

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (<u>510)879-8199</u>(VM); o boe@ousd.org (E-Mail); o (<u>510) 879-2300</u> (eTTY/TDD); o (<u>510) 879-2299</u> (eFax).

#### 美国残障人士法案僚例遵守及語言服務

個别人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育要員 會。請致電<u>(510)879-8199</u> (留言) ;或 <u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或<u>(510) 879-2299</u> (電子圖文傳真 (eFax))。

#### TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

### សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាចកច្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអច់រំ ឱ្យប្រានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ <u>(510) 879-8199</u> ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوى الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: الموقى 510.879.8199 510.879.2300

## COMMISSION MEMBERS TO ATTEND VIRTUALLY

#### A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:27 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

The following Legislative Files were pulled from the Commission General Consent Report for separate discussion and possible adoption later in the meeting.

- E.-1 American Public Charter I
- E.-2 American Public Charter II
- E.-4 Aspire Berkley Maynard Academy Charter School
- E.-6 Aspire Golden State College Preparatory Academy
- E.-7 Aspire Lionel Wilson College Preparatory Academy
- E.-8 Bay Area Technology School
- E.-12 Envision Academy Charter School
- E.-16 Lodestar Charter School
- E.-17- Oakland Charter Academy
- E.-18 Oakland School for the Arts
- E.-20 Urban Montessori Charter School

#### **D.** Adoption of Commission Minutes

None.

## E. Adoption of the Commission General Consent Report

None.

P E.-1 20-0790 Measure G1 - Districtwide Teacher Retention and Middle School **Improvement Act Oversight Commission - American Indian Public** Charter School I (6-8) - Funding Request - School Year 2020-2021 Approval by the Measure G1 Commission of American Indian Public Charter School I (6-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$64,187.00. 20-0790 Measure G1 - Districtwide Teacher Retention and Attachments: Middle School Improvement Act Oversight Commission -American Indian Public Charter School I (6-8) - Funding Request - School Year 2020-2021 (Revised 5/12/2020) After a discussion by the Commission, the Funding Request Application for American Public Charter School I was not approved. Further clarification is needed on the increased cost for Rosetta Stone and GoGuardian instructional materials and the student outcomes. School to resubmit updated plan to be considered by the Commission on May 12, 2020. Public Comments Holmguist, Peter Woods-Cadiz, Maya Discussed

E2	<u>20-0791</u>	Improvement Charter Scho 2020-2021 Approval by Public Charte funding of Me	- Districtwide Teacher Retention and Middle School t Act Oversight Commission - American Indian Public ool II (K-8) - Funding Request - School Year the Measure G1 Commission of American Indian er School II (K-8) Grant Request/Application for full easure G1 Funding for School Year 2020-2021 in an o exceed \$75,489.00.
		<u>Attachments:</u>	20-0791 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School II (K-8) - Funding Request - School Year 2020-2021 (Revised 5/12/2020)
		American Publi needed on the instructional ma	ion by the Commission, the Funding Request Application for ic Charter School II was not approved. Further clarification is increased cost for Rosetta Stone and GoGuardian aterials and the student outcomes. School to resubmit o be considered by the Commission on May 12, 2020.
		Public Commer Holmquist, Pete Woods-Cadiz, I	er
		Discussed	
₿ E3	<u>20-0792</u>	Improvement	- Districtwide Teacher Retention and Middle School t Act Oversight Commission - Ascend Charter School ding Request - School Year 2020-2021
		School (TK-8 Measure G1	the Measure G1 Commission of Ascend Charter ) Grant Request/Application for full funding of Funding for School Year 2020-2021 in an amount d \$71,195.00.
		<u>Attachments:</u>	20-0792 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Ascend Charter School (TK-8) - Funding Request - School Year 2020-2021 (4/28/2020)
			made by Member Harris, seconded by Vice Chairperson ez, to Approve the General Consent Report. The motion following vote

