

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, April 21, 2020

6:15 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
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](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាងពីរ (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:
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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY**

A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:19 P.M.

B. Roll Call

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

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

Commissioners pulled the following school plans from the Committee General Consent Report for further discussion and possible adoption later in the meeting.

*D.-2 - Claremont Middle School
D.-3 - Coliseum College Preparatory
D.-5 - Elmhurst United Middle School
D.-6 - Frick/SOL Middle School
D.-7 - Greenleaf School
D.-12 - Melrose Leadership Academy
D.-13 - Montera Middle School
D.-14 - Parker School
D.-16 - United for Success
D.-18 - West Oakland Middle School
D.-19 - Westlake Middle School*

D. Adoption of the Commission General Consent Report

There were no Public Comments.

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, to Approve the General Consent Report. The motion carried by the following vote.



D.-1

[20-0704](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Bret Harte Middle
School - Funding Request - School Year 2020-2021**

Approval by the Measure G1 Commission of Bret Harte Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$246,232.00.

Attachments: [20-0704 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bret Harte Middle School - Funding Request - School Year 2020-2021 \(4/21/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, to Approve the Commission General Consent Report. The motion carried by the following vote.

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

Enactment No: 20-0507



D.-2

[20-0705](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Claremont Middle School - School Year
2020-2021**

Approval by the Measure G1 Commission of Claremont Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$101,310.00.

Attachments:

[20-0705 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Claremont Middle School - School Year 2020-2021 \(Revised 5/12/2020\)](#)

After a discussion by the Commission, Claremont Middle School Funding Request Application was not approved. Further clarification is needed on summary page 1 regarding the art teacher and student advisor position. School to resubmit updated plan to be considered by the Commission on May 12, 2020.

There were no Public Comments.

Discussed



D.-3

[20-0706](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Coliseum College Preparatory Academy
(6-12) - School Year 2020-2021**

Approval by the Measure G1 Commission of Coliseum College Preparatory Academy (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$126,275.00.

Attachments: [20-0706 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Coliseum College Preparatory Academy \(6-12\) - School Year 2020-2021 \(Revised 5/12/2020\)](#)

After a discussion by the Commission, Coliseum College Preparatory Academy Funding Request Application was not approved. Further clarification is needed on RJ position and elective teacher. School to resubmit updated plan to be considered by the Commission on May 12, 2020.

There were no Public Comments.

Discussed



D.-4

[20-0708](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Edna Brewer Middle School - School Year
2020-2021**

Approval by the Measure G1 Commission of Edna Brewer Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$205,169.00.

Attachments: [20-0708 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Edna Brewer Middle School - School Year 2020-2021 \(4/21/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, to Approve the Commission General Consent Report. The motion carried by the following vote.

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

Enactment No: 20-0508



D.-5

[20-0709](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Elmhurst United Middle School - School
Year 2020-2021**

Approval by the Measure G1 Commission of Elmhurst United Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$340,762.00.

Attachments: [20-0709 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Elmhurst United Middle School - School Year 2020-2021 Revised 5/12/2020](#)

After a discussion by the Commission, Elmhurst United Middle School Funding Request Application was not approved. Further clarification is needed on Community School Manager and adjustment in expenditures/allocation. School to resubmit updated plan to be considered by the Commission on May 12, 2020.

There were no Public Comments.

Discussed



D.-6

[20-0710](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Frick/SOL Middle School - School Year
2020-2021**

Approval by the Measure G1 Commission of Frick/SOL Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$190,767.00.

Attachments: [20-0710 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Frick/SOL Middle School - School Year 2020-2021 9Revisaed 5/12/2020](#)

After a discussion by the Commission, the Frick/SOL Funding Application was not approved. Further clarification is needed on measurable and quantifiable outcomes. School to resubmit updated plan to be considered by the Commission on May 12, 2020.

There were no Public Comments.

