

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Tuesday, April 10, 2018

6:00 PM

**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, (Vacancy)

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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 لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:07 P.M.

B. Roll Call

Present 3 - Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig
Absent 1 - Member Susan Walton

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

D. Adoption of Committee Minutes

E. Unfinished Business



[18-0612](#)

Measure G1 Funding Grant Request/Application – EPIC Charter Academy (6-8) – School Year 2018-2019

Approval by the Measure G1 Commission of EPIC Charter Academy (6-8) Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0612 Measure G1 Funding Grant Request/Application – EPIC Charter Academy \(6-8\) – School Year 2018-2019 \(Revised 4/10/18\)](#)

School was not requested to send a representative to today's meeting. Requested revisions was presented by Linda Pulido-Esquivel, Middle School Network Partner.

Requested Revisions

Community engagement meeting notes, submitted by school, were review. After review of the updated application by Commissioners, the funding request was adopted.

There were no public comments

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

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Susan Walton

Non-voting: 0



[18-0301](#)

**Measure G1 Funding Grant Request/Application – Bret Harte
Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Bret Harte Middle School
Grant Request/Application for up to 50% of Measure G1 Funding for
School Year 2018-2019.

Attachments: [18-0301 Measure G1 Funding Grant Request/Application –
Bret Harte Middle School – School Year 2018-2019
\(Revised 4/10/18\)](#)

*School was not requested to send a representative to today's meeting.
Requested revisions was presented by Linda Pulido-Esquivel, Middle School
Network Partner.*

Requested Revisions.

*Measureable and detailed outcomes for the art program were presented.
After review of the updated appropriation by Commissioners, the funding
request was adopted.*

There were no public comments.

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

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

Absent: 1 - Member Susan Walton

Non-voting: 0



[18-0011](#)

**Measure G1 Parcel Tax Allocation - Measure G1 Funding for
School Year 2018-2019 (Revision)**

An update to the Measure G1 Commission of District projections of available Measure G1 funding for 2018-2019 School Year.

Attachments: [18-0011 Measure G1 Parcel Tax Allocation - Measure G1 Funding for School Year 2018-2019 \(Revised 4/10/18\)](#)

Chairperson Habig talked about funding request applications that have been approved by the G1 Commission based on projected tax revenue. Once the District receives the final tax revenue figures for the tax year from the county, if the tax revenues are less than projected, does the Commission disperse less this year or make the adjustment in the next school year?

Mark Triplett, Middle School Network Superintendent, said there can be a revision of an increase or decrease in funding to any school site. Revisions occur in late June when the District receives the total revenue figures from the county for that tax year. A revision can result in less funding for some school sites. Triplett noted the funding application does indicate the allocation is pending final tax revenue from the county.

There were no public comments

Discussed

F. New Business



[18-0794](#)

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

Discussion and possible Adoption by the Measure G1 Commission of Amendment(s) to Administrative Regulation 17-0001 - Allocation of Measure G1 Funds for:

- a) Amendments to Administrative Regulations
- b) Carryover

Attachments: [18-0794 Amendment\(s\) to Measure G1 Administrative Regulation 17-0001](#)
[18-0794 Measure G1 Carryover Justification Form](#)

The Commission discussed Administrative Regulation 17-0001, Measure G1 Commission Amendment(s) Regulations and Carryover

Exception to the Supplanting Rule

Chairperson Habig talked about the Commission making an exception to the rule in 2019-2020 when sites receive their 100% funding allocation for the first time.

Triplett talked about supplanting. A school creates a position using Measure G1 funding in the current school year. In 2018-2019 the school chooses to fund something else and not fund that position. In 2019-2020 the school decides to fund that position again after not funding it in 2018-2019. This scenario is not supplanting.

Carryover

Triplett stated if a school chooses not to use all of its funding during the school year, the school has the option to use the funds in the following school year. This option is only available for three years. After three years, the funds will be put in a contingency fund. The Commission has the ability to utilize the funds.

Schools will need to identify original allocation, amount spent, amount unspent, planned use in current year, and proposed use in the next school year.

Does carryover automatically occur?

- Formal notification of unused funds to schools sites from the Middle School Network Office*
- Schools have the option to submit carryover form*

Comments from Commissioners

Secretary Karagica has concerns many students may not receive the

benefits of Measure G1 funds if schools are allowed to carry over funds for three years.

Chairperson Habig talked about rewarding school for being prudent with their spending and not penalizing schools for not spending all of their allocation.

Vice Chair Adorno-Jimenez talked about not penalizing schools as well.

Triplet said the reasons given (mostly charter schools) for not using G1 funds were some schools not having the up-front funds needed the first year of implementation and some schools were not yet ready to make the decisions on how they would spend the funds.

Threshold for carryover funds

-\$5000 (Commission can amend this amount)

-All schools will be required to complete a carryover form

-A timeline for submission of carryover funds to make sure funds are there

-Possible inclusion in site 2018-2019 plan

-Suggest to schools carryover cannot be used for FTE's

G1 Board Liaison James Harris addressed the Commission on the issue of supplanting.

Harris stated supplanting not being a good idea.

There was no Public Comment.

Discussed

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

[18-0793](#)

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - April 10, 2018

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - April 10, 2018.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:42 P.M.

Prepared By: _____

Approved By: _____