Commission			
	Aye:	<ul> <li>5 - Chairperson Jil</li> <li>Vice Chairpers</li> <li>Secretary Mish</li> <li>Member Susan</li> <li>Member Aman</li> <li>Enactment No:</li> </ul>	on Monique Adorno-Jimenez a Karigaca Walton a Harris
₿ E4	<u>20-0793</u>	Improvemen	- Districtwide Teacher Retention and Middle School t Act Oversight Commission - Aspire Berkley ademy Charter School (TK-8) - Funding Request - 2020-2021
		Maynard Aca Request/App	the Measure G1 Commission of Aspire Berkley demy Charter School (TK-8) Grant dication for full funding of Measure G1 Funding for 2020-2021 in an amount not to exceed \$28,653.00.
		<u>Attachments:</u>	20-0793 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard Academy Charter School (TK-8) - Funding Request - School Year 2020-2021 (revised 4/12/2020)
		Aspire Berkley needed on the	ion by the Commission, the Funding Request Application for Maynard Academy was not approved. Further clarification is scholar support position. School to resubmit updated plan to by the Commission on May 12, 2020.
		There were no	Public Comments.
		Discussed	

Ð	E5	<u>20-0794</u>		Measure G1 -	Districtwide Teacher Retention and Middle School
				Improvement	t Act Oversight Commission - Aspire ERES Academy
				Charter Scho	ol (TK-8) - Funding Request - School Year 2020-2021
				Academy Cha funding of Mo	the Measure G1 Commission of Aspire ERES arter School (TK-8) Grant Request/Application for full easure G1 Funding for School Year 2020-2021 in an o exceed \$39,696.00.
				<u>Attachments:</u>	20-0794 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire ERES Academy Charter School (TK-8) - Funding Request - School Year 2020-2021 (4/28/2020)
				Adorno-Jimen	made by Member Harris, seconded by Vice Chairperson ez, to Approve the General Consent Report. The motion
		Ave:	5 -	carried by the Chairperson Jil	-
			5	-	on Monique Adorno-Jimenez
				Secretary Mish	
				Member Susan	c
				Member Aman	a Harris
				Enactment No:	20-0555

Ð

E.-6

<u>20-0795</u>	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Charter School (6-12) - Funding Request - School Year 2020-2021					
	Approval by the Measure G1 Commission of Aspire Golden State College Preparatory Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$122,063.00.					
	Attachments:20-0795 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Charter School (6-12) - Funding Request - School Year 2020-2021 (4/28/2020)					
	After a discussion by Commission, the Funding Request Application for Aspire Golden State College Preparatory Academy Charter School was approved.					
	Public Comments Zoelzer, Mitch					

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Secretary Karigaca, that this Motion 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: 20-0571

E.-7 <u>20-0812</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Charter School (6-12) - Funding Request - School Year 2020-2021

Approval by the Measure G1 Commission of Aspire Lionel Wilson College Preparatory Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$98,021.00.

 
 Attachments:
 20-0812 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission -Aspire Lionel Wilson College Preparatory Academy Charter School (6-12) - Funding Request - School Year 2020-2021 (Revised 5/12/2020)

After discussion by the Commission, the Funding Request Application for Aspire Lionel Wilson College Preparatory Academy was not approved. Further clarification is needed on Spanish curriculum materials; supplies for the Community Coordinator and measurable outcomes relating to climate and culture. School to resubmit updated plan to be considered by the Commission on May 12, 2020.

There were no Public Comments.

Discussed

Ð

Ð

E8	<u>20-0813</u>	Improvement	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology School Charter School (6-12) - Funding Request - School Year 2020-2021		
		School Charte funding of Me	he Measure G1 Commission of Bay Area Technology er School (6-12) Grant Request/Application for full easure G1 Funding for School Year 2020-2021 in an o exceed \$49,867.00.		
		<u>Attachments:</u>	20-0813 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology School Charter School (6-12) - Funding Request - School Year 2020-2021 (Revised 5/12/2020)		
		Bay Area Techr is needed on me of the Elective V	on by the Commission, the Funding Request Application for hology Charter School was not approved. Further clarification easurable student outcomes and a more detailed description Wheel. School to resubmit updated plan to be considered by h on May 12, 2020.		
		There were no F Discussed	Public Comments.		
E9	<u>20-0829</u>	Improvement	Districtwide Teacher Retention and Middle School Act Oversight Commission - Community School for cation Charter School (K-8) - Funding Request - 2020-2021		
		for Creative E Request/App	the Measure G1 Commission of Community School Education Charter School (K-8) Grant lication for full funding of Measure G1 Funding for 2020-2021 in an amount not to exceed \$15,385.00.		
		<u>Attachments:</u>	20-0829 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education Charter School (K-8) - Funding Request - School Year 2020-2021		

**Meeting Minutes Long - Final** 

A motion was made by Member Harris, seconded by Vice Chairperson Adorno-Jimenez, to Approve the General Consent Report.

