

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, November 27, 2018

6:15 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, 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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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 meeting to order at 6:36 P.M.

B. Roll Call

Present 3 - Member Amana Harris, Secretary Misha Karigaca, and Chairperson Jill Habig
Absent 2 - Member Susan Walton, and Vice Chairperson Monique Adorno-Jimenez

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

Chairperson Habig made the following Modifications to the Agenda:

Legislative File ID 18-2490, 18-2500, 18-2484, 18-2493, 18-1853, 18-1180 and 18-2486.

D. Adoption of Commission Minutes

None.



[18-2490](#)

Minutes - Measure G1 Commission - October 9, 2018

Adoption by the Measure G1 Commission of its Regular Meeting Minutes of October 9, 2018.

Attachments: [18-2490 Minutes - Measure G1 Commission - October 9, 2018](#)

There were no public comments.

A motion was made by Secretary Karigaca, seconded by Member Harris, that October 9, 2018 Committee Minutes be Adopted. The motion carried by the following vote.

Aye: 3 - Member Amana Harris, Secretary Misha Karigaca, and Chairperson Jill Habig
Absent: 2 - Member Susan Walton, and Vice Chairperson Monique Adorno-Jimenez
Non-voting: 0

Enactment No: 18-1795



[18-2500](#)

Minutes - Measure G1 Commission - November 13, 2018

Adoption by the Measure G1 Commission of its Regular Meeting Minutes of November 13, 2018.

Attachments: [18-2500 Minutes - Measure G1 Commission - November 13, 2018](#)

There were no public comments.

A motion was made by Secretary Karigaca, seconded by Member Harris, that November 13, 2018 Committee Minutes be Adopted. The motion carried by the following vote.

Aye: 3 - Member Amana Harris, Secretary Misha Karigaca, and Chairperson Jill Habig
Absent: 2 - Member Susan Walton, and Vice Chairperson Monique Adorno-Jimenez
Non-voting: 0

Enactment No: 18-1796

E. Unfinished Business



[18-1180](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Report Ending June 30, 2018

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 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Report Ending June 30, 2018 \(1/22/19\)](#)

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 \(1/22/19\)](#)

There were no public comments.

Discussed

F. New Business



18-2484

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

Review of Measure G1 Commission of Amendment(s) to Administrative Regulation 17-0001 - Allocation of Measure G1 Funds adopted October 9, 2018:

- a) Amendments to Administrative Regulations
- b) Carryover

Attachments: 18-2484 Amendment(s) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001- Allocation of Measure G1 Funds (12/11/18)

There were no public comments.

Discussed

Enactment No: 18-1925



[18-2493](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Mid-Year Reflection Process

Discussion and possible Adoption by the Measure G1 Commission of Amendment(s) to G1 Documents - Mid-Year Reflection.

Attachments: [18-2493 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2018-19 Grant Application Process & 2017-18 Mid-Year Reflection Process \(11/27/18\)](#)

There were no public comments.

A motion was made by Chairperson Habig, seconded by Member Harris, that this Motion be Adopted as Amended. The motion carried by the following vote.

Aye: 3 - Member Amana Harris, Secretary Misha Karigaca, and Chairperson Jill Habig

Absent: 2 - Member Susan Walton, and Vice Chairperson Monique Adorno-Jimenez

Non-voting: 0

Enactment No: 18-1797

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

[18-2486](#)

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - November 27, 2018

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - November 27, 2018.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:38 P.M.

Prepared By: _____

Approved By: _____