

---

**Measure G1**

**Jill Habig**, Chairperson    **Monique Adorno-Jiminez**, Vice Chairperson    **Misha Karigaca**, Secretary  
**Susan Walton**, Member

---

April 11, 2018

Legislative File No. 18-0804  
Introduction Date: 4/11/18  
Enactment No. 18-0584  
Enactment Date: 4/11/18 er

To: Board of Education

From: Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight  
Commission  
Jill Habig, Chairperson

Re: Amended 2017-2018 District Middle School and 2018-2019 Charter Middle Schools and District  
Middle Schools Grant Application and Education Spending Plans (Awards)

**ACTION REQUESTED:**

Adoption by the Board of Education of Resolution No. 1718-0179 – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - Amended 2017-2018 District Middle School Grant Application and Spending Plan and 2018-2019 Charter Middle Schools and District Middle Schools Grant Application and Education Spending Plan (Awards).

**BACKGROUND:**

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission on March 26, 2018 reviewed and approved an Amended 2017-2018 District Middle School Grant Application and Education Spending Plan and 2018-2019 Charter Middle Schools and District Middle Schools Grant Application, and Education Spending Plan (Awards) for schools named herein.

The Measure G1 Commission hereby recommends and requests the Board of Education approve the Amended 2017-2018 District Middle School Grant Application and Spending Plan (Program Changes Only) for the school named below:

<u><b>File Number</b></u>	<u><b>School</b></u>	<u><b>2017-2018 Funding</b></u>
<a href="#"><u>18-0631</u></a>	Madison Park Academy (Program Changes only as stated in Amended Grant Application and Education Spending Plan)	\$83,021

The Measure G1 Commission further recommends and requests that the Board approve the 2018-2019 and Charter Middle Schools and District Middle School Grant Application and Education Spending Plan and the allocation for each school named below, based on projected 2018-2019 CALPADS enrollment:

<b><u>File Number</u></b>	<b><u>School</u></b>	<b><u>2018-2019 Funding</u></b>
<a href="#"><u>18-0610</u></a>	Ascend Charter School K-8	\$22,702
<a href="#"><u>18-0611</u></a>	Lazear Charter School	\$14,112
<a href="#"><u>18-0613</u></a>	Aspire ERES Academy	\$27,591
<a href="#"><u>18-0620</u></a>	Lighthouse Community Charter School K-8	\$33,187
<a href="#"><u>18-0621</u></a>	Lodestar: Lighthouse Community Charter School	\$17,656
<a href="#"><u>18-0624</u></a>	Urban Montessori Charter School	\$4,855
<a href="#"><u>18-0319</u></a>	Hillcrest School K-8	\$4,034
<a href="#"><u>18-0324</u></a>	Greenleaf School TK-8	\$40,762
<a href="#"><u>18-0326</u></a>	Parker School	\$28,390
		<b>Total: \$193,289</b>

**RECOMMENDATION:**

Adoption by the Board of Education of Resolution No. 1718-0179 – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - Amended 2017-2018 District Middle School Grant Application and Spending Plan and 2018-2019 Charter Middle Schools and District Middle Schools Grant Application and Education Spending Plan (Awards).

JH:lf

Attachment: Resolution No. 1718-0179

**RESOLUTION OF THE  
BOARD OF EDUCATION  
OAKLAND UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 1718-0179**

**Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - Amended 2017-2018 District Middle School Grant Application and Spending Plan and 2018-2019 Charter Middle Schools and District Middle Schools Grant Application and Education Spending Plan (Awards)**

**WHEREAS**, the Oakland Unified School District (“District”) Board of Education on May 24, 2017, adopted Resolution No. 1617-0021 (Legislative File No. 17-1132, Enactment No. 17-0665) approving partial (50%) allocation of Middle School Education Spending Plans under Measure G1 for the 2017-2018 School Year and the 2018-2019 School Year, respectively; and,

**WHEREAS**, the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission on March 26, 2018 reviewed and approved an Amended 2017-2018 District Middle School Grant Application and Education Spending Plan and 2018-2019 Charter Schools and District Middle Schools Grant Application and Education Spending Plan (Awards) as named herein and hereby recommends approval of same, as an Award, by the Board of Education,

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education (“Board”) hereby accepts and adopts the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission’s recommended Amended Grant Application and Education Spending Plan Award for the below named Middle School for the 2017-2018 School Year:

<u><b>File Number</b></u>	<u><b>School</b></u>	<u><b>2017-2018 Funding</b></u>
<a href="#"><u>18-0631</u></a>	Madison Park Academy (Program Changes only as stated in Amended Grant Application and Education Spending Plan)	\$83,021.00

and

**BE IT FURTHER RESOLVED**, the Board hereby accepts and adopts the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission’s recommended Grant Application and Education Spending Plan Award for the below named Charter Middle School and District Middle School for the 2018-2019 School Year:

<u><b>File Number</b></u>	<u><b>School</b></u>	<u><b>2018-2019 Funding</b></u>
<a href="#"><u>18-0610</u></a>	Ascend Charter School K-8	\$22,702
<a href="#"><u>18-0611</u></a>	Lazear Charter School	\$14,112
<a href="#"><u>18-0613</u></a>	Aspire ERES Academy	\$27,591
<a href="#"><u>18-0620</u></a>	Lighthouse Community Charter School K-8	\$33,187
<a href="#"><u>18-0621</u></a>	Lodestar: Lighthouse Community Charter School	\$17,656
<a href="#"><u>18-0624</u></a>	Urban Montessori Charter School	\$4,855
<a href="#"><u>18-0319</u></a>	Hillcrest School K-8	\$4,034
<a href="#"><u>18-0324</u></a>	Greenleaf School TK-8	\$40,762
<a href="#"><u>18-0326</u></a>	Parker School	\$28,390
		<b>Total: \$193,289</b>

and,

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Secretary to annotate this Resolution's cumulative approval of each school's Application and Spending Plan, listed in Section K2. of today's Regular Board Meeting's Agenda, (for purposes of full disclosure of the cumulative record of the transactions of the Measure G1 Commission and the Board, on each matter), as if each were an individually Board adopted legislative file; and,

**BE IT FURTHER RESOLVED**, that the Board hereby approves and appropriates from the Measure G1 Fund, as an Award, the stated 2018-2019 Funding for each named school.

Passed by the following vote:

PREFERETIAL AYES:	Gema Quetzal (Student Director)
PREFERENTIAL NAYS:	None
PREFERENTIAL ABSTENTION:	None
PREFERENTIAL ABSENT:	Enasia Mc-Elvaine (Student Director)
AYES:	Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris, Vice President Jumoke Hinton Hodge, President Aimee Eng
NAYS:	None
ABSTAINED:	None
ABSENT:	None

## CERTIFICATION

We, Aimee Eng and Kyla Johnson-Trammell, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 11th day of April 2018, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

Legislative File No. 18-0804  
Introduction Date: 4/11/18  
Enactment No. 18-0584  
Enactment Date: 4/11/18 er



---

Aimee Eng  
President, Board of Education



---

Kyla Johnson-Trammell.  
Superintendent and Secretary, Board of Education