

# Oakland Unified School District

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

**Thursday, April 25, 2019**

**1:00 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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**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

**الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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|                |                     |                    |                    |
|----------------|---------------------|--------------------|--------------------|
| الهاتف الصوتي: | الهاتف للصم والبكم: | الفاكس الإلكتروني: | البريد الإلكتروني: |
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## A. Call to Order

*Chairperson Jill Habig called the Special Meeting to order at 1:04 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. Unfinished Business



C.-1

[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 \(4/25/19\)](#)

*In the Commission's discussion on untimely audits, Jeanine Lindsey stated some of the ramification.*

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Walton, that this Motion be Adopted as Amended. The motion carried by the following vote.**



C.-2

[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.

**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 \(4/25/19\)](#)

Mark Triplett, Middle School Network Superintendent made the presentation on proposed Measure G1 2019-2020 funding allocations.

There were no Public Comments.

**Discussed**

 C.-3

[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 \(4/9/19\)](#)

**Not Discussed and/or Taken Up**

**D. New Business**

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

*Amana Harris present at 1:12 P.M.*

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

 D.-1

[19-0850](#)

**Measure G1 Funding Grant Request/Application – American Indian Public Charter I – School Year 2019-2020**

Approval by the Measure G1 Commission of American Indian Public Charter I Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$49,409.87.

**Attachments:** [19-0850 Revised Measure G1 Funding Grant Request/Application – American Indian Public Charter I – School Year 2019-2020 \(5/28/19\)](#)

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Walton this Appropriation 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: 19-0741



D.-2

[19-0854](#)

**Measure G1 Funding Grant Request/Application – American Indian Public Charter II– School Year 2019-2020**

Approval by the Measure G1 Commission of American Indian Public Charter II Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$95,162.89.

**Attachments:** [19-0854 Revised Measure G1 Funding Grant Request/Application – American Indian Public Charter II– School Year 2019-2020 \(5/28/19\)](#)

*There were non Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Walton this Appropriation 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: 19-0742



D.-3

[19-0858](#)

**Measure G1 Funding Grant Request/Application – Aspire Golden State College Preparatory – School Year 2019-2020**

Approval by the Measure G1 Commission of Aspire Golden State College Preparatory Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$116,843.24.

**Attachments:** [19-0858 Measure G1 Funding Grant Request/Application – Aspire Golden State College Preparatory – School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Member Harris, seconded by Secretary Karigaca, that this Appropriation 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: 19-0599



D.-4

[19-0856](#)

**Measure G1 Funding Grant Request/Application – Aspire Berkley Maynard Academy – School Year 2019-2020**

Approval by the Measure G1 Commission of Aspire Berkley Maynard Academy Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$34,010.54.

**Attachments:** [19-0856 Revised Aspire Berkley Maynard 2019-20 Measure G1 Application and engagement \(5/28/19\)](#)

*There were no Public Comments.*

**A motion was made by Member Walton, seconded by Member Harris, that this Appropriation 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: 19-0600



D.-5

[19-0859](#)

**Measure G1 Funding Grant Request/Application – Aspire Lionel Wilson College Preparatory – School Year 2019-2020**

Approval by the Measure G1 Commission of Aspire Lionel Wilson College Preparatory Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$99,465.30.

**Attachments:** [19-0859 Revised Measure G1 Funding Grant Request/Application – Aspire Lionel Wilson College Preparatory – School Year 2019-2020 \(5/28/19\)](#)

*There were no Public Comments.*

**Discussed**



D.-6

[19-0857](#)

**Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2019-2020**

Approval by the Measure G1 Commission of Aspire ERES Academy Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$36,431.75.

**Attachments:** [19-0857 Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Member Harris, seconded by Member Walton, that this Appropriation 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: 19-0601



D.-7

[19-0860](#)

**Measure G1 Funding Grant Request/Application – Downtown Charter Academy – School Year 2019-2020**

Approval by the Measure G1 Commission of Downtown Charter Academy Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$100,285.00.

**Attachments:** [19-0860 Measure G1 Funding Grant Request/Application – Downtown Charter Academy – School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Member Harris, seconded by Member Walton, that this Appropriation 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: 19-0602



D.-8

[19-0866](#)

**Measure G1 Funding Request/Application - Oakland Charter Academy - School Year 2019-2020**

Approval by the Measure G1 Commission of Oakland Charter Academy Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$100,846.70.

**Attachments:** [19-0866 Measure G1 Funding Request/Application - Oakland Charter Academy - School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Harris, that this Appropriation 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: 19-0603



D.-9

[19-0861](#)

**Measure G1 Funding Request/Application - East Bay Innovation Academy - School Year 2019-2020**

Approval by the Measure G1 Commission of East Bay Innovation Academy Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$39,854.33.

**Attachments:** [19-0861 Revised Measure G1 Funding Request/Application - East Bay Innovation Academy - School Year 2019-2020 \(5/28/19\)](#)

*There were no Public Comments.*

**Discussed**



D.-10

[19-0863](#)

**Measure G1 Funding Request/Application - KIPP Bridge Charter Academy - School Year 2019-2020**

Approval by the Measure G1 Commission of KIPP Bridge Charter Academy Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$65,170.47.

