

Oakland Unified School District

Board of Education
1016 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
<http://www.ousd.org>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

Meeting Minutes Long - Final

Tuesday, April 11, 2023

6:15 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;**

Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

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

Shivani Grover, Chairperson

Edmund Chun, Vice Chairperson

Misha Karigaca, Secretary

Members: Shae'Onna Muhammad, (Vacancy)

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](tel:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (eFax).

美國殘障人士法案條例遵守及語言服務

個別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[\(510\)879-8199](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

TUẦN 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 buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាងពីរ (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Commission meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/83878474212> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 838 7847 4212, 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 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 Oversight Commission>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (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 re-muted. 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 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 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 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 Oversight Commission>eComment*
- If day of Meeting, click Calendar Tab>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement 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.

A. Call to Order

Chairperson Shivani Grover called the April 11, 2023, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission Regular Meeting to order at 6:23 P.M.

B. Roll Call

Present 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

C. Speaker Request Cards/Modification(s) To Agenda

A request to speak at this Commission meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight 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 Committee General Consent Report for separate discussion and/or possible action.

The Commission took up item F.-6 before F.-5. All other items were taken up in agenda printed order.

D. Adoption of Commission Minutes



D.-1

[23-0862](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Oversight Commission – March 28,
2023**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Oversight Commission of its Regular
Meeting Minutes of March 28, 2023.

Attachments: [23-0862 Minutes - Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Oversight
Commission – March 28, 2023](#)

**A motion was made by Secretary Karigaca, seconded by Member
Muhammad, that the March 28, 2023, Commission Minutes be Adopted.
The motion carried by the following vote:**

Aye: 3 - Member Shae'Onna Muhammad

Secretary Misha Karigaca

Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)

Member Edmund Chun

Enactment No: 23-0572

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.*

None

F. Unfinished Business



F.-1

[23-0657](#)

**Measure G1 Parcel Tax Financial Audit - Eide Bailly, LLP - Fiscal
Year Ending June 30, 2022**

Presentation to the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of the Measure
G1 Parcel Tax Financial Report for Fiscal Year ending June 30, 2022,
from Eide Bailly, LLP, Independent Auditors.

Attachments: [23-0657 Measure G1 Parcel Tax Financial Audit - Eide
Bailly, LLP - Fiscal Year Ending June 30, 2022 \(3/28/2023\)](#)

*Nathan Edelman, Independent Auditor, Eide Bailly, LLP, presented the
Measure G1 Parcel Tax Financial Report for Fiscal Year ending June 30,
2022, and responded to comments and questions from the Commission.*

Discussion: Secretary Karigaca, Chairperson Grover

Public Comment: None

Discussed and Closed

Enactment No:

 F.-2

[23-0798](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory (6-12) Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory (6-12) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$129,373.75.

Attachments: [23-0798 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory \(6-12\) Academy Grant Proposal - School Year 2023 – 2024 \(4/25/2023\)](#)

Secretary Karigaca made a motion, seconded by Commissioner Muhammad to Approve Aspire Golden State College Preparatory (6-12) Academy Grant Proposal for School Year 2023 - 2024.

The Commission discussed the motion on the floor.

Discussion: Commissioner Muhammad, Secretary Karigaca, Chairperson Grover

Deloris Brown, Administrator, Aspire Golden State College Preparatory (6-12) Academy, was present to address the responses made by the Commission.

Secretary Karigaca raised concerns regarding item 2 in the Summary of 2023 - 24 Proposed Expenditures at the March 28, 2023 Commission Meeting: AVID College Readiness Teacher (.5 FTE). Secretary Karigaca requested clarification on what an AVID College Readiness Teacher is to ensure it is in alignment with the possible uses of Measure G1 funding.

Chairperson Grover raised concerns regarding item 5 in the Summary of 2023 - 24 Proposed Expenditures at the March 28, 2023 Commission Meeting: Stipend for 1 additional MS elective course for S1 23-24. There are no details on what elective course will be taught for S1 23-24 in the proposal. Chairperson Grover requested clarification on what elective courses will be taught utilizing Measure G1 funds.

