

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Tuesday, November 13, 2018**

**6:15 PM**

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

**2 North Charles Street, Baltimore, MD 21201**

## **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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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។

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## A. Call to Order

*Secretary Misha Kirgaca called the meeting to order at 6:24 P.M.*

*Chairperson Jill Habig participated in the meeting via telephone from the address listed on the Agenda.*

## B. Roll Call

**Present** 4 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, and Chairperson Jill Habig

**Absent** 1 - Vice Chairperson Monique Adorno-Jimenez

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

*Secretary Karigaca stated the first item to be considered by the Commission is Legislative File ID 18-2422. The remainder of the Agenda was taken up in the order as printed.*

## D. Adoption of Commission Minutes

*None.*

## E. Unfinished Business



[18-1180](#)

### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Plan**

Discussion by the Measure G1 Commission of outreach and communication to school sites regarding audit requirements and calendar for Measure G1 2017-2018 expenditures.

**Attachments:** [18-1180 Measure G1 - Audit Notice to Charter Schools \(11/27/18\)](#)

*Nathan Edleman, External Auditor, made the presentation.*

*Edleman said he is currently obtaining accounting records from the District for the Measure G1 Audit for School Year 2017/2018. The purpose of the Audit is to ensure the expenditures conform to the ballot language of Measure G1 and schools are supplementing their instructional program, not supporting existing programs provided by the District.*

*Edleman said although the Audit is behind schedule, he expects it to be completed on time. This is the first year for auditing Measure G1 funds and future Audits will move more quickly. Edlemen expects to have a draft of the Audit Report ready for the Measre G1 Commission to review in December.*

*There were no administrative fees charged to Measure G1 for School Year 2017/2018.*

*There were no public comments.*

**Discussed**



[18-1853](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2019**

Discussion and possible adoption by the Measure G1 Commission of its updated Meeting Calendar and substantive next steps through June 30, 2019.

**Attachments:** [18-1853 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2019 \(11/27/18\)](#)

*Commission Members reviewed the calendar for future Commission Meetings agenda topics.*

*11/27 Meeting*

- Draft of year-end reflection forms for discussion*
- Review carryover proposals that need revisions*
- Review of Administrative Regulations - Carryover Forms (under \$5,000) submitted without engagement*

*There were no public comments.*

**Discussed**

**F. New Business**

[18-2432](#)

**Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing**

A debriefing by Measure G1 Commission of an individual Commissioner's school site visit to West Oakland Middle School, Lighthouse Charter School, and Community School for Creative Education Charter School, respectively, on November 13, 2018.

*Reflections from individual Commission Members of today's school site*

*visits.*

*Commissioner Adorno-Jimenez and Middle School Network Superintendent Triplett visited West Oakland Middle School. Triplett reported on their visit to a drumming class where the activity was beats and rhythm.*

*There were no public comments.*

**Discussed**



[18-2422](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation**

Approval by the Measure G1 Commission, of Resolution No. 1819-0001MG1 - Adopting Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - District and Charter Middle Schools Carryover Requests for 2017-2018 School Year.

