

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Tuesday, February 11, 2020

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](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتنال 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:

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

Vice Chairperson Monique Adorno-Jimenez called the meeting to order at 6:34 P.M.

B. Roll Call

Present 3 - Member Amana Harris
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

Absent 2 - Member Susan Walton
Chairperson Jill Habig

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

The Commission considered today's Agenda in the following order:

*Items A-C
Item F.-3, 4, and 1
Item D.-1, 2, and 3
Item E.- 1, 2, and 3
Item F.-5
Items G and I*

There were no Public Comments.

D. Adoption of Commission Minutes



D.-1

[19-2494](#)

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

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of September 10, 2019.

Attachments: [19-2494 Minutes - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 10, 2019](#)

There were no Public Comments.

A motion was made by Member Harris, seconded by Secretary

**Karigaca, that the September 10, 2019 Committee Minutes be Adopted.
The motion carried by the following vote.**

Aye: 3 - Member Amana Harris
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

Absent: 2 - Member Susan Walton
Chairperson Jill Habig

Enactment No: 20-0166



D.-2

[19-2495](#)

**Minutes - Measure G1 Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - October 8, 2019**
Adoption by the Measure G1 Districtwide Teacher Retention
and Middle School Improvement Act Oversight Commission of
its Meeting Minutes of October 8, 2019.

Attachments: [19-2495 Minutes - Measure G1 Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - October 8, 2019](#)

There were no Public Comments.

**A motion was made by Secretary Karigaca, seconded by Member
Harris, that the October 8, 2019 Committee Minutes, be Adopted. The
motion carried by the following vote.**

Aye: 3 - Member Amana Harris
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

Absent: 2 - Member Susan Walton
Chairperson Jill Habig

Enactment No: 20-0167



D.-3

[19-2499](#)

**Minutes - Measure G1 Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission - November 12,
2019**

Adoption by the Measure G1 Districtwide Teacher Retention
and Middle School Improvement Act Oversight Commission of
its Meeting Minutes of November 12, 2019.

Attachments: [19-2499 Minutes - Measure G1 Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - November 12, 2019](#)

There were no Public Comments.

A motion was made by Secretary Karigaca, seconded by Member Harris, that the November 12, 2019 Committee Minutes, be Adopted. The motion carried by the following vote.

Aye: 3 - Member Amana Harris
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

Absent: 2 - Member Susan Walton
Chairperson Jill Habig

Enactment No: 20-0168

E. Unfinished Business



E.-1

[20-0077](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Middle School Grant Application - 2020-2021 School Year

Discussion and possible adoption by the Measure G1 Commission of its Middle School Grant Application for 2020-2021 School Year Funding.

Attachments: [20-0077 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Middle School Grant Application - 2020-2021 School Year \(2-11-2020\)](#)

The Commission approved the School Grant Application format for School Year 2020-2021 Funding.

There were no Public Comments.

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: 3 - Member Amana Harris
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

Absent: 2 - Member Susan Walton
Chairperson Jill Habig

Enactment No: 20-0169



E.-2

[19-2322](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2018-2019 School Year Audit Report

Approval by the Measure G1 Commission of the referral of its accepted 2018-2019 Measure G1 Audit Report, by Edie Bailey, Independent

Auditor, to the Board of Education.

Attachments: [19-2322 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - 2018-2019 School Year Audit Report \(12-10-19\)](#)

The Measure G1 Commission Audit Report ending June 30, 2019 will be referred to the Board of Education at its February 25, 2020 Board Meeting for a formal presentation.

There were no Public Comments.

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

Aye: 3 - Member Amana Harris
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

Absent: 2 - Member Susan Walton
Chairperson Jill Habig

Enactment No: 20-0170



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 Calendar 2019-20 \(2/25/2020\)](#)

The Middle School Network Superintendent led a discussion with the Commission, regarding potential meeting dates for District and Charter Schools to present their school Year 2020-2021 school plans for funding request for approval by the Measure G1 Commission. Meeting dates will be confirmed at the February 25, 2020 Commission Meeting.