Deloris Brown explained the use for the AVID College Readiness Teacher.

Chair Grover recommended that the AVID College Readiness Teacher be proposed in the Positive & Safe Culture section instead of the Student Retention section and that greater detail be added to the purpose of the AVID College Readiness Teacher in the proposal.

Commissioner Muhammad agrees with Chair Grover's recommendation.

Secretary Karigaca stated that he may not vote in favor of a proposal that has an AVID College Readiness Teacher because it does not align with the mandates of Measure G1 funding which are to fund world language, art and music education, positive school culture, and student retention and not academic preparation.

Chair Grover Commissioner requested more detail on item 5 in the Summary of 2023 - 24 Proposed Expenditures: Stipend for 1 additional MS elective course for S1 23-24.

Commissioner Muhammad agrees with Chair Grover's recommendation.

Chairperson Grover made a motion, seconded by Commissioner Muhammad to Postpone to a Date Certain - April 25, 2023, Aspire Golden State College Preparatory (6-12) Academy Grant Proposal for School Year 2023 - 2024.

Public Comment - None

A motion was made by Chairperson Grover, seconded by Member Muhammad, that the Aspire Golden State College Preparatory (6-12) Academy Grant Proposal for 2023 - 2024 be Postponed to a Date Certain - Next Regular Meeting - April 25, 2023. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

 F.-3

[23-0800](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter (6-12) School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$68,697.87.

Attachments: [23-0800 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter \(6-12\) School Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

Chairperson Grover made a motion, seconded by Secretary Karigaca to Approve Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023 - 2024

Curtonia Price, Administrator, Bay Area Technology Charter (6-12) School, responded to questions and comments from the Commission.

Discussion: Secretary Karigaca, Chairperson Grover

Chairperson Grover raised concerns on the chronic absence data in the Grant Proposal. The absence data for 21 - 22 has a 33% student population overall with a total of 114 students chronically absent. The absence data for 22 - 23 has 20% student population overall with a total of 150 students chronically absent.

In the 4/11/2023 revised proposal the student number of absences were removed but the percentages remained the same. Chair Grover requested clarification on the revision.

Curtonia Price stated that the percentages in the revised proposal are correct.

Chairperson Grover further mentioned that in the section titled proposed expenditures for positive & safe culture that states, "Based on the data, we see positive signs of the impact of our efforts to foster a positive culture and climate in support of students both holistically and academically.", there is no data within the proposal to support the claim.

In the 4/11/2023 revised proposal this concern was not addressed. Curtonia Price mentioned that she will revise and resubmit the proposal.

Secretary Karigaca requested in the section titled Proposed Expenditures for Electives to fill in the column titled: Number of students participating in a non-course experience in art, language or music (based on the specific investment) + frequency and amount of time spent in each activity; with the

frequency of time students will meet.

In the 4/11/2023 revised proposal this request was not addressed. Curtonia Price stated that she will revise and resubmit the proposal.

Chairperson Grover made a motion, seconded by Commissioner Muhammad to Postpone to a Date Certain - April 25, 2023, Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023 - 2024.

Public Comment - None

A motion was made by Chairperson Grover, seconded by Member Muhammad, that the Bay Area Technology Charter (6-12) School Grant Proposal Motion be Postponed to a Date Certain - Next Regular Meeting - April 25, 2023. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

 F.-4

[23-0803](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Knowledge Is Power Program (KIPP) Bridge (K-8) Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Knowledge Is Power Program (KIPP) Bridge (K-8) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$99,233.91.

Attachments: [23-0803 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Knowledge Is Power Program \(KIPP\) Bridge \(K-8\) Academy Grant Proposal - School Year 2023 – 2024 \(4/25/2023\)](#)

Secretary Karigaca made a motion, seconded by Commissioner Muhammad to Approve KIPP Bridge (K-8) Academy Grant Proposal for School Year 2023 - 2024.

