

Oakland Unified School District

Board of Education
1011 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, June 27, 2023

6:15 PM

Avenida Atlantica 1020, Rio de Janeiro, Brazil 22010-000

**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

Shae'Onna Muhammad, Vice Chairperson

Edmund Chun, Secretary

Members: Azlinah Tambu, (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 ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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/84735175300> 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 847 3517 5300, 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 Act 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 Act 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-Joining-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 Act 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 Act 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 Act 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 Act Oversight Commission>eComment*
- *If day of Meeting, click Calendar Tab>Today>Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act 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.

**BOARD BYLAW 9131 - MEASURE G1 - DISTRICTWIDE TEACHER RETENTION
AND MIDDLE SCHOOL IMPROVEMENT ACT OVERSIGHT COMMISSION
CHARGE OR RESPONSIBILITIES**

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission shall advise and report to the Board of Education and shall be responsible for (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District's compliance with the requirements and intent of Measure G1.

A. Call to Order

Chairperson Shivani Grover called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission to order at 6:17 P.M.

B. Roll Call

Present 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
Absent 1 - Member (Vacancy) (Vacancy)

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 Act 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 Unfinished Business after D. Adoption of the Minutes. All other items were taken up in Agenda printed order.

D. Adoption of Commission Minutes



D.-1

[23-1273](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – April 25, 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of April 25, 2023.

Attachments: [23-1273 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – April 25, 2023](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the April 25, 2023 Commission Minutes be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1332

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.

 E.-1

[23-1269](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation (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 East Bay Innovation (6-12) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$64,414.29.

Attachments: [23-1269 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation \(6-12\) Academy Grant Proposal - School Year 2023 – 2024 \(8/8/2023\)](#)

Vice Chairperson Muhammad made a motion seconded by Secretary Chun to approve the East Bay Innovation (6-12) Academy Grant Proposal for School Year 2023 - 2024.

Chairperson Grover opened the floor for discussion on Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023-24.

Francesca Fey, Director of Academic Programs, East Bay Innovation Academy and Mick Terrizzi, Site Leader, East Bay Innovation, Bonita Herrera, Senior Director of Operations, East Bay Innovation Academy, responded to questions from the Commission.

Discussion: Commissioner Tambu, Secretary Chun, Vice Chairperson Muhammad, Chairperson Grover

Chairperson Grover noted that the chronic absences of Asian American increased from 0% in School Year (SY) 2021-22 to 8.3% in SY 2022-23, and requested information on what line item(s) in the proposal are being used to reduce the absences of Asian Americans?

Mick Terrizzi responded, the Asian American population makes up the smallest population on campus at about 3% of the total population. Line item 3 in the Summary of Proposed Expenditures for a 0.6 Full Time Equivalent (FTE) Culture and Climate Specialist will address the issues of absences and suspensions on campus.

Chair Grover questioned that the LatinX suspensions rates have increased from 2% in SY 2021-22 to 4% in SY 2022-23 however the Goal for 2023-24 regarding suspension rates for LatinX student says Low and Proportionate. Chair Grover requested more information on what does Low and Proportionate indicate.

Francesca Fey responded, the Low and Proportionate was carried over from the last grant writer from the previous year. We can provide the concrete numbers instead of the description Low and Proportionate.

Chair Grover noted that in the description of Proposed Expenditures for

Musical Theatre, it states the musical will be accessible to all students at the School, however it is unclear whether that means as participants or as audience members.

Francesca Fey responded, all students participate in some way in the production of the play whether that is as audience members, set designers, technicians or in the play itself, or fundraising for the play.

Bonita Herrera further added that the students participate in intersession workshops twice a year in October and February where all students get an opportunity to participate in a segment of the plays production such as custom design, set design or acting.

Chair Grover mentioned there is a state standard for Art, World Language and Music curriculum. A student fundraising for a play is not the same as a student engaging in the play. Chair Grover requested the Number of Students In the description of Proposed Expenditures for Musical Theatre be changed to reflect how many students are directly involved in Musical Theatre curriculum.

