

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, April 21, 2020

6:15 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](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))。

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](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

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY**

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Measure G1 Commission and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•*To view the meeting by Zoom video conference, please click on [LINK](#) at the Noticed meeting time. Instructions on how to join a meeting by video conference is available at:*

*<https://support.zoom.us/hc/en-us/articles/201362193>-Joinin
g-a-Meeting.*

•*To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 961-8491-6180, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362663>-Joinin
g-a-meeting-by-phone.*

•*To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "[In Progress](#)" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G1 Commission>"[In Progress](#)" link under Video.*

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

•*To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with),*

unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:

<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

*•To comment by phone, press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

• eComment. To make a written comment, from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G1 Commission>"eComment". If you wish to submit a comment while the meeting is in progress and the eComment link is not available from the two pages mentioned above, click this link - [alternative eComment](#). The alternative eComment method should only be used as stated. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

A. Call to Order

B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Commission, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Commission Member requests that an item be removed, discussed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

✉ 📄 D.-1 [20-0704](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Bret Harte Middle School - Funding Request - School
Year 2020-2021**

Approval by the Measure G1 Commission of Bret Harte
Middle School Grant Request/Application for full funding of
Measure G1 Funding for School Year 2020-2021 in an
amount not to exceed \$246,232.00.

Attachments: [20-0704 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Bret Harte Middle
School - Funding Request - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-2 [20-0705](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Claremont Middle
School - School Year 2020-2021**

Approval by the Measure G1 Commission of Claremont
Middle School Grant Request/Application for full funding of
Measure G1 Funding for School Year 2020-2021 in an
amount not to exceed \$101,310.00.

Attachments: [20-0705 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Funding
Request/Application - Claremont Middle School - School Year
2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-3 [20-0706](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Coliseum College
Preparatory Academy (6-12) - School Year 2020-2021**

Approval by the Measure G1 Commission of Coliseum
College Preparatory Academy (6-12) Grant
Request/Application for full funding of Measure G1 Funding
for School Year 2020-2021 in an amount not to exceed
\$126,275.00.

Attachments: [20-0706 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Funding
Request/Application - Coliseum College Preparatory Academy \(6-12\)
- School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-4 [20-0708](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Edna Brewer Middle
School - School Year 2020-2021**

Approval by the Measure G1 Commission of Edna Brewer Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$205,169.00.

Attachments: [20-0708 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Edna Brewer Middle School - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-5 [20-0709](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Elmhurst United Middle
School - School Year 2020-2021**

Approval by the Measure G1 Commission of Elmhurst United Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$340,762.00.

Attachments: [20-0709 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Elmhurst United Middle School - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-6 [20-0710](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Frick/SOL Middle
School - School Year 2020-2021**

Approval by the Measure G1 Commission of Frick/SOL Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$190,767.00.

Attachments: [20-0710 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Frick/SOL Middle School - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-7 [20-0711](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Greenleaf School
(TK-8) - School Year 2020-2021**

Approval by the Measure G1 Commission of Greenleaf School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$82,643.00.

Attachments: [20-0711 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Greenleaf School \(TK-8\) - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-8 [20-0712](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Hillcrest School (K-8) -
School Year 2020-2021**

Approval by the Measure G1 Commission of Hillcrest School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$5,391.00.

Attachments: [20-0712 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Hillcrest School \(K-8\) - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-9 [20-0713](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - LaEscuelita School
(TK-8) - School Year 2020-2021**

Approval by the Measure G1 Commission of La Escuelita School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$43,585.00.

Attachments: [20-0713 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - LaEscuelita School \(TK-8\) - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-10 [20-0714](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Life Academy (6-12) -
School Year 2020-2021**

Approval by the Measure G1 Commission of Life Academy (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$88,216.00.

Attachments: [20-0714 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Life Academy \(6-12\) - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-11 [20-0715](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Madison Park
Academy (6-12) - School Year 2020-2021**

Approval by the Measure G1 Commission of Madison Park Academy (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$136,356.00.

Attachments: [20-0715 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Madison Park Academy \(6-12\) - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-12 [20-0716](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Melrose Leadership
Academy (TK-8) - School Year 2020-2021**

Approval by the Measure G1 Commission of Melrose Leadership Academy (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$39,402.00.

Attachments: [20-0716 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Melrose Leadership Academy \(TK-8\) - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-13 [20-0717](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Montera Middle School
- School Year 2020-2021**

Approval by the Measure G1 Commission of Montera Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$171,301.00.

Attachments: [20-0717 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Montera Middle School - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-14 [20-0722](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Parker School (K-8) -
School Year 2020-2021**

Approval by the Measure G1 Commission of Parker School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$39,607.00.

Attachments: [20-0722 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Parker School \(K-8\) - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-15 [20-0723](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Roosevelt Middle
School - School Year 2020-2021**

Approval by the Measure G1 Commission of Roosevelt Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$270,231.00.

Attachments: [20-0723 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Roosevelt Middle School - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-16 [20-0725](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - United for Success
Middle School - School Year 2020-2021**

Approval by the Measure G1 Commission of United for Success Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$177,039.00.

Attachments: [20-0725 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - United for Success Middle School - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-17 [20-0726](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Urban Promise
Academy Middle School - School Year 2020-2021**

Approval by the Measure G1 Commission of Urban Promise Academy Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$176,537.00.

Attachments: [20-0726 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Urban Promise Academy Middle School - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-18 [20-0727](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - West Oakland Middle
School - School Year 2020-2021**

Approval by the Measure G1 Commission of West Oakland Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$91,997.00.

Attachments: [20-0727 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - West Oakland Middle School - School Year 2020-2021 \(4/21/2020\)](#)

✉ 📄 D.-19 [20-0769](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Westlake Middle
School - School Year 2020-2021**

Approval by the Measure G1 Commission of Westlake Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$138,389.00.

Attachments: [20-0769 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Westlake Middle School - School Year 2020-2021 \(4/21/2020\)](#)

**E. 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.

E.-1 [20-0804](#)

**Public Comments on All Non-agenda Items Within the
Subject Matter Jurisdiction of the Measure G1 -
Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - April 21,
2020**

Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Measure G1 Commission -
Up to 30 Minutes - April 21, 2020.

F. 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.*

G. Adjournment