

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 12, 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

Shae'Onna Muhammad, Vice Chairperson

Edmund Chun, Secretary

Members: Azlinah Tambu, (Vacancy)

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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/81903831078> 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>.*
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- *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-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 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 September 12, 2023, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) 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.

Chairperson Grover, with no objections from Commissioners, took up all G. New Business items after D. Adoption of the Commission Minutes. All other items were taken up in Agenda printed order.

D. Adoption of Commission Minutes



D.-1

[23-1752](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – June 27, 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of June 27, 2023.

Attachments: [Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – June 27, 2023](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the June 27, 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

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No: 23-1622

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

[23-0393](#)

Report - Measure G1 Administrative Regulations Submission to Board - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

A progress update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, by Middle School Network Superintendent or Designee, on the Commission's proposed Amended, Administrative Regulations for the Allocation of Measure G1 Funds adopted and referred to the Board of Education on January 24, 2023.

Attachments: [23-0393 Report - Measure G1 Administrative Regulations Submission to Board - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission](#)

Chairperson Grover gave a brief summary on the Commission's proposed Amended, Administrative Regulations for the Allocation of Measure G1 Funds adopted and referred to the Board of Education on January 24, 2023, and responded to Commissioners questions, if any.

Public Comment - None

Discussed

 F.-2

[23-0104](#)

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

A progress update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Measure G1 Staff of the current development of the Commission's authorized Dashboard.

Attachments: [23-0104 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oversight Tools - Measure G1 Dashboard \(9/26/2023\)](#)

Clifford Hong, Middle School Network Superintendent and Karen Lozano, Program Manager, Middle School Operations, provided a report on the status of the Dashboard and responded to questions from Commissioner.

Discussion: Commissioner Tambu, Vice Chairperson Muhammad, Chairperson Grover

Public Comment - Nicole Anderson

Discussed

 F.-3

[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 \(9.12.23\)](#)

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the East Bay Innovation (6-12) Academy 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

Non-voting: 1 - Member (Vacancy) (Vacancy)
Enactment No: 23-1623

 F.-4

[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](#)

A motion was made by Vice Chairperson Muhammad, seconded by Member Tambu, that the Greenleaf Elementary (K-8) 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
- Non-voting: 1 - Member (Vacancy) (Vacancy)
- Enactment No: 23-1337

 F.-5

[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 \(9.12.2023\)](#)

A motion was made by Member Tambu, seconded by Vice Chairperson Muhammad, that the Claremont 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
- Non-voting: 1 - Member (Vacancy) (Vacancy)
- Enactment No: 23-1338

G. New Business



G.-1

[23-1271](#)

Report - School Plan for Student Achievement (SPSA) Review - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023 and 2023 - 2024 School Years

A review by and between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and the Middle School Network Superintendent or Designee, of the School Plan for Student Achievement (SPSA) for OUSD Middle School Sites for 2022 - 2023 and 2023 - 2024.

Attachments: [23-1271 Report - School Plan for Student Achievement \(SPSA\) Review - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023 and 2023 - 2024 School Years \(6/13/2023\)](#)

Chairperson Grover, opened the floor for discussion on the School Plan for Student Achievement (SPSA) for OUSD Middle School Sites for 2022 - 2023 and 2023 - 2024. Chairperson Grover explained that this matter was on the Agenda because there had been a discovery, by Secretary Chun, that one or more 2022 -2023 SPSAs, approved by the Board of Education allowing use of Measure G1 Funds, inconsistent with the purpose of Measure G1 Plans, also approved by the Board. Commissioners have questions and concerns.

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

Chairperson Grover provided a list of School Site School Plan for 2022 - 2023 SPSA's of concern:

- Brett Harte Middle School, on pg. 6 of SPSA, \$219,487.00 was allotted from Measure G1 funds. On pg. 18 of SPSA, \$27,599.00 was budgeted for an eleven (11) month Teacher on Special Assignment (TSA) to administer (English Language Development) ELD curriculum which is not within the scope of Measure G1 Funding. On pg. 20 of SPSA, \$560.00 was budgeted for an African American Male Achievement (AAMA) Facilitator for which is unsure what the acronym stands for.