Discussed



D.-7

[20-0711](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Greenleaf School (TK-8) - School Year
2020-2021**

Approval by the Measure G1 Commission of Greenleaf School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$82,643.00.

Attachments: [20-0711 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Greenleaf School \(TK-8\) - School Year 2020-2021 \(Revised 5/12/2020\)](#)

After a discussion by the Commission, the Greenleaf Funding Request Application was not approved. Clarification is needed on sports related expenses and field trips. School to resubmit updated plan to be considered by the Commission on May 12, 2020.

There were no Public Comments.

Discussed



D.-8

[20-0712](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Hillcrest School (K-8) - School Year
2020-2021**

Approval by the Measure G1 Commission of Hillcrest School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$5,391.00.

Attachments: [20-0712 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Hillcrest School \(K-8\) - School Year 2020-2021 \(4/21/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, to Approve the Commission General Consent Report. The motion carried by the following vote.

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

Enactment No: 20-0509



D.-9

[20-0713](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - LaEscuelita School (TK-8) - School Year
2020-2021**

Approval by the Measure G1 Commission of La Escuelita School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$43,585.00.

Attachments: [20-0713 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - LaEscuelita School \(TK-8\) - School Year 2020-2021 \(4/21/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, to Approve the Commission General Consent Report. The motion carried by the following vote.

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

Enactment No: 20-0510



D.-10

[20-0714](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Life Academy (6-12) - School Year
2020-2021**

Approval by the Measure G1 Commission of Life Academy (6-12)
Grant Request/Application for full funding of Measure G1 Funding
for School Year 2020-2021 in an amount not to exceed
\$88,216.00.

Attachments: [20-0714 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Funding Request/Application - Life Academy \(6-12\) - School
Year 2020-2021 \(4/21/2020\)](#)

**A motion was made by Vice Chairperson Adorno-Jimenez, seconded
by Secretary Karigaca, to Approve the Commission General Consent
Report. The motion carried by the following vote.**

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

Enactment No: 20-0511



D.-11

[20-0715](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Madison Park Academy (6-12) - School Year
2020-2021**

Approval by the Measure G1 Commission of Madison Park
Academy (6-12) Grant Request/Application for full funding of
Measure G1 Funding for School Year 2020-2021 in an amount
not to exceed \$136,356.00.

Attachments: [20-0715 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Funding Request/Application - Madison Park Academy
\(6-12\) - School Year 2020-2021 \(4/21/2020\)](#)

**A motion was made by Vice Chairperson Adorno-Jimenez, seconded
by Secretary Karigaca, to Approve the Commission General Consent
Report. The motion carried by the following vote.**

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

Enactment No: 20-0512



D.-12

[20-0716](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Melrose Leadership Academy (TK-8) -
School Year 2020-2021**

Approval by the Measure G1 Commission of Melrose Leadership Academy (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$39,402.00.

Attachments: [20-0716 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Melrose Leadership Academy \(TK-8\) - School Year 2020-2021 \(Revised 5/12/2020\)](#)

After a discussion by the Commission, the Melrose Leadership Academy Funding Request Application was not approved. Clarification is needed on the Spanish Teacher intervention for newcomer students. School to resubmit updated plan to be considered by the Commission on May 12, 2020.

There were no Public Comments.

Discussed



D.-13

[20-0717](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Montera Middle School - School Year
2020-2021**

Approval by the Measure G1 Commission of Montera Middle
School Grant Request/Application for full funding of Measure G1
Funding for School Year 2020-2021 in an amount not to exceed
\$171,301.00.

Attachments: [20-0717 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Funding Request/Application - Montera Middle School -
School Year 2020-2021 \(4/21/2020\)](#)

*After a discussion by the Commission, the Funding Request Application for
Montera Middle School was adopted.*

There were no Public Comments.

