## **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

**Zoom Link** 

eComment Link



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <a href="http://www.ousd.org">http://www.ousd.org</a> 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 <a href="mailto:boe@ousd.org">boe@ousd.org</a> (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

Tuesday, January 12, 2021 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 المهات

## 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 https://ousd.zoom.us/j/84999656285 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 849 9965 6285, 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 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-Joinin g-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





## 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.

20-2251 Minutes - Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission - October

27, 2020

## Legislative History

11/10/20 Measure G1 -Postponed to a Date Certain

> Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

**⊠** 🖺 D.-2 21-0087

## Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - November 10, 2020

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of November 10, 2020.

Attachments: 21-0087 Minutes - Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Oversight Commission - November 10,

2020

#### Ε. **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 Carryover Funding Request – Hillcrest School (K-8) – **School Year 2019-2020** 

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Hillcrest School (K-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$239.00.

Attachments: 20-2424 Measure G1 - Districtwide Teacher Retention and Middle

> School Improvement Act Oversight Commission Carryover Funding Request – Hillcrest School (K-8) – School Year 2019-2020 (1/12/2021)



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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community Day School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$7,477.00.

Attachments:

20-2425 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Community Day School – School Year 2019-2020 (1/12/2021)





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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight LaEscuelita School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$30,250.00.

Attachments: 20-2428 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission Carryover Funding Request – LaEscuelita School (TK-8) – School Year 2019-2020

(1/12/2021)



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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$38,147.39.

Attachments: 20-2429 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission Carryover Funding Request – AIMS Middle School - School Year 2019-2020 (1/12/2021)





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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS School (K-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$65,794.28.

Attachments:

20-2430 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – AIMS School (K-8) – School Year 2019-2020 (1/12/2021)

**⊠ B** E.-6 20-2431 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland Unity Middle Charter School - School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Unity Middle Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$3,655.62.

Attachments:

20-2431 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland Unity Middle Charter School – School Year 2019-2020 (1/12/2021)





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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$13,934.39.

Attachments:

20-2432 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Westlake Middle School – School Year 2019-2020 (1/12/2021)



21-0080

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

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

Attachments:

21-0080 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Lighthouse Community Charter School – School Year 2019-2020 (1/12/2021)

#### F. **Unfinished Business**





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

(1/12/2021)

### Legislative History

Discussed 11/10/20 Measure G1 -

> Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission



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.

20-2238 Measure G1 - Districtwide Teacher Retention and Middle Attachments:

School Improvement Act Oversight Commission Carryover Funding

Request – Aspire Berkley Maynard Academy Charter School –

School Year 2019-2020 (1/12/2021)

## Legislative History

11/10/20 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

**⊠ F**.-3 **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 (1/12/2021)

## Legislative History

11/10/20 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission





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 (1/12/2021)

### Legislative History

11/10/20 Measure G1 -Discussed

> Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission



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 (1/12/2021)

#### Legislative History

11/10/20 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

**⊠ P** F.-6 **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

(1/12/2021)

## Legislative History

11/10/20 Measure G1 - Discussed

Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission





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 (1/12/2021)

### Legislative History

11/10/20 Measure G1 -Discussed

> Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

#### G. **New Business**



## Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Charter School Audit Reports for the Year Ended June 30, 2020

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 received from Charter Middle Schools receiving Measure G1 Funding Ending June 30, 2020.

20-2437 American Indian Model Charter Schools (12/8/2020) Attachments:

20-2437 Amethod Charter School (12/8/2020)

20-2437 Arise Charter High School (12/8/2020)

20-2437 Bay Area Technology Charter School (12/8/2020)

20-2437 Civicorps Charter School (12/8/2020)

20-2437 Community School for Creative Education Charter School (12/8/2020)

20-2437 Conservatory of Vocal & Instrumental Arts Charter High School (12/8/2020)

20-2437 East Bay Innovation Academy Charter School (12/8/2020)

20-2437 Education for Change Charter Schools (12/8/2020)

20-2437 Envision Academy of Arts & Technology Charter School (12/8/2020)

20-2437 Francophone Charter School (12/8/2020)

20-2437 KIPP Bay Area Charter Schools (12/8/2020)

20-2437 Leadership Public Charter Schools (12/8/2020)

20-2437 Lighthouse Charter Schools (12/8/2020)

20-2437 North Oakland Community Charter School (12/8/2020)

20-2437 Oakland School for the Arts Charter School (12/8/2020)

20-2437 Unity Charter Schools (12/8/2020)

20-2437 Urban Montesorri Charter School (12/8/2020)

20-2437 Vincent Academy Charter School (12/8/2020)

20-2437 Yu Ming Charter School (12/8/2020)

## 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 **21-0086**

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 - January 12, 2021

Public Comments on Al Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - January 12, 2021.

## 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