**Attachments:** [19-0863 Measure G1 Funding Request/Application - KIPP Bridge Charter Academy - School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Harris, that this Appropriation 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: 19-0604



D.-11

[19-0869](#)

**Measure G1 Funding Request/Application - Roses In Concrete**



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**Charter School - School Year 2019-2020**

Approval by the Measure G1 Commission of Roses In Concrete Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$20,634.13.

**Attachments:** [19-0869 Measure G1 Funding Request/Application - Roses In Concrete Charter School - School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Member Walton, seconded by Member Harris, that this Appropriation 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: 19-0605



D.-12

[19-0864](#)

**Measure G1 Funding Request/Application - Lighthouse Community Charter School - School Year 2019-2020**

Approval by the Measure G1 Commission of Lighthouse Community Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$76,043.98.

**Attachments:** [19-0864 Revised Measure G1 Funding Request/Application - Lighthouse Community Charter School - School Year 2019-2020 \(5/28/19\)](#)

*There were no Public Comments.*

**Discussed**



D.-13

[19-0865](#)

**Measure G1 Funding Request/Application - Lodestar Charter School - School Year 2019-2020**

Approval by the Measure G1 Commission of Lodestar Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$47,220.88.

**Attachments:** [19-0865 Measure G1 Funding Request/Application - Lodestar Charter School - School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member Walton, that this Appropriation 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: 19-0606



D.-14

[19-0867](#)

**Measure G1 Funding Request/Application - Oakland Military  
Institute Charter School - School Year 2019-2020**

Approval by the Measure G1 Commission of Oakland Military Institute Charter  
School Grant Request/Application School Year 2019-2020 for full funding in  
an amount not to exceed \$99,312.10.

**Attachments:** [19-0867 Revised Measure G1 Funding Request/Application  
- Oakland Military Institute Charter School - School Year  
2019-2020 \(5/28/19\)](#)

*There were no Public Comments.*

**Discussed**



D.-15

[19-0868](#)

**Measure G1 Funding Request/Application - Oakland School for the  
Arts - School Year 2019-2020**

Approval by the Measure G1 Commission of Oakland School for the Arts  
Charter School Grant Request/Application School Year 2019-2020 for full  
funding in an amount not to exceed \$12,326.91.

**Attachments:** [19-0868 Revised Measure G1 Funding Request/Application  
- Oakland School for the Arts - School Year 2019-2020  
\(5/28/19\)](#)

*There were no Public Comments.*

**Discussed**



D.-16

[19-0899](#)

**Measure G1 Funding Grant Request/Application – Community  
School for Creative Education Charter School – School Year  
2019-2020**

Approval by the Measure G1 Commission of Community School for Creative  
Education Charter School Grant Request/Application School Year 2019-2020  
for full funding in an amount not to exceed \$12,069.31.

**Attachments:** [19-0899 Measure G1 Funding Grant Request/Application –  
Community School for Creative Education Charter School –  
School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Member Walton, seconded by Secretary Karigaca, that this Appropriation 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: 19-0607

 D.-17

[19-0872](#)

**Measure G1 Funding Request/Application - Oakland Unity Middle Charter School - School Year 2019-2020**

Approval by the Measure G1 Commission of Oakland Unity Middle Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$73,294.62.

**Attachments:** [19-0872 Measure G1 Funding Request/Application - Oakland Unity Middle Charter School - School Year 2019-2020](#)

**A motion was made by Secretary Karigaca, seconded by Member Walton, that this Appropriation 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: 19-0608

 D.-18

[19-0871](#)

**Measure G1 Funding Request/Application - Lazear Charter School - School 2019-2020**

Approval by the Measure G1 Commission of Lazear Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$64,060.64.

**Attachments:** [19-0871 Measure G1 Funding Request/Application - Lazear Charter School - School 2019-2020](#)

**A motion was made by Secretary Karigaca, seconded by Member Walton, that this Appropriation 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: 19-0609

 D.-19     [19-0862](#)

**Measure G1 Funding Request/Application - EPIC Charter Middle School - School Year 2019-2020**

Approval by the Measure G1 Commission of EPIC Charter Middle School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$131,578.79.

**Attachments:**     [19-0862 Revised Measure G1 Funding Request/Application - EPIC Charter Middle School - School Year 2019-2020 \(5/28/19\)](#)

**Discussed**

 D.-20     [19-0855](#)

**Measure G1 Funding Grant Request/Application – Ascend Academy Charter School – School Year 2019-2020**

Approval by the Measure G1 Commission of Ascend Academy Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$64,608.17.

**Attachments:**     [19-0855 Measure G1 Funding Grant Request/Application – Ascend Academy Charter School – School Year 2019-2020](#)

**A motion was made by Secretary Karigaca, seconded by Member Walton, that this Appropriation 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: 19-0610

 D.-21     [19-0895](#)

**Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2019-2020**

Approval by the Measure G1 Commission of North Oakland Community Charter School Grant Request/Application School Year 2019-2020 for full funding in an amount not to exceed \$3,868.00.

**Attachments:**     [19-0895 Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2019-2020](#)

**Discussed**

## E. Adjournment

*Chairperson Habig adjourned the meeting at 5:25 P.M.*

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

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