

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, May 26, 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

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, as well as the Superintendent or designee 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 are 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 691-597-919](#), 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>Board of Education>"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, before or while a meeting is "In Progress," 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>Board of Education>"eComment". Or click eComment in bold herein. 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

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 (electronic) 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.

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 [20-1182](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - May 12, 2020

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of May 12, 2020.

Attachments: [20-1132 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - May 12, 2020](#)

E. Unfinished Business

✉ E.-1

[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**

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:

b) Pre-existing services, programs, staff or materials that
meet the Measure G1 goals above, but have been previously
funded using discretionary funds are NOT allowable G1
expenses.

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 \(5/26/2020\)](#)

Legislative History

4/28/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted as Amended
5/12/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

✉ E.-2

[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 [subject to verification at the May 26, 2020 Commission Meeting that the condition of approval, voted at the May 12, 2020 Meeting, that the Arts In STEAM (Science, Technology, Engineering, Art, Math) Program be more clearly defined as to the Arts content, has been met].

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 \(Revised 5/26/2020\)](#)

Legislative History

4/21/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
5/12/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

✉ 📄 E.-3

[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 [subject to verification at the May 26, 2020
Commission Meeting that the condition of approval, voted at
the May 12, 2020 Meeting, that with a regular classroom
teacher assigned, the High Ground artist be designated as a
co-teacher, supporting Arts learning for students, has been
met].

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 \(Revised 5/26/2020\)](#)

Legislative History

4/28/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
5/12/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

F. New Business

✉ F.-1

[20-1151](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Carryover Funds and Contingency Funds - School
Year 2019-2020**

A discussion and possible adoption by the Measure G1
Commission of its process for schools to carryover Measure
G1 Funding for School Year 2019-2020 and potential use of
the Contingency Fund for School Year 2021-2122.

Attachments: [20-1151 Carryover Justification Long Form - School Year 2019-2020
\(5/26/2020\)](#)
[20-1151 Carryover Justification Short Form - School Year 2019-2020
\(5/26/2020\)](#)
[20-1151 Grant Application With Contingency - School Year
2021-2122 \(5/26/2020\)](#)
[20-1151 Roosevelt Middle School Sample Plan \(5/26/2020\)](#)

✉ F.-2

[20-1152](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Grant Funding Request Application - School Year
2021-2122**

A discussion and possible adoption by the Measure G1
Commission of its Grant Funding Request Application for
School Year 2021-2122.

Attachments: [20-1152 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Grant Funding
Request Application - School Year 2021-2122 \(Draft\) \(5/26/2020\)](#)

✉ F.-3

[20-1154](#)

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

A discussion and possible adoption by the Measure G1
Commission of a self-evaluation process to determine if the
objectives of the Measure G1 Parcel Tax are being met.
Evaluation tools include, but not limited to, school site visits
and assessment rubrics.

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 [20-1155](#)

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 - May 26, 2020
Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 Commission - Up to 30 Minutes - May 26, 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