Oakland Unified School District

ZOOM

eComment

Board of Education 1000 Broadway, Suite 440 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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

Meeting Agenda Long - Final

Thursday, June 23, 2022

6:15 PM

Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

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

David Kakishiba, Chairperson (Vacancy), Vice Chairperson Misha Karigaca, Secretary Members: Shaeonna Muhammad, Shivani Grover, Edmund Chun 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).

美国残障人士法案僚例遵守及语言服務

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<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (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 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 <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</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 الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

• Zoom: To view by Zoom, please click https://ousd.zoom.us/j/87007883165 on or after 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.

• Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 870 0788 3165, 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 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please 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 – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

There are two ways within the times allotted for public comment on the Agenda:

• To comment by Zoom, 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 remuted. Instructions on how to "Raise Your Hand" is available at:

https://support.zoom.us/hc/en-us/articles/205566129 -RaiseHand-In-Webinar.

• To comment by phone (via Zoom), 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. In addition, members of the public may submit written comments for a posted Measure G1 -Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Agenda "eComment" or from the Legislative Information Center, as follows:

• If before Sunday, click Calendar Tab>Next Week>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment

• If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment

• If day of Meeting, click Calendar Tab>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment Or "eComment" in bold on the cover page of the Agenda. 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.

BOARD BYLAW 9131 - MEASURE G1 - DISTRICTWIDE TEACHER RETENTION AND MIDDLE SCHOOL IMPROVEMENT ACT OVERSIGHT COMMISSION CHARGE OR RESPONSIBILITIES

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission shall advise and report to the Board of Education and shall be responsible for (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District's compliance with the requirements and intent of Measure G1.

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 -EXCLUSIVELY VIRTUAL MEETING - 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 <u>22-1597</u> Measure G1 Districtwide Teacher Retention and Middle School Improvement Oversight Commission – Minutes - May 24, 2022

Approval by the Measure G1 Commission of its Regular Meeting Minutes of May 24, 2022.

 Attachments:
 22-1597 Measure G1 Districtwide Teacher Retention and Middle

 School Improvement Oversight Commission – Minutes - May 24,

 2022

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 <u>22-1609</u> Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission American Indian Model (AIMS) College Preparatory Middle School Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Model (AIMS) College Preparatory Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$111,349.87.

 Attachments:
 22-1609 Measure G1 - Districtwide Teacher Retention and Middle

 School Improvement Act Oversight Commission - American Indian

 Model (AIMS) College Preparatory Middle School Grant Application

 - School Year 2022 - 2023

E.-2 22-1610 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School II Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter School II Grant Application for School Year 2022 - 2023 in an amount not to exceed \$109,701.78.

 Attachments:
 22-1610 Measure G1 - Districtwide Teacher Retention and Middle

 School Improvement Act Oversight Commission - American Indian

 Public Charter School II Grant Application - School Year 2022 - 2023

X

X	🗎 E3	<u>22-1611</u>	Measure G1 - Districtwide Teacher Retention and		
			Middle Scł	1001 Improvement Act Oversight Commission	
			- Aspire Berkley Maynard Academy Grant Applic		
			School Year 2022 – 2023		
			Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$74,105.93.		
			<u>Attachments:</u>	22-1611 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard Academy Grant Application - School Year 2022 – 2023	
X	🗎 E4	<u>22-1612</u>	Measure G	31 - Districtwide Teacher Retention and	
			Middle Scł	1001 Improvement Act Oversight Commission	
			- Bret Har	te Middle School Grant Application - School	
			Year 2022 – 2023		
			School Impro	the Measure G1 - Districtwide Teacher Retention and Middle ovement Act Oversight Commission of Bret Harte Middle Application for School Year 2022 - 2023 in an amount not to 982.90.	
			<u>Attachments:</u>	22-1612 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bret Harte Middle School Grant Application - School Year 2022 – 2023	
X	🗎 E5	<u>22-1613</u>	Measure G	31 - Districtwide Teacher Retention and	
			Middle Sch	1001 Improvement Act Oversight Commission	
			- Claremont Middle School Grant Application - School		
			Year 2022 – 2023		
			 Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Claremont Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$122,569.46. <u>Attachments:</u> <u>22-1613 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Claremont Middle School Grant Application - School Year 2022 - 2023</u> 		