The Commission discussed the motion on the floor.

Sarah Sanchez, Administrator, KIPP Bridge (K-8) Academy, responded to comments and questions from the Commission.

Discussion: Secretary Karigaca, Chairperson Grover

Secretary Karigaca raised concerns at the March 28, 2023 Commission Meeting regarding item 1 in the Summary of 2023 - 24 Proposed Expenditures: Mental Health Counselor Salary + Bonus: \$81,425 | Benefits: \$17,810. Secretary Karigaca concern is whether Measure G1 Funds are an appropriate use for bonuses.

Sarah Sanchez provided clarity on retention bonuses for KIPP Bridge Academy employees.

Secretary Karigaca raised concerns after Sarah Sanchez's clarification that providing bonuses through Measure G1 Funding could set a precedent for other schools to do the same. Secretary Karigaca further added there are no perimeters within the current Measure G1 Administrative Regulations that allows for such a use of Measure G1 funds.

Secretary Karigaca recommended the \$3,000.00 bonus be removed from item 1 in the Summary of 2023 - 24 Proposed Expenditures. Secretary Karigaca further stated the \$3,000.00 can be used for another proposed item that is in alignment with the mandates of Measure G1 funding.

Chairperson Grover made a motion, seconded by Secretary Karigaca to Postpone to a Date Certain - April 25, 2023, KIPP Bridge (K-8) Academy Grant Proposal for School Year 2023 - 2024.

Public Comment - None

A motion was made by Chairperson Grover, seconded by Secretary Karigaca, that the KIPP Bridge (K-8) Academy Grant Proposal be Postponed to a Date Certain - Next Regular Meeting - April 25, 2023. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun



F.-5

[23-0807](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$140,012.61.

Attachments: [23-0807 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Grant Proposal - School Year 2023 – 2024 \(4/11/2023\)](#)
[23-0807 Adopted As Amended - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Grant Proposal - School Year 2023 – 2024 \(4/11/2023\)](#)

Secretary Karigaca made a motion, seconded by Commissioner Muhammad to Approve Oakland Charter Academy Grant Proposal for School Year 2023 - 2024.

The Commission discussed the motion on the floor.

Discussion: Secretary Karigaca, Chairperson Grover

Phillip Ellingberg, Administrator, Oakland Charter Academy, responded to questions and comments from the Commission.

A motion was made by Chairperson Grover, seconded by Secretary Karigaca, to strike and replace 35 with 45 in the Number of students taking a course in art, language, or music (based on the specific investment) column and strike and replace \$10,800.00 with \$16,800.00 in the Budget Amount column in the Proposed Expenditures By Focus Area section for the Dance (Qualified Staff) Estimated based on preliminary quote from L.Y.E Academy \$35/hour 3 classes of 1 hours each per week line item in the Oakland Charter Academy Grant Proposal be Adopted as Amended.

Public Comment - None

A motion was made by Chairperson Grover, seconded by Secretary Karigaca, to strike and replace 35 with 45 in the Number of students taking a course in art, language, or music (based on the specific investment) column and strike and replace \$10,800.00 with \$16,800.00 in the Budget Amount column in the Proposed Expenditures By Focus Area section for the Dance (Qualified Staff) Estimated based on preliminary quote from L.Y.E Academy \$35/hour 3 classes of 1 hours each per week line item in the Oakland Charter Academy Grant Proposal be Adopted as Amended. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0573



F.-6

[23-0658](#)

**Report - Measure G1 Unspent/Overspent Funds - Measure G1 -
Districtwide Teacher Retention and Middle School Improvement
Act Oversight Commission**

A status update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent or Designee, on all Unspent Measure G1 funds as of March 22, 2023.

Attachments: [23-0658 Report - Measure G1 Unspent/Overspent Funds - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(3/28/2023\)](#)

Clifford Hong, Middle School Network Superintendent provided an update on all Unspent Measure G1 funds as of March 22, 2023 and responded to comments and questions from the Commission. Jonathon Mayer, Grant Manager, Strategic Resource Planning, provided additional comments.

