

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, August 14, 2017

12:00 PM

Special Meeting

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

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

Jill Habig, Chairperson

Monique Adorno-Jimenez, Vice Chairperson

Misha Karigaca, Secretary

Members: Susan Walton, Jonathan Osler

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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:

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

A. Call to Order

Chairperson Jill Habig called the Special Meeting to order at 12:03 P.M.

B. Roll Call

Present 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig
Absent 1 - Member Jonathan Osler

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

None.

D. Unfinished Business

None.

E. New Business

[17-1691](#)

Chairperson's Report to the Measure G1 Commission

An oral report by the Chairperson to the Measure G1 Commission on developments since the June 13, 2017 Commission Meeting.

Presentation/Acknowledgment Made



[17-1735](#)

Amendment, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds

Adoption by the Measure G1 Commission of Amendment, Administrative Regulation 17-0001 - Allocation of Measure G1 Funds, for District approved charter schools.

Attachments: [17-1735 Amendment, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds](#)

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Adorno-Jimenez, that the Amendment to Administrative Regulation 17-0001 be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig
Absent: 1 - Member Jonathan Osler
Non-voting: 0

Enactment No: 17-1156

Recess

Chairperson Habig Recessed the Meeting at 1:25 P.M.

Reconvene

Chairperson Habig Reconvened the Meeting at 1:32 P.M.

Roll Call

Present 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig
Absent 1 - Member Jonathan Osler



[17-1694](#)

Measure G1 School Site Educator Compensation

Discussion by the G1 Commission of process and upcoming work to determine school site educator compensation increases for District and Charter Schools.

Attachments: [17-1694 Measure G1 School Site Educator Compensation](#)

Discussed

[17-1695](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar Through June 2018

Discussion and possible Adoption by the Measure G1 Commission of its Meeting Calendar and substantive next steps through June 2018.

Postponed to a Date Certain.



[17-1726](#)

Measure G1 Funding Grant Request/Application – Oakland Unity Middle School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Oakland Unity Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1726 Measure G1 Funding Grant Request/Application – Oakland Unity Middle School – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig
Absent: 1 - Member Jonathan Osler
Non-voting: 0
Enactment No: 17-1157

 [17-1725](#)


Measure G1 Funding Grant Request/Application – Oakland Charter Academy – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of Oakland Charter Grant Request/Application, contingent on revisions to make clear specifying music instructor and number of days they will be teaching; clarity and clean up outcomes to be student based outcomes; and number of hour and days need to be articulated for position, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1725 Measure G1 Funding Grant Request/Application – Oakland Charter Academy Charter School – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig
Absent: 1 - Member Jonathan Osler
Non-voting: 0

 [17-1714](#)


Measure G1 Funding Grant Request/Application – East Bay Innovation Academy – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of East Bay Innovation Academy Grant Request/Application, subject to follow up to make clear the decrease from \$3K to \$1K for the art partnership, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1714 Measure G1 Funding Grant Request/Application – East Bay Innovation Academy – School Year 2017-2018](#)

After presentation by the School, the Commission took no formal vote on Application; asked the school to revise Application and resubmit at the next Commission Meeting on August 24, 2017.

Discussed (no formal vote taken on Application)

 [17-1717](#)

Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Aspire ERES Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1717 Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

Enactment No: 17-1158

 [17-1710](#)

Measure G1 Funding Grant Request/Application – Aspire Berkley Maynard Academy – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of Aspire Berkley Maynard Grant Request/Application, subject to follow up to make clear to prioritize area #5, prioritize art and music supplies, drop conferences if necessary - music and art, and strike purchase of choir risers, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1710 Measure G1 Funding Grant Request/Application – Aspire Berkley Maynard Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Member Walton, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

 [17-1723](#)

Measure G1 Funding Grant Request/Application – Aspire Lionel Wilson College Preparatory Academy – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of Aspire Lionel Wilson College Preparatory Academy Grant Request/Application, contingent on revisions to make clear what increased programming could be put in place with this position; and additional detail on full time position, for up to 50% of Measure G1 Funding for School Year 2017-2018.


