

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, April 24, 2018

6:05 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, Amana Harris

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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](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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 meeting to order at 6:06 P.M.

Present 5 - Member Susan Walton
Member Amana Harris
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez
Chairperson Jill Habig

B. Roll Call

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

C. Unfinished Business



[18-0608](#)

**Measure G1 Funding Grant Request/Application – American
Indian Public Charter School – School Year 2018-2019**

Attachments: [18-0608 Measure G1 Funding Grant Request/Application –
American Indian Public Charter School – School Year
2018-2019 \(Revised 4/24/18\)](#)

The Measure G1 Commission considered American Indian Charter School 2018-2019 funding request on March 26th. The funding request was not approved. The Commission requested the school make three revisions to their funding request application:

1. *Clear measureable outcomes'*
2. *Itemized expenses; and*
3. *Community engagement documentation.*

Maurice Wims madae the school presentation and spoke to the requested revisions.

Community Engagement – An email was sent to Commissioners detailing the community engagement outreach. There is a school site meeting today to get additional community feedback about Measure G1 funding.

Itemized expenses – The school has no art or music program. Art and music will be incorporated into the regular instructional program. The school will purchase musical instruments and art supplies.

Clear measureable outcomes - Wims talked about the school's Restorative Justice Program. Students perform community service projects by cleaning up the community. This is considered giving back to the community, not punitive.

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

Absent: 1 - Member Amana Harris

Non-voting: 0



[18-0609](#)

**Measure G1 Funding Grant Request/Application – American
Indian Public Charter School II – School Year 2018-2019**

Approval by the Measure G1 Commission of American Indian Public
Charter School II Grant Request/Application for up to 50% of Measure G1
Funding for School Year 2018-2019.

Attachments: [18-0609 Measure G1 Funding Grant Request/Application –
American Indian Public Charter School II – School Year
2018-2019 \(Revised 4/24/18\)](#)

*The Measure G1 Commission considered American Indian Charter School II
2018-2019 funding request on March 26th. The funding request was not
approved. The Commission requested the school make three revisions to
their funding request application:*

1. *Clear measureable outcomes;*
2. *Itemized expenses; and*
3. *Community engagement documentation.*

*Maurice Wims made the school presentation and spoke to the requested
revisions.*

*Community Engagement – An email was sent to Commissioners detailing the
community engagement outreach. There is a school site meeting today to
get additional community feedback about Measure G1 funding.*

*Itemized expenses – The school has no art or music program. Art and music
will be incorporated into the regular instructional program. The school will
purchase musical instruments and art supplies.*

*Clear measureable outcomes - Wims talked about the school's Restorative
Justice Program. Students perform community service projects by cleaning
up the community. This is considered giving back to the community, not
punative.*

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

Absent: 1 - Member Amana Harris

Non-voting: 0



[18-0615](#)

**Measure G1 Funding Grant Request/Application – Bay Area
Technology School – School Year 2018-2019**

Attachments: [18-0615 Measure G1 Funding Grant Request/Application –
Bay Area Technology School – School Year 2018-2019
\(Revised 4/24/18\)](#)

The Measure G1 Commission considered Bay Area Technology School 2018-2019 funding request on March 26th. The funding request was not approved. The Commission requested the school make three revisions to their funding request application:

1. *Detailed description of expenditures;*
2. *Clear measurable outcomes; and*
3. *How sports and Bilingual Secretary align with Measure G1 Guidelines.*

Bay Tech Dean of School made the presentation.

Bilingual Secretary – The school has no staff person to communicate with parents in Spanish about school programs or events. Funding a Spanish speaking secretary will increase parent involvement and the person will perform Measure G1 related work.

There was no support from the Commissioners to fund a Bilingual Secretary position.

Chairperson Habig requested Bay Tech submit a revised spending plan that includes another funding source for the Bilingual Secretary position and provide sign in sheets for parents and staff at the community engagement meetings.

There were no public comments.

Discussed



[18-0622](#)

**Measure G1 Funding Grant Request/Application – Community
School for Creative Education – School Year 2018-2019**

Approval by the Measure G1 Commission of Community School for
Creative Education Grant Request/Application for up to 50% of Measure
G1 Funding for School Year 2018-2019.

Attachments: [18-0622 Measure G1 Funding Grant Request/Application –
Community School for Creative Education – School Year
2018-2019 \(Revised 4/24/18\)](#)

*The Measure G1 Commission considered Community School for Creative
Education 2018-2019 funding request on March 26th. The funding request
was not approved. The Commission requested the school make three
revisions to their funding request application:*

- 1. Remove the TK-reference and update the funding request application to
read middle school only;*
- 2. Include engagement documents*

Monique Brinson, Principal, made the school presentation.

