

# Oakland Unified School District

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

**Tuesday, June 25, 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*

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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)។

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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 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](#)

#### **Legislative History**

5/28/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed
6/11/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed



### [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**

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5/28/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed
6/11/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed

## E. Unfinished Business



### [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
6/11/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed



**[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.

**Attachments:** [19-1393 Measure G1 Monies - Disbursements/Reimbursements To Schools \(6/25/19\)](#)

**Legislative History**

6/11/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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**F. New Business**



**[19-1489](#)**

**Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission  
- Meeting Calendar and Site Visit Schedule Through  
June 30, 2020**

Discussion and possible adoption by the Measure G1 Commission of its 2019-2020 Meetings and Planning Calendar and substantive next steps through June 30, 2020.

**Attachments:** [19-1489 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar and Site Visit Schedule Through June 30, 2020 \(6/25/19\)](#)

## **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.*

### **19-1490**

#### **Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - June 25, 2019**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - June 25, 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**