

Oakland Unified School District

Board of Education
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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, April 27, 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

David Kakishiba, Chairperson

Amana Harris, Vice Chairperson

Misha Karigaca, Secretary

Members: (Vacancy), (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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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 <https://ousd.zoom.us/j/86362056580> 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 863 6205 6580, 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.

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

Comission>“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 [21-0897](#) **Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - February 23, 2021**
Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its February 23, 2021 Meeting Minutes.

Attachments: [21-0897 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - February 23, 2021](#)

- ✉ 📄 D.-2 [21-0919](#) **Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - March 9, 2021**
Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its March 9, 2021 Meeting Minutes.

Attachments: [21-0919 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - March 9, 2021](#)

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

[21-1036](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Bret Harte Middle
School - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission of Bret Harte Middle School Grant
Request/Application for full funding of Measure G1 Funding
for School Year 2021-2022 in an amount not to exceed
\$218,041.00.

Attachments: [21-1036 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Funding
Request/Application - Bret Harte Middle School - School Year
2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-2

[21-1037](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Greenleaf School
(TK-8) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission of Greenleaf School (TK-8) Grant
Request/Application for full funding of Measure G1 Funding
for School Year 2021-2022 in an amount not to exceed
\$88,408.00.

Attachments: [21-1037 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Funding
Request/Application - Greenleaf School \(TK-8\) - School Year
2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-3

[21-1038](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Madison Park
Academy (6-12) - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission of Madison Park Academy (6-12) Grant
Request/Application for full funding of Measure G1 Funding
for School Year 2021-2022 in an amount not to exceed
\$166,552.00.

Attachments: [21-1038 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Funding
Request/Application - Madison Park Academy \(6-12\) - School Year
2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-4

[21-1039](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Montera Middle School
- School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission of Montera Middle School Grant
Request/Application for full funding of Measure G1 Funding
for School Year 2021-2022 in an amount not to exceed
\$168,662.00.

Attachments: [21-1039 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Funding
Request/Application - Montera Middle School - School Year
2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-5

[21-1040](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Roosevelt Middle
School - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission of Roosevelt Middle School Grant
Request/Application for full funding of Measure G1 Funding
for School Year 2021-2022 in an amount not to exceed
\$273,633.00.

Attachments: [21-1040 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Funding
Request/Application - Roosevelt Middle School - School Year
2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-6

[21-1041](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - United for Success
Middle School - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission of United for Success Middle School Grant
Request/Application for full funding of Measure G1 Funding
for School Year 2021-2022 in an amount not to exceed
\$185,140.00.

Attachments: [21-1041 Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - Funding
Request/Application - United for Success Middle School - School
Year 2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-7

[21-1042](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Ascend Charter School (TK-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Ascend Charter School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$71,338.00.

Attachments: [21-1042 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Ascend Charter School \(TK-8\) - School Year 2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-8

[21-1043](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Downtown Charter Academy (6-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy (6-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$112,191.00.

Attachments: [21-1043 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Downtown Charter Academy \(6-8\) - School Year 2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-9

[21-1044](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Lighthouse Community Charter School (K-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$79,043.00.

Attachments: [21-1044 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Lighthouse Community Charter School \(K-8\) - School Year 2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-10

[21-1045](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Lodestar Charter School (K-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lodestar Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$79,726.00.

Attachments: [21-1045 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Lodestar Charter School \(K-8\) - School Year 2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-11 [21-1046](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland Charter Academy (K-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$110,434.00.

Attachments: [21-1046 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland Charter Academy \(K-8\) - School Year 2021-2022 \(4/27/2021\)](#)

✉ 📄 E.-12 [21-1048](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland School for the Arts Charter School (6-12) - School Year 2021-2022

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) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$18,924.00.

Attachments: [21-1048 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland School for the Arts Charter School \(6-12\) - School Year 2021-2022 \(4/27/2021\)](#)

F. Unfinished Business

✉ F.-1

[21-0881](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Community School for Creative Education Charter School (K-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$15,416.00.

Attachments: [21-0881 Revised - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Community School for Creative Education Charter School \(K-8\) - School Year 2021-2022 \(4/27/2021\)](#)

Legislative History

4/13/21	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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✉ F.-2

[21-0877](#)

**Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission
- Funding Request/Application - Aspire Golden State
College Preparatory Academy Charter School (6-12) -
School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$122,308.00.

Attachments: [21-0877 Revised - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Aspire Golden State College Preparatory Academy Charter School \(6-12\) - School Year 2021-2022 \(4/27/2021\)](#)

Legislative History

4/13/21	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
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G. New Business

✉ 📄 G.-1 [21-1053](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Amended Funding Request/Application - Frick United Academy of Language (6-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language (6-8) Request for Revision of Grant Request/Application approved by Commission on April 13, 2021 for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$146,284.00.

Attachments: [21-1053 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Amended Funding Request/Application - Frick United Academy of Language \(6-8\) - School Year 2021-2022 \(4/24/2021\)](#)

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 [21-1049](#) **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 - April 27, 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 - April 27, 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