

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 26, 2017

6:15 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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون 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 6:15 P.M.

B. Roll Call

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

C. Unfinished Business



[17-1715](#)

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

Approval by the Measure G1 Commission, of East Oakland Leadership Academy Revised Grant Request/Application, 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 \(Second Revision\)](#)

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

Aye: 3 - Member Susan Walton
Secretary Misha Karigaca
Chairperson Jill Habig
Absent: 2 - Member Jonathan Osler
Vice Chairperson Monique Adorno-Jimenez
Non-voting: 0

Enactment No: 17-1357

D. Adjournment

Chairperson Jill Habig adjourned the Special Meeting at 6:20 P.M.

Prepared By: _____

Approved By: _____