*Community engagement documents and an update application were
submitted as requested.*

There were no public comments.

**A motion was made by Member Adorno-Jimenez, 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 Amana Harris

Non-voting: 0



[18-0616](#)

**Measure G1 Funding Grant Request/Application – Amethods
Downtown Charter Academy – School Year 2018-2019**

Attachments: [18-0616 Measure G1 Funding Grant Request/Application –
Amethods Downtown Charter Academy – School Year
2018-2019 \(Revised 4/24/18\)](#)

The Measure G1 Commission considered Amethods Downtown Charter Academy 2018-2019 funding request on March 26th. The funding request was not approved. The Commission requested the school make two revisions to their funding request application:

1. *Detailed description of expenditures; and*
2. *Measurable outcomes.*

Quincy Carroll made the school presentation.

Detailed Revisions - The school request funding to hire a mindfulness reflection counselor. While students are in detention, the counselor will use meditation practices and talk to them about the reason(s) they are in detention.

At the request of parents, choir and/or singing will be added to the curriculum for the 2018-2019 school year.

*Measurable Outcome
All students will be served, many remain on campus until 6pm.*

There were no public comments.

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

Absent: 1 - Member Amana Harris

Non-voting: 0



[18-0617](#)

**Measure G1 Funding Grant Request/Application – East Bay
Innovation Academy – School Year 2018-2019**

Attachments: [18-0617 Measure G1 Funding Grant Request/Application –
East Bay Innovation Academy – School Year 2018-2019
\(Revised 4/24/18\)](#)

The Measure G1 Commission considered East Bay Innovation Academy 2018-2019 funding request on March 26th. The funding request was not approved. The Commission requested the school make two revisions to their funding request application.

Requested Revisions

1. *Staff and community meeting documentation; and*
2. *Specific percent of FTE paid with G1 funds.*

Devin Crudeman made the school presentation.

Revised Proposal

Updated Restorative Justice Coordinator stipend changed to a percentage of FTE.

Documentation provided for community engagement meetings, sign in sheets. Staff engagement, specified the sessions and topic of discussion in calendar submitted with funding request application.

There were no public comments.

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

Absent: 1 - Member Amana Harris

Non-voting: 0



[18-0614](#)

**Measure G1 Funding Grant Request/Application – Aspire Lionel
Wilson Preparatory Academy – School Year 2018-2019**

Attachments: [18-0614 Measure G1 Funding Grant Request/Application –
Aspire Lionel Wilson Preparatory Academy – School Year
2018-2019 \(Revised 4/24/18\)](#)

*School was not requested to send a representative to today's meeting.
Requested revisions was presented by Middle School Network
Superintendent, Mark Triplett.*

*Requested Revisions
-Notes from community engagement meetings and attendance sign-in
sheets.
The notes were embedded in the Powerpoint deck not visible to
Commissioners when originally reviewed.*

*Commissioners reviewed the documentation submitted by the school not
seeing the level of detail they requested.*

*Middle School Network Office will contact the school to resubmit the funding
request application with more comprehensive notes.*

There were no public comments.

Discussed.



[18-0619](#)

**Measure G1 Funding Grant Request/Application – Amethods
Oakland Charter Academy – School Year 2018-2019**

Attachments: [18-0619 Measure G1 Funding Grant Request/Application –
Amethods Oakland Charter Academy – School Year
2018-2019 \(Revised 4/24/18\)](#)

*School was not requested to send a representative to today's meeting.
Requested revisions was presented by Middle School Network
Superintendent, Mark Triplett.*

*Requested Revisions
-Sign in sheets for community engagement meetings
-Sign in sheets for staff meetings*

Commissioners reviewed and approved the revised proposal.

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

Absent: 1 - Member Amana Harris

Non-voting: 0



18-0618

**Measure G1 Funding Grant Request/Application – Oakland
Military Institute College Preparatory Academy – School Year
2018-2019**

Approval by the Measure G1 Commission of Oakland Military Institute
College Preparatory Academy Grant Request/Application for up to 50%
of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0618 Measure G1 Funding Grant Request/Application –
Oakland Military Institute College Preparatory Academy –
School Year 2018-2019 \(Revised 4/24/18\)](#)

*School was not requested to send a representative to today's meeting.
Requested revisions was presented by Middle School Network
Superintendent, Mark Triplett.*

Requested Revisions

1. *Detailed expenditures, particular the time for teaching*
2. *Measurable outcomes*
3. *Removing high school reference in plan*
4. *All engagement documentation*

*Triplett noted the amount on the funding allocation spreadsheet is \$82,912
and the amount on funding request application is \$83,083.*

*The Network Office was asked to share an approved funding request
application with the site that shows the measurable student outcomes,
budget and description in the right columns on the funding request
application.*

There were no public comments.

