

# 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Tuesday, January 26, 2021**

**6:15 PM**

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

## **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](mailto: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](mailto: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](mailto: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](mailto: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

## 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/89723231130> 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-Joining-a-Meeting>.*

•*To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 897 2323 1130, 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 [21-0174](#)

**Minutes - Measure G1 - Districtwide Teacher Retention  
and Middle School Improvement Oversight Commission  
- January 12, 2021**

Adoption by the Measure G1 Districtwide Teacher Retention  
and Middle School Improvement Act Oversight Commission  
of its Meeting Minutes of January 12, 2021.

**Attachments:** [21-0174 Minutes - Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Oversight Commission - January 12,  
2021](#)

**E. Unfinished Business**

 E.-1

[20-2437](#)


**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.

**Attachments:** [20-2437 American Indian Model Charter Schools \(12/8/2020\)](#)  
[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 Montessori Charter School \(12/8/2020\)](#)  
[20-2437 Vincent Academy Charter School \(12/8/2020\)](#)  
[20-2437 Yu Ming Charter School \(12/8/2020\)](#)

**Legislative History**

1/12/21      Measure G1 -      Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

 E.-2

[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 -  
Districtwide Teacher Retention and Middle School  
Improvement Act Oversight Commission of revised  
Amended Administrative Regulation 17-0001 - Allocation of  
Measure G1 Funds:

a) 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](#)

**Legislative History**

11/10/20      Measure G1 -      Not Discussed and/or  
Districtwide Teacher      Taken Up  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

**F.      New Business**



✉ F.-1

[21-0173](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$20,123.97.

**Attachments:** [21-0173 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Roosevelt Middle School – School Year 2019-2020](#)

✉ F.-2

[21-0172](#)

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

Discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of carryover procedures, forms, and timeline for Middle Schools receiving Measure G1 funding.

F.-3

[21-0184](#)

**Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission  
- Annual Report - Year Ending June 30, 2020**

A discussion by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Annual Report to the Board of Education for Year Ending June 30, 2020.

F.-4      [21-0178](#)

**Report - Measures G1 Districtwide Teacher Retention  
and Middle School Improvement Act Oversight**

**Commission - Mike Hutchinson, Commission Liaison**

A Report to the Measures G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission from the Board's Liaison to the Commission, regarding the role of the Measure G1 Commission and feedback, if any, on the January 12, 2021 Measure G1 Commission Meeting.

**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      [21-0176](#)      **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 26, 2021**
- 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 26, 2021.

## **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**