

Oakland Unified School District

Board of Education
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http://www.ousd.org



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Meeting Minutes Long - Final

Tuesday, November 7, 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, Christian Martinez

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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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:

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TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Request To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Request (Register) to Speak up to one hour before the beginning of the meeting. Manual Speaker Cards also will be available at the meeting for completion.

Request to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually.

For advanced Registration, You must establish a one time OUSD eComment - Register To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., zoom, webex, other). You will be requested to Register the first time you use the eComment - Request To Speak.

The Request To Speak System, after the one time registration, will remember you by first name and last name (profile) associated with your email address, making it easier for you to electronically Register or Request to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early Pre-meeting Request To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Request To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers

If you registered to Speak on an eligible Agenda item, pre-meeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, pre-meeting, if attending meeting on line, when your name is called, please raise your hand. Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays.

Feedback accepted via eComment up to and through this Meeting and/or afterwards at 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/85668847060> 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 856 6884 7060, 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)

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. 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 Oversight Commission Meeting 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 Board of Education 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 thru 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 by clicking the "eComment" in bold link on the cover page of this 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 November 7, 2023, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight (Measure G1) Commission to order at 6:21 P.M.

B. Roll Call

Present 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

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 G.-16 after G.-6. All other items were taken up in agenda printed order.

D. Adoption of Commission Minutes



D.-1

[23-2557](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – October 24, 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of October 24, 2023.

Attachments: [23-2557 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – October 24, 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the October 24, 2023, Commission Meeting Minutes.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the October 24, 2023, Commission Minutes be Adopted as Amended, replacing Eischews with Eischens in F.-6. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1910

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

[23-0104](#)

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

A review by and between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Measure G1 Staff of the current development status of the Commission's authorized Dashboard and possible further modification(s) thereto including but not limited to the addition of Carryover/Expenditure Requests.

Attachments: [23-0104 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oversight Tools - Measure G1 Dashboard \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion on the Commission's authorized Dashboard and possible further modification(s) thereto including but not limited to the addition of Carryover/Expenditure Requests.

Discussion - Commissioner Tambu, Secretary Chun

The Commission, by consensus, decided to go through a full Carryover cycle before determining whether adding Carryover/Expenditure Request to the Commission's authorized Dashboard is necessary.

Public Comment - None

Discussed

 F.-2

[23-2305](#)

**Measure G1 Commission - Role and Responsibility of the
Measure G1 Commission - Interim General Counsel**

Presentation by the General Counsel on the leadership role and responsibilities of the Measure G1 Commission.

Attachments: [23-2305 Measure G1 Commission - Role and Responsibility of the Measure G1 Commission - Interim General Counsel \(11/7/2023\)](#)

Jenine Lindsey, Interim General Counsel, gave a presentation on the leadership role and responsibilities of the Measure G1 Commission. Interim General Counsel Lindsey responded to comments and questions from the Commission.

Discussion - Secretary Chun, Vice Chairperson Muhammad, Chairperson Grover

Public Comment - None

Discussed

 F.-3

[23-2156A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – 2024 - 2025 Grant Application Template

Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the 2024 - 2025 Grant Application Template, revised version, with the addition of total student population on page 1 of the 2024 - 2025 Grant Application Template.

Attachments: [23-2156A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – 2024 - 2025 Grant Application Template \(11/7/2023\)](#)

Chairperson Grover opened the floor for discussion and possible adoption of the 2024 - 2025 Grant Application Template, revised version, with the addition of total student population on page 1 of the 2024 - 2025 Grant Application Template.

Discussion - Vice Chairperson Muhammad

Public Comment - None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the 2024 - 2025 Grant Application Template, revised version, with the addition of total student population on page 1 of the 2024 - 2025 Grant Application Template, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1911

G. New Business



G.-1

[23-2547](#)

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing of Named Schools Sites and Dates

A debriefing by Measure G1 Commission of individual Commissioners' School Site Visits for the following named schools and dates:

- Downtown Charter Academy - October 19, 2023,
- Bay Area Technology School - October 20, 2023,
- Edna Brewer Middle School - October 27, 2023, and
- AIMS College Preparatory Middle School - November 2, 2023.

