

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, August 27, 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 ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្រើនបំផុត (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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

Vice Chairperson Monique Adorno Jimenez called the meeting to at 6:28 P.M.

B. Roll Call

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

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

None.

D. Adoption of Commission Minutes

None.

E. Unfinished Business

Roll Call (Secretary's Observation)

Chairperson Jill Habig present at 6:31 P.M.

Present 5 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca,
Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig



E.-1

18-2718

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Revised Bay Area Technology School Carryover Request - 2017-2018 School Year Funding Allocation

Approval by the Measure G1 Commission of Revised Bay Area
Technology School Carryover Request for 2017-2018 School Year Funding
Allocation.

Attachments: 18-2718 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Revised Bay Area Technology School Carryover Request - 2017-2018 School Year Funding Allocation (8/27/19)

Baytech School 2017-2018 funding request was not approved by the Measure G1 Commission during the 2017-2018 funding cycle.

Baytech is requesting the Measure G1 Commission approve the carryover request of their 2017/2018 funding allocation to the current school year. The school plans to use the carryover funds to purchase Rosetta Stone Software and fund a Positive Behavior Incentive Program.

There were no Public Comments.

A motion was made by Member Harris, seconded by Vice Chairperson Adorno-Jimenez, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig

Enactment No: 19-1350



E.-2

[19-1164](#)

Report - Measure G1 Commission - Compensation - Middle Schools Network Superintendent

A Report to the Measure G1 Commission by Middle School Network Superintendent on how Measure G1 Allocations were dispersed 2018/2019 School Year:

District Schools

- The process for allocating funds for 2018/19 for staff retention
- List of eligible employees
- Timeline and dates for projected disbursement
- How does it align with revenue

Charter Schools

- Which are eligible
- Percentage allocated for each school
- Which submitted a Certification Form
- Which did not submit a Certification Form

Attachments: [19-1164 Employee Classifications \(10/8/19\)](#)

Jenine Lindsey, Executive Director for Labor Relations made the staff presentation.

Lindsey talked about Measure G1 allocation for represented employees who spend 75% or more of their time at a school site

- *Salary increases will be placed on the salary schedule beginning with the 2019-2020 school year*
- *District has seven bargaining units receiving Measure G1 Funding*
- *The increase will be the same for all bargaining units - the amount will vary from year to year due to the change in the number of employees*

Public Comments

Mordecai, Jim

Discussed



E.-3

[19-1393](#)

Measure G1 Monies - Disbursements/Reimbursements To Schools

Presentation of a Report to, and discussion, by the Middle Schools Network Superintendent, or designee, and the Measure G1 Commission on disbursements/reimbursements of 2018-2019 Measure G1 Monies, to District and Charter Schools, respectively.

Attachments: [19-1393 Measure G1 Monies - Disbursements/Reimbursements To Schools - 2018/2019 \(9/10/19\)](#)
[19-1393 Measure G1 Monies - Disbursements/Reimbursements To Schools - 2019/2020 \(9/10/19\)](#)
[19-1393 Measure G1 Monies - Disbursements/Reimbursements To Schools \(9/10/19\)](#)

Not Discussed and/or Taken Up

F. New Business



F.-1

[19-1699](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2020

Discussion and possible adoption by the Measure G1 Commission of its updated Meetings Planning Calendar and substantive next steps through June 30, 2020.

Attachments: [19-1699 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2020 \(10/8/19\)](#)
[19-1699 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2020 \(10/8/19\)](#)

Mark Triplett, Middle School Network Superintendent made the staff presentation.

Triplett reported Measure G1 Commission site visits will begin in October.

There were no Public Comments.

Discussed



F.-2

[19-1700](#)

Measure G1 Funding Amended Grant Request/Application – Bret Harte Middle School – School Year 2019-2020

Approval by the Measure G1 Commission of Amended Bret Harte Middle School Grant Request/Application of Measure G1 Funding for School Year 2019-2020.

Attachments: [19-1700 Measure G1 Funding Amended Grant Request/Application – Bret Harte Middle School – School Year 2019-2020 \(8/27/19\)](#)

Bret Hart School is seeking approval by the Measure G1 Commission to amend the use of their 2018-2019 Measure G1 Funding allocation.

Change

The school request to change their \$15,000 allocation use from Art to a Mindfulness program. The Mindfulness program will work to reduce chronic student absentism and suspension rates at the school.

There were no Public Comments.

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Adorno-Jimenez, that this Appropriation be Adopted . The motion carried by the following vote.

