

# Oakland Unified School District

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

**Tuesday, December 11, 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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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

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 6:20 P.M.*

## B. Roll Call

**Present** 3 - Member Susan Walton, Secretary Misha Karigaca, and Chairperson Jill Habig

**Absent** 2 - Member Amana Harris, and Vice Chairperson Monique Adorno-Jimenez

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

*Chairpersos Habig made the following Modifications to the Agenda.*

*New Business - Legislative File ID 18-2600, Site Visit Debriefing was considered first on the Agenda.*

*The remainder of the Agenda was taken up in the following order:  
18-2607, 18-2601, 18-2605, 18-2606, 18-2604, 18-1180, 18-1153, 18-2484,  
and 18-2602.*

## D. Adoption of Commission Minutes

*None.*

## 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 Audit procedures, Audit Report Tracker, and discussion of District's Measure G1 Audit Report for Measure G1 2017-2018 for the period ending June 30, 2018.

**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**



18-2484

**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.*

**A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Motion be Adopted . 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: 18-1925



[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**



[18-2601](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover**

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**Request - 2017-2018 School Year Funding Allocation**

Approval by the Measure G1 Commission of Resolution No. 1819-0002MG1 - 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.

- Attachments:**
- [18-2601 Measure G1 - Resolution No. 1819-0002MG1 - Districtwide Teacher Retention and Middle School Improvement Act - District and Charter Schools Carryover Request - 2017-2018 School Year Funding Allocation \(12/11/18\)](#)
  - [18-2601 Revised Coliseum College Preparatory 2017-18 Measure G1 Carryover Justification Form and Engagement Documents \(12/11/18\)](#)
  - [18-2601 Revised Edna Brewer Measure G1 Carryover Justification Request Form and Engagement Documents \(12/11/18\)](#)
  - [18-2601 Revised West Oakland Middle School 2017-18 Measure G1 Carryover Justification Request Form and Engagement Documents \(12/11/18\)](#)
  - [18-2601 Revised Bay Area Technology School 2017-18 Carryover Justification Request Form and Engagement Documents \(12/11/18\)](#)
  - [18-2601 Revised Downtown Charter Academy Measure G1 Carryover Justification Request - Form Long Form \(12/11/18\)](#)
  - [18-2601 Revised Aspire Berkeley Maynard Academy 2017-18 Measure G1 Carryover Request Justification Form and Engagement Documents \(12/11/18\)](#)
  - [18-2601 Revised Aspire ERES Academy 2017-18 Measure G1 Carryover Justification Request Form and Engagement Documents \(12/11/18\)](#)
  - [18-2601 Revised Aspire Golden State Preparatory 2017-18 Measure G1 Carryover Justification Request Form \(12/11/18\)](#)

*There were no public comments.*

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

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

Enactment No: 18-1926

**Roll Call (Secretary's Observation)**

*Amana Harris present at 7:05 P.M.*

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



**18-2605**

**Measure G1 Funding Amended Grant Request/Application – Frick  
Impact Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Amended Frick Impact  
Academy Grant Request/Application for up to 50% of Measure G1  
Funding for School Year 2018-2019.  
-Change in services from Mental Health to Mindfulness.

**Attachments:** [18-2605 Measure G1 Funding Amended Grant  
Request/Application – Frick Impact Academy – School  
Year 2018-2019 \(12/11/18\)](#)

*There were no public comments.*

**A motion was made by Secretary Karigaca, seconded by Chairperson  
Habig, that this Application be Adopted . 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: 18-1927



**18-2606**

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

Approval by the Measure G1 Commission of Amended West Oakland  
Middle School Grant Request/Application for up to 50% of Measure G1  
Funding for School Year 2018-2019.  
-Change in programming to include African Drumming and lunch time  
organized activities.

**Attachments:** [18-2606 Measure G1 Funding Amended Grant  
Request/Application – West Oakland Middle School –  
School Year 2018-2019](#)

*There were no public comments.*

**A motion was made by Chairperson Habig, seconded by Member**

Walton, that this Application be Adopted . The motion carried by the following vote.

- Aye: 3 - Member Susan Walton, Secretary Misha Karigaca, and Chairperson Jill Habig
- Recused: 1 - Member Amana Harris
- Absent: 1 - Vice Chairperson Monique Adorno-Jimenez
- Non-voting: 0

Enactment No: 18-1928



18-2604

**Measure G1 Funding Amended Grant Request/Application – Alliance Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Amended Alliance Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

-Change in programming from Drama to Dance and Music.

**Attachments:** [18-2604 Measure G1 Funding Amended Grant Request/Application – Alliance Academy – School Year 2018-2019 \(12/11/18\)](#)

*There were no public comments.*

**A motion was made by Chairperson Habig, seconded by Secretary Karigaca, that this Application be Adopted . 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: 18-1929

**F. New Business**

18-2600

**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 Elmhurst Community Preparatory Academy/Alliance Academy, UPA and Epic Charter School respectively, on December 11, 2018.

*There were no public comments.*

**Discussed and Closed**

Enactment No:



[18-2607](#)

**Measure G1 Revised Funding Grant Request/Application – Roses In Concrete – School Year 2018-2019**

Approval by the Measure G1 Commission of Roses In Concrete Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

**Attachments:** [18-2607 Measure G1 Revised Funding Grant Request/Application – Roses In Concrete – School Year 2018-2019 \(1/22/19\)](#)

*There were no public comments.*

**Discussed**

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

[18-2602](#)

**Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - December 11, 2018**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - December 11, 2018.

*None.*

**H. Introduction of New Legislative Matter**

*None.*

**I. Adjournment**

*Chairperson Habiga adjourned the meeting at 8:16 P.M.*

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

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