



Measure G1

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

Legislative File Id. No.: 20-0053
Introduction Date: 1/8/2020
Enactment No.: 20-0071
Enactment Date: 1/8/2020 er

January 8, 2020

To: Board of Education

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

Re: Amendments - 2019-2020 District Middle Schools Grant Application and Education Spending Plans
for Named District and Charter Schools

ACTION REQUESTED:

Adoption by the Board of Education of Resolution No. 1920-2029 – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation of Amendment(s) of 2019-2020 District Middle Schools Grant Application and Education Spending Plans for Named District and Charter Schools utilizing currently approved school year allocation, respectively.

BACKGROUND:

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission on November 26, 2019 and December 10, 2019, reviewed and approved an Amended 2019-2020 District Middle School Grant Application and Education Spending Plan for either Elmhurst United Middle School, or Roosevelt Middle School and/or East Bay Innovation Academy, utilizing currently approved school year allocation, respectively.

RECOMMENDATION:

Adoption by the Board of Education of Resolution No. 1920-2029 – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation of Amendment(s) of 2019-2020 District Middle Schools Grant Application and Education Spending Plans for Named District and Charter Schools utilizing currently approved school year allocation, respectively.

JH:ER:lf

Attachment: Resolution No. 1920-2029

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

RESOLUTION NO. 1920-2029

Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Amendment(s) of 2019-2020 District Middle Schools Grant Application and Education Spending Plan for Named District and Charter Schools

WHEREAS, the Measure G1 – District-wide Teacher Retention and Middle School Improvement Act - Oversight Commission (“Commission”) on November 26, 2019 and December 10, 2019, reviewed and approved an Amended 2019- 2020 District Middle School Grant Application and Education Spending Plan for the below named schools, with each school utilizing currently approved 2019-2020 School Year; and, hereby recommends each for acceptance and approval by the Board of Education,

NOW, THEREFORE, BE IT RESOLVED, the Board of Education (“Board”) hereby accepts and adopts the Measure G1 – District-wide Teacher Retention and Middle School Improvement Act - Oversight Commission recommended 2019-2020 School Year Amended Plan for each below named school, utilizing its approved 2019-2020 Measure G1 Allocation, as follows:

<u>File Number</u>	<u>School</u>	<u>Funding</u>
<u>19-2500</u>	Elmhurst United Middle School	\$291,674.00*
<u>19-2586</u>	Roosevelt Middle School	\$244,676.00*
<u>19-2373</u>	East Bay Innovation Academy	\$39,854.33*

*No increase in original funding; only acceptance of Amended Plan for each school.

and,

BE IT FURTHER RESOLVED that the Board hereby authorizes the Secretary to annotate each school’s Legislative File No., listed in column 1, of this Resolution, showing adoption of school’s stated Amended Application and Spending Plan, by the Board (for purposes of full disclosure of the cumulative record of the transactions of the Measure G1 Commission and the Board, on each matter).

Passed by the following vote:

PREFERETIAL AYES: None

PREFERENTIAL NAYS: None

AYES: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, President Jody London

NAYS: None

ABSTENTIONS:None

ABSENT:Vice President Shanthi Gonzales, Denilson Garibo (Student Director), Mica Smith-Dahl (Student Director)

CERTIFICATION

We, Jody London 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 Special Meeting held on the 8th day of January, 2020, with a copy of the Resolution being on file in the Office of the Board of Education of the District.



Jody London
President, Board of Education



Kyla Johnson Trammel
Secretary, Board of Education