There were no Public Comments.

Discussed

F. New Business

F.-1

[20-0386](#)

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


**February 11, 2020 - Oakland SOL, Frick Middle School, and
Lighthouse Charter School**

A debriefing by Measure G1 Commission of an individual
Commissioner's school site visit to Oakland SOL, Frick Middle
School, and Lighthouse Charter School, respectively, on February 11,
2020.

*Commissioners discussed their individual observations during the monthly
site visit to Oakland SOL, Frick Middle School, and Lighthouse Charter
School.*

There were no Public Comments.

Discussed and Closed

 F.-2

[20-0334](#)

**Measure G1 - 2020-2021 Proposed Allocations - 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 for the 2020-2021 School
Year.

Attachments: [20-0334 Measure G1 - 2020-2021 Proposed Allocations -
Middle Schools Network Superintendent \(2/11/2020\)](#)

Not Discussed and/or Taken Up

 F.-3

[20-0331](#)

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

Approval by the Measure G1 Commission of Amended Community
School for Creative Education Grant Request/Application for \$12,069.31
of Measure G1 Funding for School Year 2019-2020.

-

Attachments: [20-0331 Measure G1 Funding Amended Grant
Request/Application – Community School for Creative
Education – School Year 2019-2020 \(2/25/2020\)](#)

*Presentation made by Monique Brinson, Principal of Community School for
Creative Change Amended School Plan for School Year 2019-2020.*

Proposed amendmends:

-Outside learning space (garden)

-Partnership with Oakland Public Conservatory of Music

After presentation and discussion, the Commission did not accept the plan

as written. The school will modify and resubmit the plan at the February 25th Commission Meeting for approval.

There were no Public Comments.

Discussed

F.-4

[20-0332](#)

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 for \$291,674.00 of Measure G1 Funding for School Year 2019-2020.

Attachments: [20-0332 Measure G1 Funding Amended Grant Request/Application – Elmhurst United Middle School – School Year 2019-2020 \(2-11-2020\)](#)

Kilian Betlach, Principal, Elmhurst United Middle School, made the presentation.

The original approved 2019-2020 site plan included funding for (1) Spanish Teacher, (1) Music Teacher and (1) Physical/Visual Arts Teacher.

Due to the increased cost of filling the positions was more than anticipated, the school was only able to fill the Spanish and Music Teacher positions. Remaining in that allocation is \$11,000 for which the school would like to use the fund to create a pottery class. The \$11,000 will be used for pottery supplies and electrical upgrades to ensure the safety of the equipment being used.

After discussion, the Commission approved the amendments to the site plan.

There were no Public Comments.

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

- Aye:** 3 - Member Amana Harris
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

- Absent:** 2 - Member Susan Walton
Chairperson Jill Habig

Enactment No: 20-0171

F.-5

[20-0165](#)

Amendment(s) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised Administrative Regulation 17-0001- Allocation of Measure G1

Funds

Discussion and possible adoption by the Measure G1
Commission of revised Amended Administrative Regulation
17-0001 - Allocation of Measure G1 Funds:

a) Ramifications of not submitting a timely Audit.

Attachments: [20-0165 Amendment\(s\) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised Administrative Regulation 17-0001- Allocation of Measure G1 Funds](#)

There were no Public Comments.

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: 3 - Member Amana Harris
Secretary Misha Karigaca
Vice Chairperson Monique Adorno-Jimenez

Absent: 2 - Member Susan Walton
Chairperson Jill Habig

Enactment No: 20-0172

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

G.-1 [20-0333](#)

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - February 11, 2020

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - February 11, 2020.

No Comments

H. Introduction of New Legislative Matter

None.

I. Adjournment

Vice Chairperson Adorno-Jimenez adjourned the meeting at 8:11 P.M.

Prepared By: _____

Approved By: _____