

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, October 8, 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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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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

None.

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

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 \(10/8/19\)](#)

Nathan Edelman, Vavrinek, Trine, Day & Co., LLP, (VTD), District External Auditors, updated the Commission on audit procedures and the Question & Answer Sessions held to date.

-Two informational sessions have been hosted by the District to assist Charter Schools with audit procedures. VTD provided the information and answered questions from Charter School leaders.

-Charter School Audit Reports will be added to the District's Audit Report for FY 2018/2019.

There were no Public Comments.

Discussed

 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, Labor Relations, made the staff presentation.

The District has reached Tentative Agreements with 3 of its 7 Bargaining Units. Bargaining Units remaining to settle with are the Teamsters, UAOS, CSEA, and ASFME. Negotiations with these Bargaining Units will begin in November Sunshining the Agreements and presentation of Initial Proposals before the Board. The District hopes to conclude the process in the Spring around April.

There were no Public Comments.

Discussed

 E.-3

[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 \(11/26/19\)](#)

Mark Triplett, Middle School Network Superintendent, reviewed the updates to the 2019-2020 Meeting and Site Visits Calendar.

- Location of site visits
- Dates for Audit FAQ Meetings
- Carryover process with schools

There were no Public Comments.

Discussed

F. New Business

F.-1

[19-2014](#)

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing - October 8, 2019

A debriefing by Measure G1 Commission of an individual Commissioner's school site visit to Baytech, Oakland Military Institute and Parker K-8 School, respectively, on October 8, 2019.

Commissioner Adorno-Jimenez shared student art work samples from her visit to Baytech Charter School. Adorno-Jimenez noted the quality of supplies used for the art projects.

Commissioners Habig and Walton visited Parker K-8 School. The visit included a meeting with the Principal where they talked about the school's Choir, Drumming, Boys Mentorship and Art Programming funded with Measure G1 Funds.

*Public Comments
Mordecai, Jim*

Discussed and Closed

Roll Call (Secretary's Observation)

Amana Harris present at 6:40 P.M.

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



F.-2

[19-2018](#)

Measure G1 Carryover Funds - 2018-2019 School Year -Middle School Network Superintendent

Discussion and possible adoption by the Measure G1 Commission of carryover procedures and timeline for Middle Schools receiving Measure G1 funding, School Year 2018-2019.

Attachments: [19-2018 Measure G1 Carry Over Procedures - 2018-2019 School Year \(10/8/19\)](#)
[19-2018 Measure G1 Carryover Justification Form \(Long Form\) - 2018-2019 School Year \(10/8/19\)](#)
[19-2018 Measure G1 Carryover Justification Form \(Short Form\) - 2018-2019 School Year \(10/8/19\)](#)

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

Pulido reviewed the Short Form (less than \$5,000 in requested carryover funds) and Long Form (over \$5,000 in requested carryover funds) process for schools to submit a carryover request of 2018-2019 Measure G1 Funding.

-Procedures and carryover amounts will be sent via email to each school next week.

-Schools must submit Carryover Request Forms to the Middle School Office by October 31st.

There were no Public Comments.

Discussed

F.-3

[19-2019](#)

Measure G1 Carryover Funds - 2017-2018 School Year - Middle School Network Superintendent

A report to the Measure G1 Commission by the Middle School Network Superintendent, or designee, of Measure G1 carryover funds and contingency for School Year 2017-2018.

Not Discussed and/or Taken Up

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

G.-1 [19-2015](#)

Public Comments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 8, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - October 8, 2019

*Public Comments
Mordecai, Jim*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:48 P.M.

Prepared By: _____

Approved By: _____