

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

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, September 22, 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: Amana Harris, (Vacancy)

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 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-Joining-a-Meeting>.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 818 3397 6444, 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-Joining-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, 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>Measure G1 Commission>"eComment". 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 Measure G1 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

✉ 📄 D.-1 [20-1755](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 18, 2020

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of August 18, 2020.

Attachments: [20-1785 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 18, 2020](#)

Legislative History

9/8/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
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✉ D.-2 [20-1756](#)

**Minutes - Measure G1 - Districtwide Teacher Retention
and Middle School Improvement Act Oversight
Commission - September 1, 2020**

Adoption by the Measure G1 Districtwide Teacher Retention
and Middle School Improvement Act Oversight Commission
of its Special Meeting Minutes of September 1, 2020.

Attachments: [20-1756 Minutes - Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission - September
1, 2020](#)

Legislative History

9/8/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain
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E. Unfinished Business

📄 E.-1 [20-1770](#)

**Report - Audit Procedures FY 2019/2020 - Middle
School Network Superintendent**

A discussion by the Measure G1 Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission with Middle School Network Superintendent,
reviewing FY 2019/2020 Audit procedures for Middle
Schools receiving Measure G1 Funding.

Attachments: [20-1770 Independent Auditor's Report - Year Ending June 30, 2019
\(9/8/2020\)](#)
[20-1770 Revised Administrative Regulations for Allocation of G1
Funds \(9/8/2020\)](#)
[20-1770 Measure G1 Audit Notice to Charter Schools \(9/22/2020\)](#)

Legislative History

9/8/20 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

✉ 📄 E.-2

[20-1761](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Updated Meeting Calendar and Site Visit Schedule
Through June 30, 2021**

Discussion and possible adoption by the Measure G1
Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission of its updated
Meetings Planning Calendar and substantive next steps
through June 30, 2021.

Attachments: [20-1761 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - UPDATED
MEETING CALENDAR SCHEDULE Through June 30, 2021
\(9/22/2020\)](#)
[20-1761 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - SITE VISIT
SCHEDULE Through June 30, 2021 \(9/22/2020\)](#)

Legislative History

9/8/20 Measure G1 - Discussed
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

F. New Business

✉ F.-1

[20-1858](#)

**Measure G1 Funding Amended Grant
Request/Application – Urban Promise Academy –
School Year 2020-2021**

Approval by the Measure G1 Districtwide Teacher Retention
and Middle School Improvement Act Oversight Commission
of Amended Urban Promise Academy Grant

Request/Application of Measure G1 Funding for School
Year 2020-2021.

Attachments: [20-1858 Measure G1 Funding Amended Grant Request/Application –
Urban Promise Academy – School Year 2020-2021 \(9/22/2020\)](#)

✉ F.-2

[20-1859](#)

**Measure G1 Funding Amended Grant
Request/Application – West Oakland Middle School –
School Year 2020-2021**

Approval by the Measure G1 Districtwide Teacher Retention
and Middle School Improvement Act Oversight Commission
of Amended West Oakland Middle School Grant

Request/Application of Measure G1 Funding for School
Year 2020-2021.

Attachments: [20-1859 Measure G1 Funding Amended Grant Request/Application –
West Oakland Middle School – School Year 2020-2021 \(9/22/2020\)](#)

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 [20-1860](#)

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 - September 22, 2020

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 Commission - Up to 30 Minutes - September 22, 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