

Measure G1

Jill Habig, Chairperson Monique Adorno-Jimenez, Vice Chairperson Misha Karigaca, Secretary

Amana Harris, Member

Legislative File Id. No.20-1752Introduction Date9/92020Enactment No.:20-1367Enactment Date:9/9/2020 os

September 9, 2020

To: Board of Education

- From: Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, Jill Habig, Chairperson
- Re: Amendment, 2020-2021 District and Charter Middle Schools Grant Application and Education Spending Plan (Award)

ACTION REQUESTED:

Adoption by the Board of Education of Resolution No. 1920-0261B – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation – Amendment, 2020-2021 District Middle School Grant Application and Education Spending Plan (Award).

BACKGROUND:

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission on September 1, 2020, reviewed and approved Amendment, 2020-2021 District and Charter Middle Schools Grant Application and Education Spending Plan and 2020-2021 (Award) for school named in Resolution No. 1920-0261B.

RECOMMENDATION:

Adoption by the Board of Education of Resolution No. 1920-0261B – Measure G1 – District Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation – Amendment, 2020-2021 District and Charter Middle School Grant Application and Education Spending Plan (Award).

JH:lf

Attachment: Resolution No.1920-0261B

RESOLUTION OF THE BOARD OF EDUCATION OAKLAND UNIFIED SCHOOL DISTRICT

NO. 1920-0261B

Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Recommendation - Amendment, 2020-2021 District Middle School Grant Application and Education Spending Plan (Award)

WHEREAS, the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act -Oversight Commission on September 1, 2020, reviewed and approved Amendment, 2020-2021 District Middle School Grant Application and Education Spending Plan (Award) as stated herein and hereby recommends approval of same, as an Amended 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 Amendment, Grant Application and Education Spending Plan Award for the below named Middle School for the 2020-2021 School Year:

File Number	School	2020-2021 Funding
<u>20-1626</u>	Elmhurst United Middle School	\$340,762.00
<u>20-1707</u>	Aspire ERES Charter School	\$39,696.00

and,

BE IT FURTHER RESOLVED that the Board hereby authorizes the Secretary to annotate Legislative File No. 20-1626 and 20-1707, listed in column 1, of this Resolution, showing adoption of school's 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) and,

BE IT FURTHER RESOLVED, that the Board hereby confirms its 2020-2021 Funding Award made on June 24, 2020, as stated herein, for said school to be used consistent with its approved Amended Grant Application and Education Spending Plan approved today.

Board of Education Resolution No. 1920-0261B September 9, 2020 Page **2** of **3** Passed by the following vote:

PREFERETIAL AYES:	Jessica Ramos (Student Director)
PREFERENTIAL NAYS:	None
PREFERENTIAL ABSTENTION:	None
AYES:	Jumoke Hinton Hodge, Gary Yee, Aimee Eng, James Harris, Vice President Shanthi Gonzales, President Jody London
NAYS:	None
ABSTAINED:	None
ABSENT:	Samantha Pal (Student Director), Roseann Torres

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 Regular Meeting held on the 9th day of September, 2020, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

pdy that

Jody London President, Board of Education

J.f. Rf-have

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

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