

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>

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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, November 10, 2020

6:15 PM

INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY

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(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))。

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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, 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 [enter url] at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:
<https://ousd.zoom.us/j/81622644669>-Joining-a-Meeting.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 816 2264 4669, 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- Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>"In Progress" link under Video.

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

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 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>"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

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 [20-2251](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 27, 2020

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of October 27, 2020.

Attachments: [20-2251 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 27, 2020](#)

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."*

✉ 📄 E.-1 [20-2229](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Montera Middle School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Montera Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$23,764.00.

Attachments: [20-2229 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Montera Middle School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-2

[20-2230](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – United for Success School (6-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success School (6-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$29,824.99.

Attachments: [20-2230 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – United for Success School \(6-8\) – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-3

[20-2231](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Claremont Middle School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Claremont Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$4,034.74.

Attachments: [20-2231 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Claremont Middle School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-4

[20-2232](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – West Oakland Middle School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$22,529.04.

Attachments: [20-2232 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – West Oakland Middle School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-5

[20-2233](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Parker School (K-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Parker School (K-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$10,364.04.

Attachments: [20-2233 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Parker School \(K-8\) – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-6

[20-2234](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Frick United Academy of Language School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$62,126.24.

Attachments: [20-2234 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Frick United Academy of Language School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-7

[20-2235](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Greenleaf School (TK-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$86,650.33.

Attachments: [20-2235 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Greenleaf School \(TK-8\) – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-8

[20-2236](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Life Academy School (6-12) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Life Academy School (6-12) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$16,840.66

Attachments: [20-2236 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Life Academy School \(6-12\) – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-9

[20-2237](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Elmhurst United Middle School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$21,390.26.

Attachments: [20-2237 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Elmhurst United Middle School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-10 [20-2238](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Berkley Maynard Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$34,854.00.

Attachments: [20-2238 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Berkley Maynard Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-11 [20-2239](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Lionel Wilson College Preparatory Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$32,147.66.

Attachments: [20-2239 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Lionel Wilson College Preparatory Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-12 [20-2240](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Golden State College Preparatory Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State Preparatory Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$2,933.00.

Attachments: [20-2240 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Golden State College Preparatory Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-13 [20-2241](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire ERES Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire ERES Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$7,525.33.

Attachments: [20-2241 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire ERES Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-14 [20-2242](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Downtown Charter Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$64,417.21.

Attachments: [20-2242 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Downtown Charter Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-15 [20-2243](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland Charter Academy Charter School (6-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Charter School (6-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$53,333.91.

Attachments: [20-2243 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland Charter Academy Charter School \(6-8\) – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-16 [20-2244](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
Carryover Funding Request – Bay Area Technology
Charter School (6-12) – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission of Bay Area Technology Charter School (6-12)
Carryover Funding Request for School Year 2019-2020 in an
amount not to exceed \$37,807.97.

Attachments: [20-2244 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission Carryover Funding
Request – Bay Area Technology Charter School \(6-12\) – School Year
2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-17 [20-2245](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
Carryover Funding Request – Lighthouse Community
Charter School (K-8) – School Year 2019-2020**

Approval by the Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission of Lighthouse Community Charter School (K-8)
Carryover Funding Request for School Year 2019-2020 in an
amount not to exceed \$16,798.21.

Attachments: [20-2245 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission Carryover Funding
Request – Lighthouse Community Charter School \(K-8\) – School
Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-18 [20-2246](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland School for the Arts Charter School (6-12) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland School for the Arts Charter School (6-12) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$3,451.91.

Attachments: [20-2246 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland School for the Arts Charter School \(6-12\) – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-19 [20-2247](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Urban Montessori Charter School (TK-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Montessori Charter School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$1,310.46.

Attachments: [20-2247 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Urban Montessori Charter School \(TK-8\) – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-20 [20-2254](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Community School for Creative Education Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$13,355.76.

Attachments: [20-2254 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Community School for Creative Education Charter School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-21 [20-2255](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – East Bay Innovation Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$9,859.09.

Attachments: [20-2255 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – East Bay Innovation Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

✉ 📄 E.-22 [20-2257](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request for ASCEND Charter School (TK-8) - School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of ASCEND Charter School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$2,777.12.

Attachments: [20-2257 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request for ASCEND Charter School \(TK-8\) - School Year 2019-2020 \(11/10/2020\)](#)

F. Unfinished Business

📄 F.-1 [20-2120](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Reports for the Year Ended June 30, 2019

A report to the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent, or designee, of Audit Reports not received from Charter Middle Schools receiving Measure G1 Funding Ending June 30, 2019 (2018/2019 School Year), and proposed corrective action, if any.

Attachments: [20-2120 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Reports for the Year Ended June 30, 2019 \(10/27/2020\)](#)

Legislative History

10/27/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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✉ 📄 F.-2

[20-1761](#)

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

Legislative History

9/8/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
9/22/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
10/27/20	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed



G. New Business

 G.-1 [20-2248](#)

Report - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Draft Audit Report FY 2019/2020 - Eide Bailly, External Auditors

A Presentation to the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by District External Auditor, Eide Bailly, of Draft Audit for Year Ending June 30, 2020, for Middle Schools receiving Measure G1 Funding.

Attachments: [20-2248 Report - Report - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Draft Audit Report FY 2019/2020 - Eide Bailly, External Auditors \(11/10/2020\)](#)

  G.-2 [20-2249](#)

Amended Measure G1 Funding Amended Grant Request/Application – Parker School (K-8) – School Year 2020-2021

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Amended Parker School (K-8) Grant Request/Application of Measure G1 Funding for School Year 2020-2021.

Attachments: [20-2249 Amended Measure G1 Funding Amended Grant Request/Application – Parker K-8 School – School Year 2020-2021 \(11/10/2020\)](#)

✉ 📄 G.-3

[20-2250](#)

**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:

- a) Carryover Funds
- b) Audits

Attachments: [20-2250 Amendment\(s\) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised Administrative Regulation 17-0001- Allocation of Measure G1 Funds](#)

**H. 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.

H.-1 [20-2252](#) **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 - November 10, 2020**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - November 10, 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