Chairperson Grover opened the floor for reports on individual Commissioners' School Site Visits for the following named schools and dates:

- Downtown Charter Academy - October 19, 2023:

Secretary Chun gave report. Secretary Chun met with the Principal of Downtown Charter Academy. Downtown Charter Academy showed 20 different expenditures made with Measure G1 Funds at the School Site. Secretary Chun stated that Downtown Charter Academy raised concerns about paying Teachers extra for doing work related to Measure G1 Funding.

- Bay Area Technology School - October 20, 2023:

Commission Tambu and Secretary Chun gave report. G1 Funds were used to fund 5 different expenditures; Art Teacher, Photography/Digital Arts Teacher, Art Supplies, Safety and Culture, retention of 6th Graders. The Art teacher and Photography/Digital teacher are the same person. Security and safety at Bay Area Technology School has improved since utilizing G1 Funds. Commissioner Tambu asked if the \$25,000.00 for the Photography/Digital Arts Teacher and \$25,000.00 for the Art Teacher, who are the same teacher, is for full time or part time employment at the School Site. Middle School Network Superintendent Clifford Hong responded by stating that he could not speak to the salary structure of employees at Bay Area Technology School. Secretary Chun stated, in response to Tambu's question, that the Principal of Bay Area Technology stated that the G1 Allocation is not the full salary of the Art and Photography/Digital Arts Teacher. Secretary Chun stated that Bay Area Technology School raised concerns about the turnaround time to complete the Measure G1 Grant Proposals is too short.

- Edna Brewer Middle School - October 27, 2023:

Chairperson Grover gave report. Edna Brewer discussed the allocation of G1 funding for Music, Art and Spanish with G1 Funds. Edna Brewer Middle School raised a concern regarding their Restorative Justice facilitator being funded through donations and School Site Funds. Edna Brewer Middle School also raised a concern regarding the SPSA excell spreadsheet and the complications making edits to the document.

- AIMS College Preparatory Middle School - November 2, 2023:

Chairperson Grover gave report including the AIMS video presented during her Site herein attached as AIMS College Preparatory Middle School - November 2, 2023 - Site Visit Video Presentation

Discussion: Commissioner Martinez

Public Comment: None

Discussed and Closed



G.-2

[23-2548](#)

Financial Reports - Edna Brewer Middle School - Fiscal Year 2022 - 2023 and 2023 - 2024

A Report to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent and/or Chief Business Officer or Designee(s), on Measure G1 Financial Reports for fiscal years 2022 - 2023 and 2023 - 2024 for Edna Brewer Middle School.

Attachments: [23-2548 Financial Report - Edna Brewer Middle School - Fiscal Year 2021 - 2022 and 2022 - 2023](#)

Middle School Network Superintendent Clifford Hong gave a summary on the Measure G1 Financial Reports for fiscal years 2022 - 2023 and 2023 - 2024 for Edna Brewer Middle School. Secretary Chun stated that the Financial Reports are consistent with the Measure G1 Proposals approved by the Commission.

Discussion - Secretary Chun, Vice Chairperson Muhammad, Chairperson Grover

Public Comment - None

Discussed and Closed

Enactment No:



G.-3

[23-2544](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Francophone Charter (K-8) School of Oakland Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Francophone Charter (K-8) School of Oakland Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$8,374.29.

Attachments: [23-2544 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Francophone Charter \(K-8\) School of Oakland Grant Proposal - School Year 2023 – 2024](#)

Chairperson Grover opened the floor for discussion and consideration of the Francophone Charter (K-8) School of Oakland Grant Proposal for School Year 2023 - 2024.