- Coliseum College Preparatory Academy, on pg. 22 of SPSA, \$105,837.00 was budgeted for a Teacher for Structured English Immersion, which is not within the scope of Measure G1 Funding. On pg. 24 of SPSA, \$35,307.00 was budgeted for a Teacher for Structured English Immersion, English Language Learners (ELL), which is not within the scope of Measure G1 Funding.

- Edna Brewer Middle School, on pg. 28 of SPSA, 37,709.00 was budgeted for i-Ready Math at or above Mid-Grade, which is not within the scope of Measure G1 Funding. On pg. 29 of SPSA, 108,457.00 was budgeted for College/Career Readiness, which is not within the scope of Measure G1

Funding.

- *Elmhurst United Middle School, on pg. 23 of SPSA, \$71,916.00 was budgeted for a case manager to support teachers using SMARTe Goals, which is not within the scope of Measure G1 Funding. On pg. 27 of SPSA, \$77,570.00 was budgeted for Math Instructional Coaching, which is not within the scope of Measure G1 Funding.*

- *Frick United Academy of Language SPSA for 2022 - 2023, on pg. 23 of SPSA, \$2,893.00 was budgeted for MBG practices, Chair Grover was not informed of the purpose of MBG practices.*

- *Greenleaf Elementary (K-8) School, on pg. 41 of SPSA, \$4,804.00 was budgeted for English Language Learning Supplies, which are not within the scope of Measure G1 Funding.*

- *Hillcrest Elementary (K-8) School, did not have any budgeted items for Measure G1 Funding.*

- *Life Academy, on pg. 27 of SPSA, \$15,944.00 was budgeted for internships offered to 11th graders, which is not within the scope of Measure G1 Funding.*

- *Madison Park Upper, on pg. 28 of SPSA, \$19,065 was budgeted for Teachers to receive coaching from TSA, Chair Grover was not informed of the purpose of TSA.*

- *Melrose Leadership Academy, on pg. 27 of SPSA, \$2,299 was budgeted for Leaders to provide Substitute Teacher Incentive Plan (STIP) substitutes, which are not within the scope of Measure G1 Funding.*

- *Montera Middle School, on pg. 24 of SPSA, \$78,232.00 was budgeted for Reading Inventory Multiple Years below grade level, which is not within the scope of Measure G1 Funding.*

- *Roosevelt Middle School, on pg. 20 of SPSA, \$90,873.00 was budgeted for a Teacher to observe and give feedback to Teachers, which is not within the scope of Measure G1 Funding.*

- *Sojourner Truth Independent Study School, did not receive any Measure G1 Funding.*

- *United for Success Academy, on pg. 27 of SPSA, \$22,851.00 was budgeted to implement intervention courses in ELD, Math and Reading, which is not within the scope of Measure G1 Funding. On pg. 29 of SPSA, \$66,896 was budgeted to engage humanities/reading teachers on reading strategies, which is not within the scope of Measure G1 Funding.*

- *Urban Promise Academy, on pg. 24 of SPSA, \$85,595.00 was budgeted for a Teacher that has no Related SPSA Action or Related SPSA Target listed in the SPSA.*

- *West Oakland Middle School, on pg. 19 of SPSA, \$3,782.00 was budgeted*

for Departments to collaborate in PLC's to create unit plans, it is unclear in the SPSA whether this line item is for Math support.

Chairperson Grover stated that the Measure G1 Commission was asked by Jenine Lindsey (Interim General Counsel) to postpone their meeting until September 2023. The 2023 - 2024 SPSA's for School sites were approved on the August 24, 2023 Board of Education Meeting, and Claremont Middle Schools Grant Proposal for 2023 - 2024 that is on the Measure G1 Commission agenda tonight was already projected in their SPSA for \$123,339.00 on pg. 6 of Claremont's 2023 - 2024 SPSA.

Chairperson Grover provided a list of School Site School Plan for 2023 - 2024 SPSA's of concern:

- West Oakland Middle School, on pg. 25 of SPSA, \$19,682.00 was budgeted for a Structured English Immersion Teacher, which is not within the scope of Measure G1 Funding.