Vice Chair Muhammad made a motion seconded by Commissioner Tambu to Postpone to a Date Certain the East Bay Innovation (6-12) Academy Grant Proposal for School Year 2023 - 2024 to revise the proposal to include: concrete numbers instead of low and proportionate in the 2023 - 24 Goals section of the Positive and Safe Culture Metrics, provide the Connectedness on Panorama Survey data or a similar survey for Asian American students for 2022-23 SY, and to have a breakdown of the Musical Theatre line item to get a clear understanding of how many students are participating in a state standard arts curriculum course in musical theatre.

Public Comment - None

A motion was made by Vice Chairperson Muhammad, seconded by Member Tambu, that the East Bay Innovation (6-12) Academy Grant Proposal for School Year 2023 - 2024 be Postponed to a Date Certain. The motion carried by the following vote:

Aye: 3 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
Nay: 1 - Secretary Edmund Chun
Absent: 1 - Member (Vacancy) (Vacancy)

 E.-2

[23-1270](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Greenleaf
Elementary (K-8) School Grant Proposal for School Year 2023 -
2024 in an amount not to exceed \$128,422.51.

Attachments: [23-1270 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Greenleaf Elementary \(K-8\) School Grant Proposal -
School Year 2023 – 2024 \(8/8/2023\)](#)

*Secretary Chun made a motion seconded by Vice Chairperson Muhammad
to approve the Greenleaf Elementary (K-8) School Grant Proposal for
School Year 2023 - 2024*

*Chairperson Grover opened the floor for discussion on Greenleaf
Elementary (K-8) School Grant Proposal for School Year 2023 - 2024*

*No administrators were present from Greenleaf Elementary (K-8) School to
discuss the proposal.*

*Discussion: Commissioner Tambu, Secretary Chun, Vice Chairperson
Muhammad, Chairperson Grover*

*Chairperson Grover requested the California Healthy Kids Survey (CHKS)
data be added to the proposal.*

*Commissioner Tambu requested information on the decrease in number of
students taking an elective course in Language from 175 in 2022 - 23 to
projecting 60 in 2023 - 24*

*Chairperson Grover made a motion, seconded by Commissioner Tambu, to
conditionally approve Greenleaf Elementary (K-8) School Grant Proposal for
School Year 2023 - 24 upon addition of CHKS data and an explanation on
the decrease of students in Language courses at Greenleaf Elementary
(K-8) at the next regular Commission Meeting.*

Public Comment: Mike Hutchinson

**A motion was made by Chairperson Grover, seconded by
Commissioner Tambu, to modify prior approval to conditional
approval, subject to adding CHKS data to the proposal and an
explanation on the decrease of students in Language courses at
Greenleaf Elementary (K-8) at the next regular Commission Meeting.**

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 23-1337

Recess - Measure G1 Commission Meeting

Chairperson Grover recessed the Measure G1 Commission Meeting at 7:39 P.M.

Reconvene - Measure G1 Commission Meeting

Chairperson Grover recessed the Measure G1 Commission Meeting at 7:41 P.M.

Third Roll Call

Present 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
Absent 1 - Member (Vacancy) (Vacancy)

 E.-3

[23-1352](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Claremont Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$123,339.35.

Attachments: [23-1352 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Claremont Middle School Grant Proposal - School Year 2023 – 2024 \(5/23/2023\)](#)

Chairperson Grover made a motion seconded by Vice Chairperson Muhammad to approve the Claremont Middle School Grant Proposal for School Year 2023 - 2024

Chairperson Grover opened the floor for discussion on Claremont Middle School Grant Proposal for School Year 2023 - 2024

No administrators were present from Claremont Middle School to discuss the proposal.

Discussion: Secretary Chun, Chairperson Grover,

Chairperson Grover requested for an administrator to verify whether their California Healthy Kids Survey (CHKS) is correct.

Chairperson Grover made a motion to amend the motion to request that an administrator verify the CHKS data in the proposal at the next regular Commission Meeting. Vice Chairperson Muhammad deemed the amendment friendly to the main motion.

Public Comment: None

A motion was made by Chairperson Grover, seconded by Vice Chairperson Muhammad, to modify prior approval to conditional approval, subject to an administrator from Claremont Middle School verifying the California Healthy Kids Survey (CHKS) data in the proposal is correct at the next regular Commission Meeting be Adopted as Amended. The motion carried by the following vote:

Aye: 3 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Nay: 1 - Secretary Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1338

 E.-4

[23-1353](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Coliseum College Preparatory (6-12) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$179,500.00.

