

# Oakland Unified School District

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

**Tuesday, September 10, 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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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។

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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 [19-1837](#) **Minutes - Measure G 1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 27, 2019**  
Adoption by the Measure G 1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of August 27, 2019.


## E. Unfinished Business

-  E.-1 [19-1703](#) **Report - Audit Procedures FY 2018/2019 - Vavrinek, Trine, Day & Co., LLP (VTD)**  
A discussion by the Measure G1 Commission with Vavrinek, Trine, Day & Co., LLP, (VTD), District Auditors, reviewing FY 2018/2019 Audit procedures for Middle Schools receiving Measure G1 Funding.

**Attachments:** [19-1703 Audit Procedures FY 2018/2019 - Vavrinek, Trine, Day & Co., LLP \(VTD\) \(9/10/19\)](#)

### **Legislative History**

8/27/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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✉  E.-2     [19-1704](#)

**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:

-Staff Retention Documentation

Attachments:     [19-1704 Amendment\(s\) Measure G1 - Districtwide Teacher Retention  
and Middle School Improvement Act Oversight Commission -  
Administrative Regulation 17-0001 - Allocation of Measure G1 Funds.  
\(9/10/19\)](#)

**Legislative History**

8/27/19     Measure G1 -             Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

 E.-3     [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

- Which are eligible
- Percentage allocated for each school
- Which submitted a Certification Form

- Which did not submit a Certification Form

**Attachments:** [19-1164 Report - Measure G1 Commission - Compensation - Middle Schools Network Superintendent \(9/10/19\)](#)

**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
6/25/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
8/27/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

 E.-4 [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 - 2018/2019 \(9/10/19\)](#)  
[19-1393 Measure G1 Monies - Disbursements/Reimbursements To Schools - 2019/2020 \(9/10/19\)](#)  
[19-1393 Measure G1 Monies - Disbursements/Reimbursements To Schools \(9/10/19\)](#)

**Legislative History**

6/11/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
6/25/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
8/27/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up

**F. New Business**

*None.*

**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 [19-1817](#)

**Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 10, 2019**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 10, 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**