Attachments: [17-1723 Measure G1 Funding Grant Request/Application – Aspire Lionel Wilson College Preparatory Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

 [17-1718](#)

Measure G1 Funding Grant Request/Application – Aspire Golden State College Preparatory Academy – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of Aspire Golden State Preparatory Academy Grant Request/Application, contingent on revisions articulating the function of coordinator and the conditions (how many kids will be served), for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1718 Measure G1 Funding Grant Request/Application – Aspire Golden State College Preparatory Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

Recess

Chairperson Habig Recessed the Meeting at 3:41 P.M.

Reconvene

Chairperson Habig Reconvened the Meeting at 3:47 P.M.

Roll Call

Present 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent 1 - Member Jonathan Osler



[17-1709](#)

Measure G1 Funding Grant Request/Application – ASCEND K-8 School – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of ASCEND K-8 School Grant Request/Application, contingent on revision to make clear to add job duties to be clear on roll of job, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1709 Measure G1 Funding Grant Request/Application – ASCEND K-8 School - School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0



[17-1719](#)

Measure G1 Funding Grant Request/Application – KIPP Bridge Academy – School Year 2017-2018

Approval by the Measure G1 Commission, of KIPP Bridge Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.


Attachments: [17-1719 Measure G1 Funding Grant Request/Application – KIPP Bridge Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted. The motion failed, by the following vote.

Nay: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

 [17-1720](#)

**Measure G1 Funding Grant Request/Application – Lazear Charter Academy
– School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Lazear Charter Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1720 Measure G1 Funding Grant Request/Application – Lazear Charter Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

Enactment No: 17-1159

 [17-1715](#)

Measure G1 Funding Grant Request/Application – East Oakland Leadership Academy – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of East Oakland Leadership Academy Grant Request/Application, contingent on revisions to specify in each line item what is the specific expenditure and the outcome; 50% allocation note priorities (already noted in outcomes section); and come back with clear articulation of how the money will be spent in each category, for up to 50% of Measure G1 Funding for School Year 2017-2018.


Attachments: [17-1715 Measure G1 Funding Grant Request/Application – East Oakland Leadership Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

 [17-1716](#)

**Measure G1 Funding Grant Request/Application – Epic Charter School –
School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Epic Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1716 Measure G1 Funding Grant Request/Application – Epic Charter School – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

Enactment No: 17-1160

 [17-1712](#)

**Measure G1 Funding Grant Request/Application – Community School For
Creative – School Year 2017-2018**

Approval (conditional) by the Measure G1 Commission, of Community School for Creative Change Grant Request/Application, contingent on revisions to amend music program outcomes - music and capoeira; strike out any budget items no longer in the 50%; and account for the remaining budget left (\$648), for up to 50% of Measure G1 Funding for School Year 2017-2018.


Attachments: [17-1712 Measure G1 Funding Grant Request/Application – Community School For Creative – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Member Walton, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

 [17-1708](#)


Measure G1 Funding Grant Request/Application – Bay Area Technology School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Bay Area Technology School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1708 Measure G1 Funding Grant Request/Application – Bay Area Technology School – School Year 2017-2018](#)

The School did not Submit an Application.

Not Discussed and/or Taken Up

 [17-1706](#)

Measure G1 Funding Grant Request/Application – American Indian Public Charter School – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of American Public Charter School Grant Request/Application, contingent on revisions to increase level of specificity on most of the items; clarity on how many additional students will be exposed to music or art and outcome will be that all students will now have access; same for safe and positive school outcomes; strike clean up equipment from the list of expenditures; software required - specify what software and how many computer; clarity about expenses for the exhibit; safe and positive culture - anti-bullying campaign - who is the guest speaker, how much is that going to cost, etc., for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1706 Measure G1 Funding Grant Request/Application – American Indian Public Charter School – School Year 2017-2018](#)


A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017.

The motion carried by the following vote.

