

# Oakland Unified School District

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

**Tuesday, April 9, 2019**

**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 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: |
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## 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

*None.*

## D. Adoption of Commission Minutes

*None.*

## E. Unfinished Business



E.-1

[19-0377](#)

### Measure G1 Funding Grant Request/Application – Greenleaf Academy – School Year 2019-2020

Approval by the Measure G1 Commission of Greenleaf Academy Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$76,997.94.

**Attachments:** [19-0377 Greenleaf G1 Application 2019-2020 \(Revised 4/9/19\).pdf](#)

*There were no Public Comments.*

**A motion was made by Secretary Karigaca and seconded by Member Walton that this Appropriation be Adopted. The motion carried by the following roll call.**

**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: 19-0719

 E.-2

[19-0372](#)

**Measure G1 Funding Grant Request/Application – Madison Park Academy (Upper Campus) – School Year 2019-2020**

Approval by the Measure G1 Commission of Madison Park Academy (Upper Campus) Grant Request/Application for full funding School Year 2019-2020 in an amount not to exceed \$149,771.41.

**Attachments:** [19-0372 Madison Park Measure G1 Application 2019-20 \(Revised 4/9/19\).pdf](#)

*There were no Public Comments.*

**A motion was made by Secretary Karigaca and seconded by Member Walton that this Appropriation be Adopted. The motion carried by the following roll call.**

**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: 19-0727

 E.-3

[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 an updated Meeting Calendar and substantive next steps through June 30, 2019.

**Attachments:** [18-1853 Measure G1 Draft Calendar 2018-19 \(5/28/19\)](#)

*Commission Members reviewed the meeting calendar and made no changes.*

*There were no Public Comments.*

**Discussed**

 E.-4

[18-1571](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Charter Schools Frequently Asked Questions - Teacher Pay (Revision)**

Discussion and possible adoption by the Measure G1 Commission of a revision of Charter School Teacher Pay Frequently Asked Questions (FAQ).

**Attachments:** [18-1571 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Charter Schools Frequently Asked Questions - Teacher Pay \(4/9/19\)](#)

*Ofelia Roxas, Chief Financial Officer and Jenine Lindsey made the staff presentation.*

*There were no Public Comments.*

**Discussed**

 E.-5

[18-2714](#)

**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 Amended Administrative Regulation 17-0001 - Allocation of Measure G1 Funds:

- a) Ramifications of not submitting a timely Audit.

**Attachments:** [18-2714 Amendment\(s\) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds \(4/25/19\)](#)

*Commission Members discussed proposed language to Administrative Regulation 17-0001 regarding schools not submitting audit reports timely.*

*There were no Public Comments.*

**Discussed**

## F. New Business

 F.-1

[19-0720](#)

**Measure G1 - 2019-2020 Funds - Proposed Allocations To Charter Schools - Middle Schools Network Superintendent**

A Report by the District's Network Middle Schools Network Superintendent, and a discussion by the Measure G1 Commission, on the projected allocation of Measure G1 Funds to Charter Schools for the 2019-2020 School Year.

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**Attachments:** [19-0720 Measure G1 Salary Increase Notice to Charter Schools \(4/25/19\)](#)  
[19-0720 Measure G1 Sample Salary Increase Instructions \(4/25/19\)](#)  
[19-0720 Measure G1 - 2019-2020 Funds - Proposed Allocations To Charter Schools - Middle Schools Network Superintendent \(4/25/19\)](#)  
[19-0720 2017/2018 CALPADS \(4/25/19\)](#)

*Commission Members reviewed the projected allocation of Measure G1 Funds to Charter Schools for the 2019-2020 School Year.*

*There were no Public Comments.*

**Discussed**

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

G.-1      [19-0695](#)      **Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - April 9, 2019**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - April 9, 2019.

*Public Comments  
Mordecai, Jim*

**Presentation/Acknowledgment Made**

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

*None.*

## **I. Adjournment**

*Chairperson Habig adjourned the meeting at 7:57 P.M.*

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

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