	È E6	<u>22-1614</u>	 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission East Bay Innovation Academy Grant Application - School Year 2022 – 2023 Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation 		
			Academy Grant Application for School Year 2022 - 2023 in an amount no to exceed \$63,970.43.		
			<u>Attachments:</u>	22-1614 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Grant Application - School Year 2022 – 2023	
×	🗎 E7	<u>22-1615</u>		31 - Districtwide Teacher Retention and	
			Middle Scł	nool Improvement Act Oversight Commission	
			- Frick United Academy of Language Middle School		
			Grant App	lication - School Year 2022 – 2023	
			Approval by the Measure G1 - Districtwide Teacher Retention and Mide School Improvement Act Oversight Commission of Frick United Acades of Language Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$188,520.54.		
			<u>Attachments:</u>	22-1615 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Middle School Grant Application - School Year 2022 – 2023	
×	🗎 E8	<u>22-1616</u>	Measure G	G1 - Districtwide Teacher Retention and	
		Middle School Improven		nool Improvement Act Oversight Commission	
			- Hillcrest (K-8) School Grant Application - School Year		
			2022 - 2023	3	
			Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Hillcrest (K-8) School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$6,843.98.		
			<u>Attachments:</u>	<u>22-1616 Measure G1 - Districtwide Teacher Retention and Middle</u> <u>School Improvement Act Oversight Commission - Hillcrest (K-8)</u> School Grant Application - School Year 2022 – 2023	

	₿ E9	<u>22-1617</u>	 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission United for Success Academy Middle School Grant Application - School Year 2022 – 2023 Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success Academy Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$230,828.78. 	
			Attachments:22-1617 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Middle School Grant Application - School Year 2022 - 2023	
X	₿ E10	<u>22-1626</u>	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park Academy (6-12) Grant Application - School Year 2022 – 2023	
			Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park Academy (6-12) Grant Application for School Year 2022 - 2023 in an amount not to exceed \$169,232.96.	
			Attachments: 22-1626 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park Academy (6-12) Grant Application - School Year 2022 - 2023	

F. Unfinished Business

	₿ F1		<u>22-1400</u>	 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology School Grant Application - School Year 2022 - 2023 Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$69,035.23. 		
			<u>Attachments</u>	<u>Attachments:</u>	22-1400 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology School Grant Application - School Year 2022 – 2023 (6.23.2022)	
				Legislative History		
				5/24/22	Measure G1 -Postponed to a Date CertainDistrictwide TeacherPostponed to a Date CertainRetention and MiddleSchool ImprovementAct Oversight	
X		F2	<u>22-1406</u>	Measure G	1 - Districtwide Teacher Retention and	
			- Envision Applicatio Approval by School Impro Arts & Techn	Middle School Improvement Act Oversight Commission		
				Academy for Arts & Technology Grant 1 - School Year 2022 – 2023		
				Approval by the School Improved Arts & Technol	he Measure G1 - Districtwide Teacher Retention and Middle vement Act Oversight Commission of Envision Academy for ology Grant Application for School Year 2022 - 2023 in an exceed \$44,985.36.	
				<u>Attachments:</u>	22-1406 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision Academy for Arts & Technology Grant Application - School Year 2022 – 2023 (6.23.2022)	

Legislative History

		5/24/22	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain	
[∞]	<u>22-1412</u>	Middle Sc. - Lodestar Grant App Approval by School Impro Community in an amount	G1 - Districtwide Teacher Retention and chool Improvement Act Oversight Commission ar: A Lighthouse Community Public School oplication - School Year 2022 – 2023 y the Measure G1 - Districtwide Teacher Retention and Middle provement Act Oversight Commission of Lodestar: A Lighthouse y Public School Grant Application for School Year 2022 - 2023 nt not to exceed \$117,249.70.		
		<u>Attachments:</u> <u>Legislative</u>	School Improvement Act Overs Lighthouse Community Public Year 2022 – 2023 (6.23.2022)	vide Teacher Retention and Middle sight Commission - Lodestar: A School Grant Application - School	
		5/24/22	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Postponed to a Date Certain	
⊠ 🖹 F4	F4 <u>22-1416</u> Measure G1 - Districtwide Middle School Improveme - Oakland School for the A School Year 2022 – 2023		hool Improvement Act (School for the Arts Gra	Oversight Commission	
			ovement Act Oversight Com pplication for School Year 2	de Teacher Retention and Middle mission of Oakland School for the 022 - 2023 in an amount not to	
		<u>Attachments:</u> Legislative	School Improvement Act Overs for the Arts Grant Application -	wide Teacher Retention and Middle sight Commission - Oakland School School Year 2022 – 2023 (6.23.2022)	

Legislative History

5/24/22Measure G1 -
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
CommissionPostponed to a Date Certain

G. New Business

None

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 <u>22-1596</u> Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of Commission

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 - June 23, 2022.

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