Aye: 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Jonathan Osler

Non-voting: 0

 [17-1707](#)


Measure G1 Funding Grant Request/Application - American Indian Public Charter School II - School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of American Public Charter School II Grant Request/Application, contingent on revisions to increase level of specificity on most of the items; clarity on how many additional students will be exposed to music or art and outcome will be that all students will now have access; same for safe and positive school outcomes; strike clean up equipment from the list of expenditures; software required - specify what software and how many computer; clarity about expenses for the exhibit; safe and positive culture - anti-bullying campaign - who is the guest speaker, how much is that going to cost, etc., for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1707 Measure G1 Funding Grant Request/Application - American Indian Public II Charter School - School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

- Aye:** 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig
- Absent:** 1 - Member Jonathan Osler
- Non-voting:** 0

 [17-1724](#)

Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2017-2018


Approval by the Measure G1 Commission, following presentation of and review, of North Oakland Community Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1724 Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted . The motion carried by the following vote.

- Aye:** 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig
- Absent:** 1 - Member Jonathan Osler
- Non-voting:** 0

Enactment No: 17-1161

 [17-1713](#)

Measure G1 Funding Grant Request/Application – Downtown Charter Academy – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of Downtown Charter Grant Request/Application, contingent on revisions to separate out under 50% allocation FTE and equipment; and in outcome, note student level outcome anticipated, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1713 Measure G1 Funding Grant Request/Application – Downtown Charter Academy – School Year 2017-2018](#)

A motion was made by Chairperson Habig, seconded by Vice Chairperson Adorno-Jimenez, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

- Aye:** 4 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig
- Absent:** 1 - Member Jonathan Osler
- Non-voting:** 0

Recess


Chairperson Habig Recessed the Special Meeting at 6:02 P.M. until August 15, 2017 at 4:00 P.M., same location.

Reconvene

Vice Chair Monique Adorno-Jimenez Reconvened the Special Meeting on August 15, 2017 at 4:01 P.M.

Roll Call

- Present** 3 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
- Absent** 2 - Member Jonathan Osler
Chairperson Jill Habig

 [17-1722](#)

Measure G1 Funding Grant Request/Application – Lodestar – School Year 2017-2018

Approval (conditional) by the Measure G1 Commission, of Lodestar Grant Request/Application, contingent on revisions to make clear to prioritize based on % allocations - listed out in order; estimate on how many families being visited by staff; if families visited already need to know how many more will be visited; and specific on materials and supplies; Art program - include instructional minutes and exposure; specific about materials being purchased above and beyond; World Language - how many students; Culture - number of families served beyond any existing; Prioritized in a list adjusted based on dollars Outcomes - make sure they are measurable; and notes and agenda from community meeting, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1722 Measure G1 Funding Grant Request/Application – Lodestar – School Year 2017-2018](#)

This matter was continued from the August 14, 2017 to August 15, 2017.

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, that this Application be Adopted, Conditionally; revised Application due back on 8/24/2017. The motion carried by the following vote.

Aye: 3 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

Absent: 2 - Member Jonathan Osler
Chairperson Jill Habig

Non-voting: 0

 [17-1721](#)

Measure G1 Funding Grant Request/Application – Lighthouse Community Charter School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Lighthouse Community Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1721 Measure G1 Funding Grant Request/Application – Lighthouse Community Charter School – School Year 2017-2018](#)

This matter was continued from the August 14, 2017 to August 15, 2017. This matter was Approved without contingencies. The Commission, however, gave the school option to resubmit Application by close of business on Thursday, August 17, with change to FTE. If it school does not exercise option, the Application is recommended to Board as is.

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Walton, that this Application be Adopted. The motion carried by the following vote.

Aye: 3 - Member Susan Walton
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

Absent: 2 - Member Jonathan Osler
Chairperson Jill Habig

Non-voting: 0

Enactment No: 17-1166

**F. Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Commission**

**[17-1697](#) Public Comments - Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - August 14, 2017**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
Commission - Up to 30 Minutes - August 14, 2017.

None.

G. Introduction of New Legislative Matter

None.

H. Adjournment

Vice Chair Adorno-Jimenez adjourned the Special Meeting at 5:01 P.M., August 15, 2017.

Prepared By: _____

Approved By: _____