**A Motion was made by Chairperson Habaig and Seconded by Member
Adorno-Jimenez, that this Appropriation be adopted. The motion
carried by the following vote.**

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

Enactment No: 20-0515



D.-14

[20-0722](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Parker School (K-8) - School Year 2020-2021**

Approval by the Measure G1 Commission of Parker School (K-8)
Grant Request/Application for full funding of Measure G1 Funding
for School Year 2020-2021 in an amount not to exceed
\$39,607.00.

Attachments: [20-0722 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Funding Request/Application - Parker School \(K-8\) - School
Year 2020-2021 \(Revised 5/12/2020\)](#)

*After a discussion by the Commission, the Parker School Funding Request
Application was not approved. Clarification is needed on, measurable and
quantifiable outcomes, and STEM, Drama Theatre Arts. School to resubmit
updated plan to be considered by the Commission on May 12, 2020.*

There were no Public Comments.

Discussed



D.-15

[20-0723](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Roosevelt Middle School - School Year
2020-2021**

Approval by the Measure G1 Commission of Roosevelt Middle
School Grant Request/Application for full funding of Measure G1
Funding for School Year 2020-2021 in an amount not to exceed
\$270,231.00.

Attachments: [20-0723 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Funding Request/Application - Roosevelt Middle School -
School Year 2020-2021 \(4/21/2020\)](#)

**A motion was made by Vice Chairperson Adorno-Jimenez, seconded
by Secretary Karigaca, to Approve the Commission General Consent
Report. The motion carried by the following vote.**

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

Enactment No: 20-0513



D.-16

[20-0725](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - United for Success Middle School - School
Year 2020-2021**

Approval by the Measure G1 Commission of United for Success
Middle School Grant Request/Application for full funding of
Measure G1 Funding for School Year 2020-2021 in an amount
not to exceed \$177,039.00.

Attachments: [20-0725 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Funding Request/Application - United for Success Middle
School - School Year 2020-2021 \(4/21/2020\)](#)

*After a discussion by the Commission, the United for Success School
Funding Request Application was approved.*

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

Enactment No: 20-0516



D.-17

[20-0726](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Urban Promise Academy Middle School -
School Year 2020-2021**

Approval by the Measure G1 Commission of Urban Promise Academy Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$176,537.00.

Attachments: [20-0726 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Urban Promise Academy Middle School - School Year 2020-2021 \(4/21/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, to Approve the Commission General Consent Report. The motion carried by the following vote.

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

Enactment No: 20-0514



D.-18

[20-0727](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - West Oakland Middle School - School Year
2020-2021**

Approval by the Measure G1 Commission of West Oakland Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$91,997.00.

Attachments:

[20-072 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - West Oakland Middle School - School Year 2020-2021 \(Revised 5/12/2020\)](#)

After a discussion by the Commission, the West Oakland Middle School Funding Request Application was not approved. Further clarification is needed on the anticipated student outcomes and the number of students being served. School to resubmit updated plan to be considered by the Commission on May 12, 2020.

There were no Public Comments.

Discussed



D.-19

[20-0769](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Westlake Middle School - School Year
2020-2021**

Approval by the Measure G1 Commission of Westlake Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$138,389.00.

Attachments: [20-0769 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Westlake Middle School - School Year 2020-2021 \(Revised 5/12/2020\)](#)

After a discussion by the Commission, the Westlake Middle School Funding Request Application was not approved. Further clarification is needed on the number of students being served and student outcomes for the drama teacher, choir teacher, and case manager. School to resubmit updated plan to be considered by the Commission on May 12, 2020.

There were no Public Comments.

Discussed

Approval of the Committee General Consent Report

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, to Approve the Commission General Consent Report. The motion carried by the following vote.

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

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

E.-1 [20-0804](#)

**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 - April 21, 2020**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measure G1 Commission - Up to 30 Minutes - April
21, 2020.

None.

F. Introduction of New Legislative Matter

None.

G. Adjournment

Chairperson Habig adjourned the meeting at 7:50 P.M.

Prepared By: _____

Approved By: _____