(4/28/2020)

	Aye:	5 -	Chairperson Jill Vice Chairperso Secretary Misha Member Susan Member Amana Enactment No: 2	n Monique Adorno-Jimenez Karigaca Walton Harris
E10	<u>20-0830</u>		Improvement	Districtwide Teacher Retention and Middle School Act Oversight Commission - Downtown Charter ) - Funding Request - School Year 2020-2021
			Approval by the Academy (6-8	he Measure G1 Commission of Downtown Charter ) Grant Request/Application for full funding of Funding for School Year 2020-2021 in an amount
			<u>Attachments:</u>	20-0830 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy (6-8) - Funding Request - School Year 2020-2021 (4/28/2020)
	Aye:	5 -	Adorno-Jimene carried by the fe Chairperson Jill Vice Chairperso Secretary Misha Member Susan Member Amana	Habig n Monique Adorno-Jimenez Karigaca Walton Harris
			Enactment No: 2	20-0557

P E.-11 20-0831 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Charter School (6-12) - Funding Request - School Year 2020-2021 Approval by the Measure G1 Commission of East Bay Innovation Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$52,767.00. 20-0831 Measure G1 - Districtwide Teacher Retention and Attachments: Middle School Improvement Act Oversight Commission -East Bay Innovation Academy Charter School (6-12) -Funding Request - School Year 2020-2021 (4/28/2020) A motion was made by Member Harris, seconded by Vice Chairperson Adorno-Jimenez, to Approve the 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: 20-0558

E12	<u>20-0832</u>	Improvemen Charter Scho Approval by Charter Scho Measure G1	- Districtwide Teacher Retention and Middle School t Act Oversight Commission - Envision Academy ool (6-12) - Funding Request - School Year 2020-2021 the Measure G1 Commission of Envision Academy ool (6-12) Grant Request/Application for full funding of Funding for School Year 2020-2021 in an amount d \$13,525.00.
		<u>Attachments:</u>	20-0832 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision Academy Charter School (6-12) - Funding Request - School Year 2020-2021 (Revised 5/12/2020)
		Envision Chart on measurable and the numbe	ion by the Commission, the Funding Request Application for er Academy was not approved. Further clarification is needed student outcomes, the frequency of services being provided, er of students being served. School to resubmit updated plan ed by the Commission on May 12, 2020.
		There were no	Public Comments.
		Discussed	
E13	<u>20-0833</u>	Improvemen	- Districtwide Teacher Retention and Middle School t Act Oversight Commission - KIPP Bridge Academy ool (TK-8) - Funding Request - School Year 2020-2021
		Academy Ch funding of M	the Measure G1 Commission of KIPP Bridge arter school (TK-8) Grant Request/Application for full easure G1 Funding for School Year 2020-2021 in an to exceed \$75,355.00.
		<u>Attachments:</u>	20-0833 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - KIPP Bridge Academy Charter School (TK-8) - Funding Request - School Year 2020-2021 (4/28/2020)
	Aye: 5	Adorno-Jimen carried by the - Chairperson Jil	on Monique Adorno-Jimenez a Karigaca Walton

Improve	ention and Middle School rovement Act Oversight nmission						
			Enactment No:	20-0559			
È E14 <u>20-0</u>		<u>20-0834</u>	<b>Improvement</b> Academy (TH Approval by Academy (TH Measure G1	- Districtwide Teacher Retention and Middle School t Act Oversight Commission - Lazear Charter K-8) - Funding Request - School Year 2020-2021 the Measure G1 Commission of Lazear Charter K-8) Grant Request/Application for full funding of Funding for School Year 2020-2021 in an amount d \$69,964.00.			
			<u>Attachments:</u>	20-0834 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lazear Charter Academy (TK-8) - Funding Request - School Year 2020-2021 (4/28/2020)			
		Aye: 5	Adorno-Jimen carried by the - Chairperson Jil	l Habig on Monique Adorno-Jimenez a Karigaca Walton a Harris			
A	E15	<u>20-0835</u>	Improvement Charter Scho Approval by Community C funding of M	- Districtwide Teacher Retention and Middle School t Act Oversight Commission - Lighthouse Community ool (K-8) - Funding Request - School Year 2020-2021 the Measure G1 Commission of Lighthouse Charter School (K-8) Grant Request/Application for full easure G1 Funding for School Year 2020-2021 in an o exceed \$78,884.00.			
			<u>Attachments:</u> A motion was	20-0835 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter School (K-8) - Funding Request - School Year 2020-2021 (4/28/2020) made by Member Harris, seconded by Vice Chairperson			