Sam Leonard, Administrator, Francophone Charter (K-8) School, responded to comments and questions from the Commission.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Vice Chairperson Muhammad, seconded by Member Tambu, that the Francophone Charter (K-8) School of Oakland Grant Proposal for School Year 2023 - 2024, be Adopted. The motion carried by the following vote:

- Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1912



G.-4

[23-2541](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Francophone Charter (K-8) School of Oakland Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Francophone Charter (K-8) School of Oakland Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$10,856.24.

Attachments: [23-2541 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Francophone Charter \(K-8\) School of Oakland Carryover Expenditure Funding Request - School Year 2022 – 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the Francophone Charter (K-8) School of Oakland Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Sam Leonard, Administrator, Francophone Charter (K-8) School, responded to comments and questions from the Commission.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the Francophone Charter (K-8) School of Oakland Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1913



G.-5

[23-1352A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Claremont Middle School Amended 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 Amended Grant Proposal, as delineated in Summary of 2023 - 24 Proposed Expenditure sections 1 - 3 of the Amended Proposal, decreasing the amount in line item 1 from \$14,000.00 to \$11,509.85, and adding line item 3, Extended Contract for After School Dance Class in the amount of \$7,509.85, for School Year 2023 - 2024, with all other provisions of the Plan remaining in full force and effect and no increase in Proposal cost [\$123,339.35].

Attachments: [23-2546 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Claremont Middle School Grant Proposal - School Year 2023 – 2024 \(11/7/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Claremont Middle School Amended Grant Proposal for School Year 2023 - 2024.

Discussion - None

Public Comment - None

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

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1914

 G.-6

[23-1357B](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Amended 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 Amended Grant Proposal, as delineated in Summary of 2023 - 24 Proposed Expenditure sections 1 - 6 of the Amended Proposal, replacing line item 1, Art Teacher Salary: 0.4 FTE (Ntui) in the amount of \$50,000.77 with Art Teacher Salary: 0.6 FTE (Echeverria) in the amount of \$83,829.04, adding line item 2, Computer Teacher Salary: 0.55 FTE (Ntui) in the amount of \$3,249.72, decreasing the amount in line item 3 from \$13,015.00 to \$7,957.00, adding line item 4, Health and benefits for all positions in the amount of \$15,000.00, and removing line items 5 and 6, for School Year 2023 - 2024, with all other provisions of the Plan remaining in full force and effect and no increase in Proposal cost [\$110,035.77].

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

Chairperson Grover opened the floor for discussion and consideration of the West Oakland Middle School Amended Grant Proposal for School Year 2023 - 2024.

Neha Ummat, Administrator, gave a summary to the Commission on the changes to the amended Grant proposal for school year 2023 - 2024.

Discussion - None

Public Comment - None

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

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1915

 G.-7

[23-2528](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$109,247.03.

Attachments: [23-2528 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Carryover Funding Request - School Year 2022 – 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Dr. Deloris Brown, Administrator, Aspire Golden State College Preparatory Academy, responded to comments and questions from the Commission.

Discussion - Vice Chairperson Muhammad

Public Comment - None

A motion was made by Secretary Chun, seconded by Member Tambu, that the Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1916

 G.-8

[23-2531](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$142,015.11.

Attachments: [23-2531 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Carryover Funding Request - School Year 2022 – 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Tommy Gonzalez, Administrator, Aspire Lionel Wilson College Preparatory Academy, responded to comments and questions from the Commission.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Secretary Chun, seconded by Member Tambu, that the Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1917



G.-9

[23-2533](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bret Harte Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bret Harte Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$168,639.22.

Attachments: [23-2533 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bret Harte Middle School Carryover Funding Request - School Year 2022 – 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the Bret Harte Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

No Administrator from Bret Harte Middle School was present to respond to the Commission's comments and questions. Network Superintendent Clifford Hong responded to comments and questions on behalf of Bret Harte Middle School.