Discussed.



[18-0322](#)

**Measure G1 Funding Grant Request/Application – Oakland SOL –
School Year 2018-2019**

Adoption by the Measure G1 Commission of Oakland School of Language
(SOL) Grant Request/Application for up to 50% of Measure G1 Funding
for School Year 2018-2019.

Attachments: [18-0322 Measure G1 Funding Grant Request/Application –
Oakland SOL – School Year 2018-2019 \(Revised 5/8/18\)](#)

*School was not requested to send a representative to today's meeting.
Requested revisions was presented by Middle School Network
Superintendent, Mark Triplett.*

Requested Revisions

- 1. Totals should equal funding allocation*
- 2. More robust engagement documentation*
- 3. More robust measurable outcomes and goals*

Commissioners reviewed documentation submitted by the school.

*Mark Triplett noted the amount is still incorrect. The plan is now \$300 under
the recommended amount. Initially it was over by \$693.*

Triplett will ask the school to correct and resubmit their funding request plan.

There were no public comments.

Discussed



[18-0623](#)

**Measure G1 Funding Grant Request/Application – Oakland Unity
Middle School – School Year 2018-2019**

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

Attachments: [18-0623 Measure G1 Funding Grant Request/Application –
Oakland Unity Middle School – School Year 2018-2019
\(Revised 4/24/18\)](#)

*School was not requested to send a representative to today's meeting.
Requested revisions was presented by Middle School Network
Superintendent, Mark Triplett.*

Requested Revisions

1. Meeting documentation, attendance sign in sheets
2. Revise special education spending amount in the application

*Commissioners reviewed documentation submitted by the school and
approved the plan.*

There were no public comments.

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

Absent: 1 - Member Amana Harris

Non-voting: 0



[17-1695](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Meeting Calendar
Through August 6, 2018**

Discussion and possible Adoption by the Measure G1 Commission of its
Meeting Calendar and substantive next steps through August 6, 2018.

Attachments: [17-1695 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Meeting Calendar Through August 6, 2018 \(Revised 5/8/18\)](#)

Not Discussed and/or Taken Up

D. New Business



[18-0912](#)

Measure G1 Funding Grant Request/Application - Aspire Golden State College Preparatory Academy - School Year 2018-2019

Adoption by the Measure G1 Commission of Aspire Golden State College Preparatory Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0912 Measure G1 Funding Grant Request/Application - Aspire Golden State College Preparatory Academy - School Year 2018-2019 \(Revised 5/8/18\)](#)

Gregg Dutton made the school presentation:

Highlights of the presentation.

- Focus will be on school culture and climate*
- Plan to spend all of 2018-2019 G1 funding on the community culture coordinator*
- Suspension rate has dropped almost 10%*
- Attendance is up*
- Implemented multi-tiered supports systems for all student, academically and behaviorally providing specific supports led by the community culture coordinator*

Requested Revisions

School to submit community engagement sign-in sheets to Middle School Network and plan will be considered for approval at the next Commission meeting.

There were no public comments.

Discussed



[18-0911](#)

**Amendment, 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:

Transition to 100% Funding Allocation in school year 2019-2020.

Attachments: [18-0911 Measure G1 Carryover Justification Form - Long
Form Template](#)
[18-0911 Measure G1 Carryover Justification Form - Short
Form Template](#)
[18-0911 Amendment, Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - Administrative Regulation 17-0001 -
Allocation of Measure G1 Funds \(Revised 5/8/18\)](#)

Discussion highlights:

- Language regarding transitioning to 100% funding.
- Measure G1 carryover
- Carryover \$5,000 or less, must complete a carryover justification short form
- Carryover \$5,000 and above, must complete a carryover justification long form
- Carryover is not automatic, sites will be notified, and must state they intend to carryover to the next school year using the carryover justification form
- Funds not carried over by a site will be put into a contingency fund where the Commission can decide how those funds will be dispersed.

There were no public comments.

Discussed

E. Adjournment

Chairperson Habig adjourned the Special Meeting at 8:08 P.M.

Prepared By: _____

Approved By: _____