Oakland Unified School District

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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 28, 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(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

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

COMMISSION 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 395-998-389, 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-Joinin g-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 Commission Minutes

None.

E. Adoption of the Commission General Consent Report

"Adoption of the Commission General Consent Report"
"means that all items appearing under this topic are
approved in one motion unless a Member of the
Commission requests that an item be removed 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
legislative items on the Agenda.





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

- American Indian Public Charter School I (6-8) -**Funding Request - School Year 2020-2021**

Approval by the Measure G1 Commission of American Indian Public Charter School I (6-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed

Attachments: 20-0790 Measure G1 - Districtwide Teacher Retention and Middle

> School Improvement Act Oversight Commission - American Indian Public Charter I - Funding Request - School Year 2020-2021

(4/28/2020)

\$64,187.00.

⊠ 🖺 E.-2 20-0791

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

- American Indian Public Charter School II (K-8) -**Funding Request - School Year 2020-2021**

Approval by the Measure G1 Commission of American Indian Public Charter School II (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$75,489.00.

Attachments: 20-0791 Measure G1 - Districtwide Teacher Retention and Middle

> School Improvement Act Oversight Commission - American Indian Public Charter II - Funding Request - School Year 2020-2021

(4/28/2020)





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

Approval by the Measure G1 Commission of Ascend Charter School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$71,195.00.

Attachments:

20-0792 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Ascend Charter School (TK-8) - Funding Request - School Year 2020-2021 (4/28/2020)

⊠ 🖺 E.-4 20-0793

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard Academy Charter School (TK-8) - Funding Request - School Year 2020-2021 Approval by the Measure G1 Commission of Aspire Berkley Maynard Academy Charter School (TK-8) Grant

Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$28,653.00.

Attachments:

20-0793 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard Academy Charter School (TK-8) - Funding Request -School Year 2020-2021 (4/28/2020)





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire ERES Academy Charter School (TK-8) -**Funding Request - School Year 2020-2021**

Approval by the Measure G1 Commission of Aspire ERES Academy Charter School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$39,696.00.

Attachments:

20-0794 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire ERES Academy Charter School (TK-8) - Funding Request - School Year 2020-2021 (4/28/2020)

⊠ E.-6 20-0795

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Charter School (6-12) - Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of Aspire Golden State College Preparatory Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$122,063.00.

Attachments:

20-0795 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Charter School (6-12) - Funding Request - School Year 2020-2021 (4/28/2020)





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Charter School (6-12) - Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of Aspire Lionel Wilson College Preparatory Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$98,021.00.

Attachments:

20-0812 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Charter School (6-12) -Funding Request - School Year 2020-2021 (4/28/2020)

⊠ 🖺 E.-8 **20-0813** Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology School Charter School (6-12) -Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of Bay Area Technology School Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$49,867.00.

Attachments:

20-0813 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology School Charter School (6-12) - Funding Request -School Year 2020-2021 (4/28/2020)





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

- Community School for Creative Education Charter School (K-8) - Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of Community School for Creative Education Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$15,385.00.

Attachments:

20-0829 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education Charter School (K-8) - Funding Request -

School Year 2020-2021 (4/28/2020)

⊠ B E.-10 **20-0830**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy (6-8) - Funding Request -

Approval by the Measure G1 Commission of Downtown Charter Academy (6-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$111,966.00.

Attachments:

20-0830 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy (6-8) - Funding Request - School Year 2020-2021

(4/28/2020)

School Year 2020-2021





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

- East Bay Innovation Academy Charter School (6-12) -Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of East Bay Innovation Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$52,767.00.

Attachments:

20-0831 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Charter School (6-12) - Funding Request -School Year 2020-2021 (4/28/2020)

⊠ B E.-12 20-0832 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

- Envision Academy Charter School (6-12) - Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of Envision Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$13,525.00.

Attachments:

20-0832 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision Academy Charter School (6-12) - Funding Request - School Year 2020-2021 (4/28/2020)





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - KIPP Bridge Academy Charter School (TK-8) -

Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of KIPP Bridge Academy Charter school (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$75,355.00.

Attachments:

20-0833 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - KIPP Bridge Academy Charter School (TK-8) - Funding Request - School Year 2020-2021 (4/28/2020)

20-0834

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

Approval by the Measure G1 Commission of Lazear Charter Academy (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$69,964.00.

Attachments:

20-0834 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lazear Charter Academy (TK-8) - Funding Request - School Year 2020-2021 (4/28/2020)

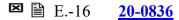
⊠ B E.-15 20-0835

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter School (K-8) -**Funding Request - School Year 2020-2021**

Approval by the Measure G1 Commission of Lighthouse Community Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$78,884.00.

Attachments:

20-0835 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter School (K-8) - Funding Request - School Year 2020-2021 (4/28/2020)



Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar Charter School (K-8) - Funding Request -

School Year 2020-2021

Approval by the Measure G1 Commission of Lodestar Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$79,566.00.

Attachments: 20-0836 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Lodestar Charter
School (K-8) - Funding Request - School Year 2020-2021 (4/28/2020)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

- Oakland Charter Academy (6-8) - Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of Oakland Charter Academy (6-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$110,213.00.

Attachments: 20-0837 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Oakland Charter Academy (6-8) - Funding Request - School Year 2020-2021

(4/28/2020)



Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

- Oakland School for the Arts Charter School (6-12) - Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of Oakland School for the Arts Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$18,886.00.

Attachments:

20-0838 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Charter School (6-12) - Funding Request - School Year 2020-2021 (4/28/2020)

⊠ E.-19 **20-0839**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Unity Middle Charter School - Funding

Request - School Year 2020-2021

Approval by the Measure G1 Commission of Oakland Unity Middle Charter School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$62,892.00.

Attachments:

20-0839 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Unity Middle Charter School - Funding Request - School Year 2020-2021 (4/28/2020)





Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Montessori Charter School (TK-8) - Funding

Request - School Year 2020-2021

Approval by the Measure G1 Commission of Urban Montessori Charter School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$6,229.00.

Attachments: 20-0840 Measure G1 - Districtwide Teacher Retention and Middle

> School Improvement Act Oversight Commission - Urban Montessori Charter School (TK-8) - Funding Request - School Year 2020-2021

(4/28/2020)

Unfinished Business F.

None.

G. **New Business**





Amendment(s) Measure G1 - Districtwide Teacher **Retention and Middle School Improvement Act Oversight Commission - Revised Administrative** Regulation 17-0001- Allocation of Measure G1 Funds

Discussion and possible adoption by the Measure G1 Commission of revised Amended Administrative Regulation 17-0001 - Allocation of Measure G1 Funds due to COVID-19 stay in place mandate:

- a) 2018-2019 Carryover Funds
- b) Pre-existing services, programs, staff or materials that meet the Measure G1 goals above, but have been previously funded using discretionary funds

Attachments:

20-0858 Amendment(s) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission -Revised Administrative Regulation 17-0001- Allocation of Measure G1 Funds (4/28/2020)

Public Comments on All Non-Agenda Items Within the Subject H. **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.

H.-1 **20-0843**

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 28, 2020

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 Commission - Up to 30 Minutes - April 28, 2020.

I. 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.

J. Adjournment