Meeting Minutes of April 25, 2019

Attachments: [19-1175 Minutes - Measure G1 Commission - Special Meeting - April 25, 2019](#)



[19-1176](#)

Minutes - Measure G1 Commission - April 9, 2019

Adoption by the Measure G1 Commission of its Regular Meeting Minutes of April 9, 2019.

Attachments: [19-1176 Minutes - Measure G1 Commission - April 9, 2019](#)

E. Unfinished Business



[19-0850](#)

Measure G1 Funding Grant Request/Application – American Indian Public Charter I – School Year 2019-2020

Approval by the Measure G1 Commission of American Indian Public Charter I Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$49,409.87.

Attachments: [19-0850 Revised Measure G1 Funding Grant Request/Application – American Indian Public Charter I – School Year 2019-2020 \(5/28/19\)](#)

Legislative History

4/25/19 Measure G1 - Adopted
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0854

**Measure G1 Funding Grant Request/Application –
American Indian Public Charter II– School Year
2019-2020**

Approval by the Measure G1 Commission of American
Indian Public Charter II Grant Request/Application School
Year 2019-2020 for full funding in an amount not to exceed
\$95,162.89.

Attachments: [19-0854 Revised Measure G1 Funding Grant
Request/Application – American Indian Public
Charter II– School Year 2019-2020 \(5/28/19\)](#)

Legislative History

4/25/19 Measure G1 - Adopted
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0856

**Measure G1 Funding Grant Request/Application –
Aspire Berkley Maynard Academy – School Year
2019-2020**

Approval by the Measure G1 Commission of Aspire Berkley
Maynard Academy Charter School Grant
Request/Application School Year 2019-2020 for full funding
in an amount not to exceed \$34,010.54.

Attachments: [19-0856 Revised Aspire Berkley Maynard
2019-20 Measure G1 Application and
engagement \(5/28/19\)](#)

Legislative History

4/25/19 Measure G1 - Adopted
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0378

Measure G1 Funding Grant Request/Application – Life Academy – School Year 2019-2020

Approval by the Measure G1 Commission of Life Academy Funding Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$84,333.79.

Attachments: [19-0378 Measure G1 Funding Grant Request/Application – Life Academy – School Year 2019-2020 \(5/28/19\)](#)

Legislative History

3/14/19 Measure G1 - Adopted
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0452

Measure G1 Funding Grant Request/Application - Parker K-8 School - School Year 2019-2020

Approval by the Measure G1 Commission of Parker K-8 School Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$42,408.00.

Attachments: [19-0452 Revised Measure G1 Funding Grant Request/Application - Parker K-8 School - School Year 2019-2020 \(5/28/19\)](#)

Legislative History

3/14/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0859

**Measure G1 Funding Grant Request/Application –
Aspire Lionel Wilson College Preparatory – School
Year 2019-2020**

Approval by the Measure G1 Commission of Aspire Lionel
Wilson College Preparatory Charter School Grant
Request/Application School Year 2019-2020 for full funding
in an amount not to exceed \$99,465.30.

Attachments: [19-0859 Revised Measure G1 Funding Grant
Request/Application – Aspire Lionel Wilson
College Preparatory – School Year 2019-2020
\(5/28/19\)](#)

Legislative History

4/25/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0861

**Measure G1 Funding Request/Application - East Bay
Innovation Academy - School Year 2019-2020**

Approval by the Measure G1 Commission of East Bay
Innovation Academy Charter School Grant
Request/Application School Year 2019-2020 for full funding
in an amount not to exceed \$39,854.33.

Attachments: [19-0861 Revised Measure G1 Funding
Request/Application - East Bay Innovation
Academy - School Year 2019-2020 \(5/28/19\)](#)

Legislative History

4/25/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0862

**Measure G1 Funding Request/Application - EPIC
Charter Middle School - School Year 2019-2020**

Approval by the Measure G1 Commission of EPIC Charter
Middle School Grant Request/Application School Year
2019-2020 for full funding in an amount not to exceed
\$131,578.79.

Attachments: [19-0862 Revised Measure G1 Funding
Request/Application - EPIC Charter Middle
School - School Year 2019-2020 \(5/28/19\)](#)

Legislative History

4/25/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0864

**Measure G1 Funding Request/Application - Lighthouse
Community Charter School - School Year 2019-2020**

Approval by the Measure G1 Commission of Lighthouse
Community Charter School Grant Request/Application
School Year 2019-2020 for full funding in an amount not to
exceed \$76,043.98.

Attachments: [19-0864 Revised Measure G1 Funding
Request/Application - Lighthouse Community
Charter School - School Year 2019-2020
\(5/28/19\)](#)

Legislative History

4/25/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0867

**Measure G1 Funding Request/Application - Oakland
Military Institute Charter School - School Year
2019-2020**

Approval by the Measure G1 Commission of Oakland
Military Institute Charter School Grant Request/Application
School Year 2019-2020 for full funding in an amount not to
exceed \$99,312.10.

Attachments: [19-0867 Revised Measure G1 Funding
Request/Application - Oakland Military Institute
Charter School - School Year 2019-2020
\(5/28/19\)](#)

Legislative History

4/25/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



19-0868

**Measure G1 Funding Request/Application - Oakland
School for the Arts - School Year 2019-2020**

Approval by the Measure G1 Commission of Oakland
School for the Arts Charter School Grant
Request/Application School Year 2019-2020 for full funding
in an amount not to exceed \$12,326.91.

Attachments: [19-0868 Revised Measure G1 Funding
Request/Application - Oakland School for the
Arts - School Year 2019-2020 \(5/28/19\)](#)

Legislative History

4/25/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission



[18-1853](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Updated Meeting Calendar and Site Visit Schedule
Through June 30, 2019**

Discussion and possible adoption by the Measure G1
Commission of an updated Meeting Calendar and substantive
next steps through June 30, 2019.

Attachments: [18-1853 Measure G1 Draft Calendar 2018-19
\(5/28/19\)](#)

Legislative History

8/28/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

9/11/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

9/25/18 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

10/9/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/13/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/27/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
12/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
1/8/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
4/9/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

F. New Business



[19-1163](#)

Measure G1 Funding Grant Request/Application – Baytech Charter School– School Year 2019-2020

Approval by the Measure G1 Commission of Baytech
Charter School Grant Request/Application for full funding
School Year 2019-2020 in an amount not to exceed
\$40,390.97.

Attachments: [19-1163 Measure G1 Funding Grant
Request/Application – Baytech Charter School–
School Year 2019-2020 \(5/28/19\)](#)



[19-1197](#)

Amendment(s) 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 Amended Administrative Regulation 17-0001
- Allocation of Measure G1 Funds:

Attachments: [19-1197 Amendment\(s\) Measure G1 -
Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission
- Administrative Regulation 17-0001 - Allocation
of Measure G1 Funds \(5/28/19\)](#)



19-1164

**Report - Measure G1 Commission - Compensation -
Middle Schools Network Superintendent**

A report to the Measure G1 Commission by Middle School
Network Superintendent on how Measure G1 Allocations
were dispersed:

District Schools

- The process for allocating funds for 2018/19 for staff retention
- List of eligible employees
- Timeline and dates for projected disbursement
- How does it align with revenue

Charter Schools

- Who's eligible
- Percentage allocated for each school
- Who submitted a Certification Form
- Who did not submit a Certification Form

Attachments: [19-1164 Report - Measure G1 Commission -
Compensation - Middle Schools Network
Superintendent](#)

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 transferable 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.

[19-0422](#)

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - May 28, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - May 28, 2019.

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 Member or Members of the Public.

I. Adjournment