

# 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Tuesday, June 11, 2019**

**6:15 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*

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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 Commission General Consent Report for separate discussion and/or possible action.*

## D. Adoption of Commission Minutes

☒ 📄 D.-1 [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](#)

**Legislative History**

5/28/19 Measure G1 - Postponed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

☒ 📄 D.-2 [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](#)

**Legislative History**

5/28/19 Measure G1 - Postponed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

## E. Unfinished Business

📄 E.-1

[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 AIPCS I 2019-20 Measure G1 Application and Engagement Docs 53119 \(6/11/19\)](#)

**Legislative History**

4/25/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
5/28/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

✉ E.-2

[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 \(5/28/19\)](#)  
[19-0854 Revised AIPCS II 2019-20 Measure G1 Application and Engagement Docs 5.31.19 \(6/11/19\)](#)

***Legislative History***

4/25/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
5/28/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

✉ E.-3

[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 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
5/28/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed



📄 E.-4 [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 2018/2019 School Year:

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](#)

**Legislative History**

5/28/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
---------	---	-----------

☒ 📄 E.-5

[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 a updated Meetings, Planning Calendars and  
substantive next steps through June 30, 2020.

***Attachments:*** [18-1853 Measure G1 Draft Meetings Calendar  
2018-19 \(6/11/19\)](#)  
[18-1853 Measure G1 Planning Calendar 2019-20  
\(6/11/19\)](#)

***Legislative History***

8/28/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/11/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/25/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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
5/28/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

## **F. New Business**

### **F.-1 [19-1393](#) Measure G1 Monies - Disbursements/Reimbursements To Schools**

Presentation of a Report to, and discussion, by the Middle Schools Network Superintendent, or designee, and the Measure G1 Commission on disbursements/reimbursements of 2018-2019 Measure G1 Monies, to District and Charter Schools, respectively.

## **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.*

- G.-1     [19-1269](#)     **Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - June 11, 2019**  
Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - June 11, 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**