Board Office Use: Legislative File Info.

Measure G1 Commission 1000 Broadway, Suite 680 Oakland, CA 94607-4099 File ID Number: 21-2570 Introduction Date: 10/27/2021 Enactment Number: 21-1765 Enactment Date: 10/27/2021



Measure G1

David Kakishiba, Chairperson Amana Harris, Vice Chairperson Misha Karigaca, Secretary

Victoria Wang, Member Shaeonna Muhammad, Member

October 27, 2021

To: Board of Education

From: Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, David Kakishiba, Chairperson

Re: Amendment, 2021-2022 District Middle Schools and Charter Middle Schools Grant Application and Education Spending Plans (Awards)

ACTION REQUESTED:

Adoption by the Board of Education of Resolution No. 2021-0275C – Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 Amended Middle School Grant Application and Education Spending Plan (Awards).

BACKGROUND:

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission on October 12, 2021, reviewed and approved 2021-2022 Amended Middle School Grant Application and Education Spending Plan for school named herein.

RECOMMENDATION:

Adoption by the Board of Education of Resolution No. 2021-0275C – Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 Amended Middle Schools Grant Application and Education Spending Plan (Awards).

DK:lf

Attachment: Resolution No. 2021-0275C

RESOLUTION OF THE BOARD OF EDUCATION OAKLAND UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 2021-0275C

Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation – Amendment, 2021-2022 District Middle Schools Grant Application and Education Spending Plan (Award)

WHEREAS, the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act - Oversight Commission on October 12, 2021, reviewed and approved 2021-2022 Amened Urban Promise Academy 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 Amended, Grant Application and Education Spending Plan Award for the below named Charter Middle School for the 2021-2022 School Year:

File Number	District School	2021-2022 Grant Application / Full Funding
<u>21-2529</u>	Urban Promise Academy	\$171,722.00

BE IT FURTHER RESOLVED that the Board hereby authorizes the Secretary to annotate Legislative File No. 21-2529, listed in column 1, of this Resolution, showing adoption of school's 2021-2022 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).

Board of Education Resolution No. 2021 0275C October 27, 2021 Page 1 of 2 PREFERETIAL AYES: None

PREFERENTIAL NAYS: None

PREFERENTIAL ABSTENTION: None

AYES: Aimee Eng, VanCedric Williams, Gary Yee, Clifford Thompson, Vice President Benjamin "Sam" Davis, President Shanthi Gonzales

NAYS: None

ABSTAINED: None

ABSENT: Student Director Samantha Pal, Student Director Natalie Gallegos Chavez, Mike Hutchinson

RECUSED: None

CERTIFICATION

We, Shanthi Gonzales 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 27th day of October 2021, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

10/28/2021

Shanthi Gonzales President, Board of Education

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Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

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