

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 10, 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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:

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A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:23 P.M.

B. Roll Call

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

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

The Agenda was considered by the Commission in the following order:

Item A, B, C, E. (Legislative File 19-1393, 19-1703, 19-1704, and 19-1164), and I.

D. Adoption of Commission Minutes



D.-1

[19-1837](#)

Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 27, 2019
Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of August 27, 2019.

Attachments: [19-1837 Minutes - Measure G 1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - August 27, 2019](#)

Postponed to a Date Certain

Enactment No: 19-1745

E. Unfinished Business

 E.-1

[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 \(VTD\) \(9/10/19\)](#)
[19-1703 Measure G1 Audit Notice to Charter Schools 2019/20 \(10/8/19\)](#)

Jenine Lindsey, Labor Relations, provided an update on the Audit process.

-September 24th and October 8th are confirmed dates for Charter Schools to receive information regarding the Audit process

-November 1st is the deadline for Charter Schools to submit their Audit to the District.

There were no Public Comments

Discussed

 E.-2

[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 \(9/10/19\)](#)

Linda Pulido made the staff presentation. Pulido reviewed the updates made to Measure G1 Commission Administrative Regulation 001. Page 2, unexpected variances; Page 5, Failure to submit a timely Audit; and Page 7, Salary process documentation by the deadline;

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

Aye: 4 - Member Amana Harris, Secretary Misha Karigaca, Vice Chairperson
Monique Adorno-Jimenez, and Chairperson Jill Habig

Absent: 1 - Member Susan Walton

Enactment No: 19-1748



E.-3

[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, Labor Relations, made the staff presentation.

Lindsey reported there were no significant updates since the last Commission Meeting. District is still in negotiations with 4 of its 7 Bargaining Units. Measure G1 funds have been set aside for settling contracts with the remaining Bargaining Units.

There were no Public Comments.

Discussed

 E.-4

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)

Linda Pulido, Middle School Network Partner, made the staff presentation.

Pulido reported most schools had submitted reimbursement requests for the 2018/2019 school year. All requests underwent an internal review by the Middle School Network School Office for compliance of previously approved Funding Request Application by the Measure G1 Commission.

*Challenges in the carryover process:
The total carryover requested amount for some schools included carryover from the 2017/2018 school year. Schools only have one year to spend carryover funds from the previous school year.*

There were no Public Comments.

Discussed

Roll Call (Secretary's Observation)

Amana Harris present at 6:49 P.M.

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

Absent 1 - Member Susan Walton

F. New Business

None.

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

G.-1 [19-1817](#)

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 10, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 10, 2019

No Comments

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson adjourned the meeting at 7:39 P.M.

Prepared By: _____

Approved By: _____