Attachments: [23-1353 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory \(6-12\) Academy \(CCPA\) Grant Proposal - School Year 2023 – 2024 \(5/23/2023\)](#)

A motion was made by Chairperson Grover, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 23-1345

 E.-5

[23-1354](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision (4-12) Academy for Arts and Technology Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Envision (4-12) Academy for Arts and Technology Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$44,010.85.

Attachments: [23-1354 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision \(4-12\) Academy for Arts and Technology Grant Proposal - School Year 2023 – 2024 \(5/23/2023\)](#)

A motion was made by Chairperson Grover, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1335

 E.-6

[23-1355](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$187,122.78.

Attachments: [23-1355 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Grant Proposal - School Year 2023 – 2024 \(5/23/2023\)](#)
[23-1355 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Grant Proposal - School Year 2023 – 2024 \(As Amended on 6/27/2023\)](#)

Chairperson Grover made a motion, seconded by Secretary Chun to approve the Frick United Academy of Language Grant Proposal for School Year 2023 - 2024

Chairperson Grover opened the floor for discussion on Frick United Academy of Language Grant Proposal for School Year 2023 - 2024

No administrators were present from Frick United Academy of Language to discuss the proposal.

Discussion: Secretary Chun, Chairperson Grover,

Chairperson Grover request California Healthy Kids Survey (CHKS) data be added to the proposal.

Chairperson Grover raised concerns regarding the Administrative Team Meeting Running Agenda & Notes 2022-23 on pg. 8 of the proposal, in which Art Supplies for School Swag (related to positive school culture) was approved in the amount of \$20,000.

Chairperson Grover proposed an amendment to the main motion . Secretary Chun deemed the amendment friendly.

Chairperson Grover further proposed that submission of CHKS data be made a requirement of the proposal. Secretary Chun, as seconder of the main motion, did not accept the proposed CHKS data requirement.

Chairperson Grover then made a formal motion to strike line item 3: Art Supplies, from the Summary of Expenditures until an administrator from Frick United provides further information on the proposed item and add CHKS data to the proposal. There was no second.

Chairperson Grover then took up the main motion to strike line item 3: Art

Supplies from the Summary of Expenditures. The motion was approved as amended.

Public Comment: None

A motion was made by Chairperson Grover, seconded by Secretary Chun, to strike line item 3: Art Supplies from the Summary of Expenditures be Adopted as Amended. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1339



E.-7

[23-1356](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$334,063.16.

Attachments: [23-1356 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Grant Proposal - School Year 2023 – 2024 \(5/23/2023\)](#)

Chairperson Grover made a motion seconded by Secretary Chun to approve the Roosevelt Middle School Grant Proposal for School Year 2023 - 2024

Chairperson Grover opened the floor for discussion on Roosevelt Middle School Grant Proposal for School Year 2023 - 2024

No administrators were present from Roosevelt Middle School to discuss the proposal.

Discussion: Secretary Chun, Chairperson Grover,

Chairperson Grover raised concerns regarding the lack of California Healthy Kids Survey (CHKS) data in the proposal.

Public Comment: None

A motion was made by Chairperson Grover, seconded by Secretary Chun, that the Roosevelt Middle School Grant Proposal for School Year 2023 - 2024 be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
Absent: 1 - Member (Vacancy) (Vacancy)
Enactment No: 23-1340



E.-8

[23-1357](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of West
Oakland Middle School Grant Proposal for School Year 2023 - 2024
in an amount not to exceed \$110,035.77.

Attachments: [23-1357 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
West Oakland Middle School Grant Proposal - School
Year 2023 – 2024 \(5/23/2023\)](#)

*Chairperson Grover made a motion seconded by Secretary Chun to
approve the West Oakland Middle School Grant Proposal for School Year
2023 - 2024.*

*Chairperson Grover opened the floor for discussion on West Oakland
Middle School Grant Proposal for School Year 2023 - 2024.*

*No administrators were present from West Oakland Middle School to
discuss the proposal.*

*Chairperson Grover made a motion, seconded by Commissioner Tambu to
Postpone to a Date Certain - Next Regular Commission meeting. The
motion was not approved (See File No. 23-1357A for results)*

The Commission, thereafter, took a vote on the main motion.