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Vice Chairperson Muhammad, seconded by Secretary Chun, that the Bret Harte Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1918

 G.-10 [23-2534](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$168,690.95.

Attachments: [23-2534 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy Carryover/Expenditure Funding Request - School Year 2022 – 2023 \(11/28/2023\)](#)

Secretary Chun made a motion, seconded by Commission Tambu to approve the Downtown Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Chairperson Grover opened the floor for discussion and consideration of the Downtown Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Claudia Lee, Administrator, Downtown Charter Academy, responded to comments and questions from the Commission

Discussion - Secretary Chun, Chairperson Grover

After discussion, with Ms. Lee, the Vice Chairperson Muhammad, seconded by Secretary Chun to postpone the Downtown Charter Academy Carryover/Expenditure Proposal to a date to be determined.

Public Comment - None

A motion was made by Chairperson Grover, seconded by Secretary Chun, that the Downtown Charter Academy Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Postponed to a Date to Be Determined. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1919

 G.-11 [23-2535](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Edna Brewer Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$495.68.

Attachments: [23-2535 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School Carryover Funding Request - School Year 2022 – 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the Edna Brewer Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

No Administrator was present to, respond to comments and questions from the Commission

Discussion - Chairperson Grover

Public Comment - None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the Edna Brewer Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1920

 G.-12 [23-2539](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$218,347.82.

Attachments: [23-2539 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023 \(11/28/2023\)](#)

Chairperson Grover opened the floor for discussion and consideration of the Edna Brewer Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Viet-Ly Gonzalez, Administrator, Elmhurst United Middle School, responded to comments and questions from the Commission

Discussion - Chairperson Grover

After discussion, the Commission conditionally approved the Carryover/Expenditure Request, pending the revision to split line item No. 2 Consultant for Arts Integration and Music Consultant, into two (2) line items for a Consultant for Arts Integration and Music Consultant with cost for each item.

Public Comment - None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the Elmhurst United Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted, Conditionally, pending the revision to split line item No. 2 Consultant for Arts Integration and Music Consultant, into two (2) line items for a Consultant for Arts Integration and Music Consultant with cost for each item. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

 G.-13 [23-2542](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter (K-8) School Carryover/Expenditure Funding Request - 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 Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$30,669.04.

Attachments: [23-2542 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter \(K-8\) School Carryover Expenditure Funding Request - School Year 2022 – 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the Lighthouse Community Charter (K-8) School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

Miriam Vasquez and Elhora Walker, Administrators, Lighthouse Community Charter (K-8) School, responded to comments and questions from the Commission

Discussion - Secretary Chun

Public Comment - None

A motion was made by Vice Chairperson Muhammad, seconded by Secretary Chun, that the Lighthouse Community Charter (K-8) School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

- Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1921

 G.-14 [23-2543](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Carryover/Expenditure Funding Request - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023 in an amount not to exceed \$7,879.16.

Attachments: [23-2543 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Carryover Funding Request - School Year 2022 – 2023](#)

Chairperson Grover opened the floor for discussion and consideration of the West Oakland Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023.

No Administrator was present to from West Oakland Middle School to respond to comments and questions from the Commission.

Discussion - None

Public Comment - None

A motion was made by Secretary Chun, seconded by Vice Chairperson Muhammad, that the Oakland Middle School Carryover/Expenditure Funding Request for School Year 2022 - 2023, be Adopted. The motion carried by the following vote:

Aye: 5 - Member Christian Martinez
Member Azlinah Tambu
Secretary Edmund Chun
Vice Chairperson Shae'Onna Muhammad
Chairperson Shivani Grover

Enactment No: 23-1922

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 [23-2556](#)

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 - November 7, 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.

- Secretary Chun - Turnaround time for proposal creation for School Sites.
- Commission Tambu - Site Visit Template for Commission Member to provide a written report for Site Visits.

J. Adjournment

Chairperson Grover adjourned the Meeting at 8:22 P.M.

Prepared By: _____

Approved By: _____