Discussion: Secretary Karigaca, Chairperson Grover

Chairperson Grover raised concerns regarding Hillcrest not spending their Carryover funding or allotted funding for the 2022-2023 School year.

Clifford Hong explained staff regularly advise school sites to spend down their Measure G1 funding.

Chairperson Grover raised further concerns regarding Coliseum College Preparatory Academy overspending its allotted amount by \$42,492.40.

Secretary Karigaca requested information on the cause of Coliseum College Preparatory Academy overspending its allotted amount by \$42,492.40.

Jonathon Mayer explained staff remedied the issue for Coliseum College Preparatory Academy by reducing their allotment for 2023 - 2024 School year by \$42,492.40. Jonathon Mayer also said staff will bring back information on the specific cause of Coliseum College Preparatory Academy overspending its allotted amount by \$42,492.40 for the 2022-2023 School year.

Public Comment - None

Discussed

 F.-7

[23-0662](#)

Data Metrics for Carryover and Grant Proposal - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

A discussion by and between Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Measure G1 Commission Staff on the possible use of other forms of data metrics for Measure G1 Carryover and Grant Proposals.

Attachments: [23-0662 Data Metrics for Carryover and Grant Proposal - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(4/25/2023\)](#)

Clifford Hong, Middle School Network Superintendent, discussed the possible use of other forms of data metrics for Measure G1 Carryover and Grant Proposals with the Commission. Jonathon Mayer, Grant Manager, Strategic Resource Planning, provided additional comments.

Discussion: Secretary Karigaca, Chairperson Grover

Chairperson Grover raised concerns on item 3.c. - Leadership Experience, in the Metrics to Gauge Impact of Measure G1 Outline, and how feasible is it for school sites to capture data related to Positive and Safe Middle School learning environment from Student Councils, Restorative Justice Facilitators and Participate in School Tours.

Secretary Karigaca provided possible data metrics to use for Positive and Safe Middle School Learning in Environment that are readily accessible:

- Universal Referral Form (URF) Data*
- Restorative Justice Department and Facilitators may have data reporting on number of restorative circles conducted or number of incidents addressed.*

Chairperson Grover requested Measure G1 Staff to engage the Research, Assessment and Data (RAD) Department at OUSD for other data metrics that are useful for Measure G1 Grant Proposals.

Public Comment - None

Discussed

G. New Business



G.-1

[23-0891](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Lodestar - A
Lighthouse Community Charter Public (K-12) School Grant
Proposal - School Year 2023 – 2024**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lodestar - A Lighthouse Community Charter Public (K-12) School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$117,249.70.

Attachments: [23-0891 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar - A Lighthouse Community Charter Public \(K-12\) School Grant Proposal - School Year 2023 – 2024 \(4/25/2023\)](#)

Chairperson Grover made a motion, seconded by Secretary Karigaca to Approve Lodestar - A Lighthouse Community Charter Public (K-12) (hereafter referred to as Lodestar) School Grant Proposal for School Year 2023 - 2024

The Commission discussed the motion on the floor.

Discussion: Commissioner Muhammad, Secretary Karigaca, Chairperson Grover

Linda Woo Administrator, Lodestar, Latora Baldrige, Administrator, Lodestar responded to comments and questions from the Commission.

Chairperson Grover raised concern on item 5 Workshops and Intervention Budget in the Summary of 2023-24 Proposed Expenditures. More specifically to the Sex-ed workshop within the list of workshops included in the budget. Chairperson Grover also raised concerns on item 3: Events Budget in regards to the substantial amount of \$24,000.00 for said item. Chairperson Grover requested an itemized breakdown of expenditures for item 3. Chairperson Grover further mentioned that the proposal does not follow the Proposal format of separating the Proposed Expenditures into the Measure G1 categories of Positive School Culture, Student Retention, Arts, Music, and World Language.