- Bret Harte Middle School, on pg. 22 of SPSA, \$77,278.00 was budgeted for a Structured English Immersion Teacher who will develop rigorous and engaging, standards based curriculum, Chair Grover stated there is no mention of what this Teacher will work on.

- Edna Brewer Middle School, on pg. 33 of SPSA, \$42,120.00 was budgeted for a Consultant to manage Promotion for All (PFA) by providing students with small-group tutoring after school, which is not within the scope of Measure G1 Funding. On pg. 33 of SPSA, \$53,138.00 was budgeted for an Structured English Immersion Teacher, to implement English related curriculum, which is not within the scope of Measure G1 Funding.

- Roosevelt Middle School, on pg. 27 of SPSA, \$98,722.00 was budgeted for two (2) 10-month Classroom Teacher on Special Assignment for reading intervention, \$104,471.00 was budgeted for two (2) 10-month Classroom Teacher on Special Assignment for reading intervention, and \$5,000.00 was budgeted for Teachers to provide additional support and intervention to help students improve academically, which all three budget items are not within the scope of Measure G1 Funding.

- Frick United Academy of Language, on pg. 25 of SPSA, \$58,000 was budgeted for a Consultant to work with PLC to establish and determine and align content-appropriate literacy scaffolding practices, which is not within the scope of Measure G1 Funding.

- United for Success Academy, on pg. 32 of SPSA, \$52,004.00 was budgeted for a Structured English Immersion Teacher to implement intervention courses in ELD, Math and Reading, and \$95,654.00 was budgeted for a Structured English Immersion Teacher to implement intervention courses in ELD, Math and Reading, which these two items are not within the scope of Measure G1 Funding. On pg. 33 of SPSA, \$60,331.00 was budgeted for a Case Manager to utilize COST to support ALL Students, and \$10,892.00 was budgeted to create year plans to ensure all grade-level focal standards are taught which will strengthen core academic program and assist in meeting state's academic proficiency, of

which these two items are not within the scope of Measure G1 Funding.

- Elmhurst United Middle School, on pg. 40 of SPSA, \$15,000 was budgeted for staff and administration to create an intentional program that centers families and their experiences, Chair Grover asked why is the object code description School Office Supplies when the Related SPSA Action is describing a program.

- Madison Park Academy Upper Campus, on pg. 32 of SPSA, \$39,008 was budgeted to look at percent of black students who signed up for the advanced track and make sure this mirrors are overall population, Chair Grover asked why is the object code description for this item listed under school office supplies.

- Coliseum College Preparatory Academy, on pg. 34 of SPSA, \$122,882.00 was budgeted for a Structured English Immersion Teacher for Co-Teaching, which is not within the scope of Measure G1 Funding, and on pg. 34 of SPSA, \$1,055.00 was budgeted for Co-planning with an object code description of School Office Supplies. Chair Grover does not understand the correlation between School Office Supplies and Co-planning.

- Life Academy, Chair Grover stated no SPSA was provided.

The Commission asked, given Chairperson Grover's report, whether G1 Funds were being properly expended as approved by the voters.

Clifford Hong, Superintendent, Middle School Network, stated that SPSAs and the Measure G1 Proposals do not have to accurately match. The Measure G1 Audit report has to be accurate to the Measure G1 Proposals approved by the Commission said Hong.

Chairperson Grover requested the certified copy of what was presented to the Auditor for the Measure G1 Audit.

Vice Chairperson Muhammad requested that all Measure G1 Proposal submitted to the Commission for approval are complete before being presented to the Commission.

Public Comment:

On Zoom - Bobbi Lopez

In Person - Mike Hutchinson

Discussed

Recess - Measure G1 Commission Meeting

Chairperson Grover recessed the Measure G1 Meeting at 7:22 P.M.

Reconvene - Measure G1 Commission Meeting

Chairperson Grover reconvened the Measure G1 Commission Meeting at 7:27 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)



G.-2

[23-2025](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Grant Application Template Review

A review by and between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and the Middle School Network Superintendent or Designee, of the Grant Application Templates for 2020 - 2021, 2022 - 2023, and 2023 - 2024.