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**Attachments:** [18-2422 Resolution 1819-0001MG1](#)  
[18-2422 District Middle Schools](#)  
[18-2422 Greenleaf TK-8 - Measure G1 - Districtwide  
Teacher Retention and Middle School Improvement Act -  
District and Charter Schools Carryover Request - 2017-2018  
School Year Funding Allocation](#)  
[18-2422 La Escuelita - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act - District and  
Charter Schools Carryover Request - 2017-2018 School  
Year Funding Allocation](#)  
[18-2422 Hillcrest - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act - District and  
Charter Schools Carryover Request - 2017-2018 School  
Year Funding Allocation](#)  
[18-2422 Parker - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act - District and  
Charter Schools Carryover Request - 2017-2018 School  
Year Funding Allocation](#)  
[18-2422 Claremont Middle School - Measure G1 -  
Districtwide Teacher Retention and Middle School  
Improvement Act - District and Charter Schools Carryover  
Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Frick Impact Academy - Measure G1 - Districtwide  
Teacher Retention and Middle School Improvement Act -  
District and Charter Schools Carryover Request - 2017-2018  
School Year Funding Allocation](#)  
[18-2422 West Oakland Middle School - Measure G1 -  
Districtwide Teacher Retention and Middle School  
Improvement Act - District and Charter Schools Carryover  
Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Bret Harte Middle School - Measure G1 -  
Districtwide Teacher Retention and Middle School  
Improvement Act - District and Charter Schools Carryover  
Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Edna Brewer Middle School - Measure G1 -  
Districtwide Teacher Retention and Middle School  
Improvement Act - District and Charter Schools Carryover  
Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Montera Middle School - Measure G1 - Districtwide  
Teacher Retention and Middle School Improvement Act -  
District and Charter Schools Carryover Request - 2017-2018  
School Year Funding Allocation](#)  
[18-2422 Roosevelt Middle School - Measure G1 -  
Districtwide Teacher Retention and Middle School  
Improvement Act - District and Charter Schools Carryover  
Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Westlake Middle School - Measure G1 -  
Districtwide Teacher Retention and Middle School  
Improvement Act - District and Charter Schools Carryover  
Request - 2017-2018 School Year Funding Allocation](#)

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[18-2422 Oakland SOL - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Elmhurst Community Preparatory - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Alliance Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Roots International Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 United For Success Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Coliseum College Preparatory Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Melrose Leadership Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Urban Promise Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Charter Schools](#)

[18-2422 American Indian Public Charter School II - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 American Indian Public Charter School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Aspire Berkeley Maynard Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Aspire ERES - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

[18-2422 Aspire Golden State Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Bay Area Technology School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Downtown Charter Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 East Bay Innovation Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 KIPP Bridge Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Lighthouse Community Charter School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Lodestar - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 North Oakland Community Charter School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Oakland Charter Academy - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Oakland Military Institute - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Oakland School For The Arts - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)  
[18-2422 Urban Montessori Charter School - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation](#)

*District and Charter Middle Schools that did not spend their full 2017-2018 Measure G1 Funding allocation submitted a request to carryover those funds.*



Commissioners had follow-up questions for selected schools to provide additional clarification of their request. After follow-up questions and discussions with Commissioners and school site representative(s), approval was not granted for the following schools at this time. These schools will re-submit their carryover request at a later date.

*District Schools*

*West Oakland Middle School*

*Edna Brewer Middle School*

*Greenleaf*

*Coliseum College Preparatory Academy*

*Charter Schools*

*Oakland School for the Arts*

*Downtown Charter Academy*

*Bay Area Technology School*

*Aspire Berkley Maynard*

*Aspire ERES*

*Aspire Golden State Academy*

*There were no public comments.*

**A motion was made by Secretary Karigaca, seconded by Member Walton, that Resolution 1819-0001MG1 be Adopted as Amended. The motion carried by the following vote.**

**Aye:** 4 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, and Chairperson Jill Habig

**Absent:** 1 - Vice Chairperson Monique Adorno-Jimenez

**Non-voting:** 0

Enactment No: 18-1688



18-2441

**Report - Negative Carryover Balance - 2017-2018 School Year -  
Madison Park Academy**

A discussion by the Measure G1 Commission of the negative balance of Madison Park Academy 2017-2018 School Year Measure G1 Funding Allocation.

**Attachments:** 18-2441 Report - Resolution 1819-0001MG1

*Mark Triplett, Middle School Network Superintendent, reported Madison Park Middle School plans to cover their negative balance of Measure G1 Fund using their 2018/2019 allocation.*

*There were no public comments.*

**Discussed**

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

[18-2433](#)

### **Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - November 13, 2018**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - November 13, 2018.

*None.*

## **H. Introduction of New Legislative Matter**

*None.*

## **I. Adjournment**

*Secretary Karigaca adjourned the meeting at 9:21 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_