Member Muhammad raised concerns on the student demographic percentages and the omission of Black/African American demographic information in the section. Member Muhammad also raised concerns that Lodestar does not administer California Healthy Kids Survey (CHKS) data and asked what type of data does Lodestar utilize to measure Positive & Safe Culture. Member Muhammad raised further concerns on items 3: Events Budget and 4: Materials Budget in the Summary of 2023-24 Proposed Expenditures. Member Muhammad mentioned items 3 & 4, are redundantly funding guest speakers and questioned why are guest speakers being funded in two separate line items. Member Muhammad raised further concerns

regarding the purpose for requesting funding in the Description of Proposed Expenditures is to reduce the suspension rates specifically for Black/African American students or to Increase the retention rates specifically for Black/African American students. Member Muhammad mentioned that in the proposal Black/African American students are not the demographic at Lodestar with the highest suspension and/or retention rates and have been omitted from the demographic section yet they are the catalyst for requesting G1 funding. Member Muhammad requested clarification as to why Black/African American students are the student demographic most in need of support at Lodstar.

Secretary Karigaca mentioned that in his tenure with the Commission he has not seen an item relating to Sex Education in a Grant Proposal for G1 Funding however, he believes that Sex Education is an item that may align with Positive & Safe Culture.

Latora Baldrige responded to the concerns of the Commission. Latora Baldrige mentioned the omission of Black/African American students in the demographic section was an error that will be corrected. Latora Baldrige also mentioned that Lodestar has an internal survey they use to collect data on Positive & Safe Culture. Latora Baldrige further mentioned that she has received the concerns of the Commission and will revise and resubmit their proposal.

Chairperson Grover made a motion, seconded by Commissioner Muhammad to Postpone to a Date Certain - April 26, 2023, Lodestar - A Lighthouse Community Charter Public (K-12) School Grant Proposal for School Year 2023 - 2024.

Public Comment - None

A motion was made by Chairperson Grover, seconded by Member Muhammad, that the Lodestar - A Lighthouse Community Charter Public (K-12) School Grant Proposal be Postponed to a Date Certain - April 25, 2023. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad

Secretary Misha Karigaca

Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)

Member Edmund Chun



G.-2

[23-0890](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Community (K-8)
School for Creative Education Grant Proposal - School Year 2023 –
2024**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Community
School for Creative Education Grant Proposal for School Year 2023 -
2024 in an amount not to exceed \$35,384.94.

Attachments: [23-0890 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Community \(K-8\) School for Creative Education Grant
Proposal - School Year 2023 – 2024 \(4/11/2023\)](#)

*Chairperson Grover opened the floor for discussion on Community School for
Creative Education Grant Proposal for School Year 2023 - 2024.*

*Phillip Gedeon, Administrator, Community (K-8) School for Creative
Education and Kimberly Palmore, Administrator, Community (K-8) School for
Creative Education responded to comments and questions from the
Commission.*

Discussion: Chairperson Grover

Public Comment - None

**A motion was made by Chairperson Grover, seconded by Secretary
Karigaca, that the Community School for Creative Education Grant
Proposal for 2023 - 2024 be Adopted. The motion carried by the
following vote:**

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0574



G.-3

23-0889

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aurum Preparatory Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aurum Preparatory Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$88,524.56.

Attachments: 23-0889 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aurum Preparatory Academy Grant Proposal - School Year 2023 – 2024 (4/11/2023)

Commissioner Muhammad discussed that she has a child that attends Aurum Preparatory Academy. As a result she is recusing from participating in the discussion and decision on the School's proposal. As a result the Commission postponed this matter to a date certain to be determined.

A motion was made by Chairperson Grover, seconded by Secretary Karigaca, that the Aurum Preparatory Academy Grant Proposal be Postponed. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

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 [23-0863](#)

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 - April 11, 2023.

No Public Comments

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.

- Chairperson Grover requested an update on the Measure G1 Commission Dashboard
- Chairperson Grover asked about status of the Commission's Administrative Regulation referred to the Board.

J. Adjournment

Chairperson Grover adjourned the Meeting at 8:07 P.M.

Prepared By: _____

Approved By: _____