Aye: 5 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig

Enactment No: 19-1351



F.-3

[19-1701](#)

Measure G1 Funding Amended Grant Request/Application – Elmhurst United Middle School– School Year 2019-2020

Approval by the Measure G1 Commission of Amended Elmhurst United Middle School Grant Request/Application of Measure G1 Funding for

School Year 2019-2020.

Attachments: [19-1701 Measure G1 Funding Amended Grant Request/Application – Elmhurst United Middle School– School Year 2019-2020 \(8/27/19\)](#)

Elmhurst United Community Schools is seeking approval by the Measure G1 Commission of amendment to use of their 2018-2019 Measure G1 Funding allocation.

Change

\$37,254 allocation for a .6 FTE Case Manager to a full time Community Schools Manager position

- District will provide matching funds to make the position full time from .6*
- The Community Case Manager position will be a 12 month position from the 10 month position of the Case Manager*

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, that this Appropriation be Adopted . The motion carried by the following vote.

Aye: 5 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig

Enactment No: 19-1352



F.-4

[19-1702](#)

**Measure G1 Funding Amended Grant Request/Application –
Roosevelt Middle School – School Year 2019-2020**

Approval by the Measure G1 Commission of Amended Roosevelt Middle School Grant Request/Application of Measure G1 Funding for School Year 2019-2020.

Attachments: [19-1702 Measure G1 Funding Amended Grant Request/Application – Roosevelt Middle School – School Year 2019-2020 \(8/27/19\)](#)

Roosevelt Middle School is seeking approval by the Measure G1 Commission of amendment for the use of their 2018-2019 Measure G1 Funding allocation.

Change

- The approved allocation for supplies be used to purchase a document camera for student use*
- 250 students will learn to write music with this camera*

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: 5 - Member Susan Walton, Member Amana Harris, Secretary Misha Karigaca, Vice Chairperson Monique Adorno-Jimenez, and Chairperson Jill Habig

Enactment No: 19-1353



F.-5

[19-1703](#)

Report - Audit Procedures FY 2018/2019 - Vavrinek, Trine, Day & Co., LLP (VTD)

A discussion by the Measure G1 Commission with Vavrinek, Trine, Day & Co., LLP, (VTD), District Auditors, reviewing FY 2018/2019 Audit procedures for Middle Schools receiving Measure G1 Funding.

Attachments: [19-1703 Audit Procedures FY 2018/2019 - Vavrinek, Trine, Day & Co., LLP \(VTD\) \(9/10/19\)](#)

Nathan Edelman talked about the Measure G1 2017/2018 Audit Findings.

- *No findings to report*
- *All Measure G1 Funds accounted for*

Member Amana Harris talked about a recommendation to the Commission for an effective way to Audit Charter Schools.

Nathan Edelman, Vavrinek, Trine, Day & Co., LLP, (VTD) made the presentation.

Edelman recommended that Charter School audits be done internally having one overall Audit of District Schools and Charter Schools.

Chairperson Habig said she did not think the District auditing Charter School records was an option.

Mark Triplet, Middle School Network Superintendent, confirmed saying the District does not have the authority to mandate who performs Charter Schools audits, Charter Schools select their own auditors.

Vice Chair Adorno-Jimenez and Secretary Karigaca talked about requiring audit information to be submitted earlier and the consequences for schools not submitting an audit.

Triplet noted the Commission approved language in its Administrative Regulation addressing failure to submit a timely audit by the December 31st deadline. The District will offer audit informational sessions for all schools on September 10th and 24th. VTD External Auditor will be present at both sessions.

There were no Public Comments.

Discussed



F.-6

[19-1704](#)

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:

-Staff Retention Documentation

Attachments: [19-1704 Amendment\(s\) Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - Administrative Regulation 17-0001 -
Allocation of Measure G1 Funds \(9/10/19\)](#)

*Vice Chair Adorno Jimenez expressed her concerns regarding school sites
amending the approved use of Measure G1 Funding. The Community and
school site made the decision for one use, but the requested amended use
has no input from community and teachers.*

*Secretary Karigaca suggested over a certain amount of approved funding,
require the same body that voted on the original funding amount vote on any
change in funding.*

There were no Public Comments.

Discussed

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

G.-1 [19-1705](#)

**Public Comments - Measure G1 - Districtwide Teacher Retention
and Middle School Improvement Act
Oversight Commission - August 27, 2019**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Commission - Up to 30 Minutes - August 27, 2019

Public Comments

Assata Obalaga

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Jill Habig adjourned the meeting at 8:31 P.M.

Prepared By: _____

Approved By: _____