Attachments: [23-2025 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Grant Application Template Review \(9.12.2023\)](#)

Chairperson Grover opened the floor for discussion of the Grant Application Templates for 2020 - 2021, 2022 - 2023, and 2023 - 2024.

Chairperson Grover stated that there was a change from the 2022 - 2023 Grant Application Template to the 2023 - 2024 Grant Application Template. In which the section that has the historical data from the previous year in the 2022 - 2023 Grant Application Template was removed from the 2023 - 2024 Grant Application Template without approval by the Commission.

Chairperson Grover asked Clifford Hong, Middle School Network Superintendent, what parameter will the Measure G1 staff take to ensure that non Commission approved changes to the Grant Application Templates do not occur again in the future.

Clifford Hong stated that the section in question for the 2023 - 2024 Grant Application Template was inadvertently removed from the Template and there was no quality control measure used to ensure the 2023 - 2024 Template matched the 2022 - 2023 Template. Clifford Hong further stated that Measure G1 Staff will implement quality control measures to prevent this issue from occurring in the future.

There was no further discussion of this item after Clifford Hongs statement by other Commissioners.

Public Comment - None

Discussed

 G.-3

[23-1508](#)

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing – April 28, 2023

A debriefing by Measure G1 Commission of an individual Commissioner’s school site visit to Frick United Academy of Language Middle School, on April 28, 2023.

Attachments: [23-1508 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing – April 28, 2023 \(6/13/2023\)](#)

Chairperson Grover gave a brief report on her Commission authorized visit to Frick United Academy of Language Middle School, on April 28, 2023 as attached herein. Chairperson Grover responded to questions from the Commission.

Discussion: Commissioner Tambu

Public Comment - Mike Hutchinson

Discussed and Closed

Enactment No:

 G.-4

[23-2023](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Calendar - September 2023 to June 2024

Discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Site Visit Calendar from September 2023 through May 2024.

Attachments: [23-2023 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Calendar - September 2023 to June 2024](#)

Chairperson Grover opened the floor for discussion and possible adoption of the Measure G1 Commission Site Visit Calendar from September 2023 through May 2024.

Discussion - Vice Chairperson Muhammad, Chairperson Grover

A motion was made by Vice Chairperson Muhammad, seconded by Secretary Chun, that the Site Visit Calendar from September 2023 to June 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

Non-voting: 1 - Member (Vacancy) (Vacancy)
Enactment No: 23-1624



G.-5

[23-1355A](#)

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

Reconsideration and possible Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of language Amended Grant Proposal for School Year 2023 - 2024, adding in the Summary of 2023-24 Proposed Expenditures, line item 3 Art Supplies*, as delineated in the proposed Amended Plan, for School Year 2023 - 2024, with all other provisions of the Plan unchanged and no increase in Plan cost [\$187,122.78].

*Commission did not approve this proposed cost in school’s proposal at its 6/27/2023 Meeting. School is requesting the Commission’s reconsideration.

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

A motion was made by Member Tambu, seconded by Secretary Chun, that the Frick United Academy of Language Amended Grant Proposal for 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

Non-voting: 1 - Member (Vacancy) (Vacancy)
Enactment No: 23-1625

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 [23-1753](#)

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 - September 12, 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 a progress update on the Grant Application Template to ensure the Carryover proposal templates are accurate.*
- Chairperson Grover requested Sign Up Genius for Commission Members to sign up for School Site Visits.*
- Chair Grover requested that if School Sites can not be present to present their proposal when on the Agenda that the School Sites prepare Measure G1 Staff to speak on their behalf.*
- Chairperson Grover requested a copy of the certified data that was sent to the Auditor for the 2021 - 2022 School Year as well as a certified copy of what will be sent to the Auditor for the 2022 - 2023 School Year.*
- Commissioner Tambu requested a item to discuss possibilities for Positive School Culture items related to Nutrition for School sites.*

Follow Commissioner by consensus supported the aforementioned request.

Public Comment - None

Introduction of New Legislative Matters Made

J. Adjournment

Chairperson Grover adjourned the meeting at 8:18 P.M.

Prepared By: _____

Approved By: _____