*Discussion: Commissioner Tambu, Vice Chairperson Muhammad,
Chairperson Grover*

Public Comment: Mike Hutchinson

**A motion was made by Chairperson Grover, seconded by Secretary
Chun, that the West Oakland Middle School Grant Proposal for School
Year 2023 - 2024 be Adopted. The motion carried by the following vote:**

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1344

[23-1357A](#)

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

Postponement to a Date Certain by the Measure G1 - Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission of West Oakland Middle School Grant Proposal for
School Year 2023 - 2024 in an amount not to exceed \$110,035.77.

**A motion was made by Chairperson Grover, seconded by Member
Tambu, that the West Oakland Middle School Grant Proposal for
School Year 2023 - 2024 be Postponed to a Date Certain. The motion
failed by the following vote:**

Aye: 1 - Member Azlinah Tambu

Nay: 3 - Secretary Edmund Chun

Vice Chairperson Shae'Onna Muhammad

Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

Recess - Measure G1 Commission Meeting

Chairperson Grover recessed the meeting at 8:14 P.M.

Reconvene - Measure G1 Commission Meeting

Chairperson Grover reconvened the meeting at 8:15 P.M.

Fourth Roll Call

Present 4 - Member Azlinah Tambu

Secretary Edmund Chun

Vice Chairperson Shae'Onna Muhammad

Chairperson Shivani Grover

Absent 1 - Member (Vacancy) (Vacancy)

 E.-9

[23-1501](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Lighthouse
Community Charter (K-8) School Amended Grant Proposal -
School Year 2022 – 2023**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter (K-8) School Amended Grant Application, as delineated in Summary of 2022-23 Proposed Expenditures sections to remove item 6. Rhythmic Mind, and add item 6b. Transportation, with all other provisions of the Plan unchanged and no increase in Plan cost [\$121,997.05].

Attachments: [23-1501 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter \(K-8\) School Amended Grant Proposal - School Year 2022 – 2023 \(6/13/2023\)](#)

Chairperson Grover made a motion seconded by Vice Chairperson Muhammad to approve the Lighthouse Community Charter (K-8) School Amended Grant Application for 2022 - 2023.

Chairperson Grover opened the floor for discussion on Lighthouse Community Charter (K-8) School Amended Grant Application

Linda Woo, Administrator, Lighthouse Community Charter (K-8) School, and Mariam Vazquez, Administrator, Lighthouse Community Charter (K-8) School, was present to discuss the proposal.

Discussion: Chairperson Grover


Public Comment: None

A motion was made by Chairperson Grover, seconded by Vice Chairperson Muhammad, that the Lighthouse Community Charter (K-8) School Amended Grant Application, as delineated in Summary of 2022-23 Proposed Expenditures sections, removing line item 6. Rhythmic Mind, and adding line item 6b. Transportation be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1343

 E.-10

[23-1502](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bret Harte Middle School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bret Harte Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$249,983.83.

Attachments: [23-1502 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bret Harte Middle School Grant Proposal - School Year 2023 – 2024 \(6/13/2023\)](#)

Chairperson Grover made a motion seconded by Secretary Chun to approve the Bret Harte Middle School Grant Proposal for School Year 2023 - 2024

Chairperson Grover opened the floor for discussion on Bret Harte Middle School Grant Proposal for School Year 2023 - 2024

No administrators were present from Bret Harte Middle School to discuss the proposal.

Discussion: None

Public Comment: None

A motion was made by Chairperson Grover, seconded by Secretary Chun, that the Bret Harte Middle School Grant Proposal for School Year 2023 - 2024 be Adopted. The motion carried by the following vote:

Aye: 3 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad

Abstained: 1 - Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1341



E.-11

[23-1503](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Montera Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$203,755.22.

