

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, January 14, 2020

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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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))。

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ 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:
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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

✉ 📄 D.-1 [19-2494](#) **Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 10, 2019**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of September 10, 2019.

Attachments: [19-2494 Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 10, 2019](#)

Legislative History

11/26/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
12/10/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain

✉ 📄 D.-2 [19-2495](#) **Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 8, 2019**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of October 8, 2019.

Attachments: [19-2495 Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 8, 2019](#)

Legislative History

11/26/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
12/10/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain

✉ 📄 D.-3 [19-2499](#)

**Minutes - Measure G1 Districtwide Teacher Retention
and Middle School Improvement Act Oversight
Commission - November 12, 2019**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of November 12, 2019.

Attachments: [19-2499 Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - November 12, 2019](#)

Legislative History

11/26/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
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12/10/19 Measure G1 - Postponed to a Date Certain
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

E. Unfinished Business

✉ 📄 E.-1 [19-2580](#)

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

Approval by the Measure G1 Commission of Urban Montessori Charter School Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$6,366.23.

Attachments: [19-2580 Revised Measure G1 Funding Grant Request/Application – Urban Montessori Charter School – School Year 2019-2020 \(1/14/20\)](#)

Legislative History

12/10/19 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

📄 E.-2 [19-2322](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2018-2019 School Year Audits

A report to the Measure G1 Commission by Middle School Network Superintendent, or designee, of received/delinquent Audit submissions from District Schools and Charter Schools receiving Measure G1 Funding for 2018-2019 School Year.

Attachments: [19-2322 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2018-2019 School Year Audits \(Draft\) \(12/10/19\)](#)

Legislative History

11/12/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
11/26/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

✉ 📄 E.-3

[19-1699](#)

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

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

Attachments: [19-1699 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Updated Meeting
Calendar and Site Visit Schedule Through June 30, 2020 \(1/14/20\)](#)

Legislative History

8/27/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/8/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

11/12/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
11/26/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed

F. New Business

- ☒ ☰ F.-1 [19-2583](#) **Measure G1 Funding Carryover Request – Urban
Montessori Charter School – School Year 2018-2019**
Approval by the Measure G1 Commission of Urban
Montessori Charter School Carryover Request for School
Year 2018-2019 in an amount not to exceed \$3,374.00.

Attachments: [19-2583 Measure G1 Funding Carryover Request – Urban
Montessori Charter School – School Year 2018-2019 \(12/10/19\)](#)

Legislative History

12/10/19	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Not Discussed and/or Taken Up
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- ☒ ☰ F.-2 [20-0077](#) **Measure G1 - Districtwide Teacher Retention and
Middle School - School Improvement Act Oversight
Commission - Middle School Proposal Application -
2020-2021 School Year**
Discussion and possible adoption by the Measure G1
Commission of its Middle School Proposal Application for

2020-2021 School Year Funding.

Attachments: [20-0077 Measure G1 - Districtwide Teacher Retention and Middle School - School Improvement Act Oversight Commission - Middle School Proposal Application - 2019-2020 School Year \(1/14/20\)](#)

☒ 📄 F.-3

[20-0078](#)

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:

a) Ramifications of not submitting a timely Audit.

Attachments: [20-0078 Amendment\(s\) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds \(1/14/20\)](#)

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 [20-0079](#) **Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - January 14, 2020**
Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - January 14, 2020.

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