Attachments: [23-1503 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Montera Middle School Grant Proposal - School Year 2023 – 2024 \(6/13/2023\)](#)

Chairperson Grover made a motion seconded by Secretary Chun to approve the Roosevelt Middle School Grant Proposal for School Year 2023 - 2024

Chairperson Grover opened the floor for discussion on Roosevelt Middle School Grant Proposal for School Year 2023 - 2024

No administrators were present from Roosevelt Middle School to discuss the proposal.

Discussion: Vice Chairperson Muhammad, Chairperson Grover,

Vice Chairperson Muhammad raised concerns regarding the lack of suspension incidence for 2022 - 23 School Year in the proposal.

Public Comment: None

A motion was made by Chairperson Grover, seconded by Secretary Chun, that the Montera Middle School Grant Proposal for School Year 2023 - 2024 be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1342



E.-12

[23-1504](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$157,091.21.

Attachments: [23-1504 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Westlake Middle School Grant Proposal - School Year 2023 – 2024 \(6/13/2023\)](#)

A motion was made by Chairperson Grover, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1336

Approval of the Commission General Consent Report

A motion was made by Chairperson Grover, seconded by Vice Chairperson Muhammad, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

F. Unfinished Business

 F.-1

[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 \(5/23/2023\)](#)

Chairperson Grover opened the floor for discussion on Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023-24.

Discussion: Chairperson Grover. No other Commissioner spoke.

Public Comment: None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023 - 2024 be Adopted. The motion carried by the following vote:

Aye: 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1333

Recess - Measure G1 Commission Meeting

Chairperson Grover recessed the Measure G1 Commission Meeting at 6:46 P.M.

Reconvene - Measure G1 Commission Meeting

Chairperson Grover reconvened the Measure G1 Commission Meeting at 6:48 P.M.

Second Roll Call

Present 4 - Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover
Absent 1 - Member (Vacancy) (Vacancy)

 F.-2

[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 \(8/8/2023\)](#)

Vice Chairperson Muhammad made a motion seconded by and Commissioner Chun to approve the Aurum Preparatory Academy Grant Proposal for School Year 2023 - 2024.

Chairperson Grover opened the floor for discussion on Aurum Preparatory Academy Grant Proposal for School Year 2023 - 2024.

Commissioner Tambu inquired on the suspension rates of African American students in the proposal and what items in the proposal will help to reduce the suspension rates of African American students.

David Hardin, Administrator, Aurum Preparatory Academy, responded there is no item that specifically address the reduction of suspensions for African American student.

Discussion: Commissioner Tambu, Chairperson Grover, Vice Chairperson Muhammad

Public Comment: None

Vice Chairperson Muhammad made a motion seconded by and Commissioner Tambu to Postpone to a Date Certain - Next Regular Commission Meeting, the Aurum Preparatory Academy Grant Proposal for School Year 2023 - 2024.

Chairperson Grover opened the floor for discussion to Postpone to a Date Certain - Next Regular Commission Meeting, on Aurum Preparatory Academy Grant Proposal for School Year 2023 - 2024.

Discussion: Commissioner Chun, Vice Chairperson Muhammad, Chairperson Grover

Chair Grover requested the addition of California Healthy Kids Survey (CHKS) data or similar survey to the proposal and any justifications of modifications to the proposal that decrease the suspension rates of African

American student.

Chairperson Grover recessed the Measure G1 Commission Meeting at 6:46 P.M.

Chairperson Grover reconvened the Measure G1 Commission Meeting at 6:48 P.M.

Public Comment: None

A motion was made by Vice Chairperson Muhammad, seconded by Member Tambu, that the Aurum Preparatory Academy Grant Proposal for School Year 2023 - 2024 be Postponed to a Date Certain - Next Regular Commission Meeting. The motion carried by the following vote:

Aye: 3 - Member Azlinah Tambu
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Nay: 1 - Secretary Edmund Chun

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1334

G. New Business

None

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 [23-1272](#)

**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 - June 27, 2023.

No 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 request an update to the Measure G1 Dashboard with
all approved proposals to date.
- Chairperson Grover requested that all future proposal presented to the
Commission have complete data.

J. Adjournment

Chairperson Grover adjourned the Meeting at 8:39 P.M.

Prepared By: _____

Approved By: _____