Meeting Minutes Long - Final

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

Measure G1 - Districtwide Teacher

April 28, 2020

ommi	ssion			
		Aye:	5 -	Chairperson Jill Habig Vice Chairperson Monique Adorno-Jimenez Secretary Misha Karigaca Member Susan Walton Member Amana Harris Enactment No: 20-0561
	E16	<u>20-0836</u>		Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar Charter School (K-8) - Funding Request - School Year 2020-2021
				Approval by the Measure G1 Commission of Lodestar Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$79,566.00.
				Attachments:20-0836 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar Charter School (K-8) - Funding Request - School Year 2020-2021 (4/28/2020)
				After a discussion by the Commission, the Funding Request Application for Lodestar Charter School was approved.
				Public Comments Camarillo, Jeff Paige, Brendon
		Aye:	5 -	A motion was made by Secretary Karigaca, seconded by Vice Chairperson Adorno-Jimenez, that this Motion be Adopted. The motion carried by the following vote. Chairperson Jill Habig
				Vice Chairperson Monique Adorno-Jimenez Secretary Misha Karigaca Member Susan Walton Member Amana Harris
				Enactment No: 20-0563

E17	<u>20-0837</u>	Improvement	- Districtwide Teacher Retention and Middle School t Act Oversight Commission - Oakland Charter 8) - Funding Request - School Year 2020-2021
		Academy (6-8 Measure G1	the Measure G1 Commission of Oakland Charter 8) Grant Request/Application for full funding of Funding for School Year 2020-2021 in an amount d \$110,213.00.
		<u>Attachments:</u>	20-0837 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy (6-8) - Funding Request - School Year 2020-2021 (Reised 5/12/2020)
		Oakland Charte on transitional S	on by the Commission, the Funding Request Application for er Academy was not approved. Further clarification is needed Supplies and the instructional support instructor. School to ed plan to be considered by the Commission on May 12,
		There were no	Public Comments.

Discussed

P E.-18 20-0838 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Charter School (6-12) - Funding Request - School Year 2020-2021 Approval by the Measure G1 Commission of Oakland School for the Arts Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$18,886.00. 20-0838 Measure G1 - Districtwide Teacher Retention and Attachments: Middle School Improvement Act Oversight Commission -Oakland School for the Arts Charter School (6-12) -Funding Request - School Year 2020-2021 (Revised 5/12/2020) After a discussion by the Commission, the Funding Request Application for Oakland School for the Arts was not approved. Further clarification is needed on measurable student outcomes for each proposed activity 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 E) E.-19 20-0839 Measure G1 - Districtwide Teacher Retention and Middle School **Improvement Act Oversight Commission - Oakland Unity Middle Charter School - Funding Request - School Year 2020-2021** Approval by the Measure G1 Commission of Oakland Unity Middle Charter School Grant Request/Application for full funding of Measure G1 Funding for School Year 2020-2021 in an amount not to exceed \$62,892.00. 20-0839 Measure G1 - Districtwide Teacher Retention and Attachments: Middle School Improvement Act Oversight Commission -Oakland Unity Middle Charter School - Funding Request -School Year 2020-2021 (4/28/2020) A motion was made by Member Harris, seconded by Vice Chairperson Adorno-Jimenez, to Approve the General Consent Report. The motion

Meeting Minutes Long - Final

ommission			
	Aye:	<ul> <li>5 - Chairperson Jill</li> <li>Vice Chairperson</li> <li>Secretary Misha</li> <li>Member Susan</li> <li>Member Amana</li> <li>Enactment No:</li> </ul>	on Monique Adorno-Jimenez a Karigaca Walton a Harris
È E20	<u>20-0840</u>	Improvement	- Districtwide Teacher Retention and Middle School t Act Oversight Commission - Urban Montessori ol (TK-8) - Funding Request - School Year 2020-2021
		Charter Scho	the Measure G1 Commission of Urban Montessori ol (TK-8) Grant Request/Application for full funding of Funding for School Year 2020-2021 in an amount d \$6,229.00.
		<u>Attachments:</u>	20-0840 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Montessori Charter School (TK-8) - Funding Request - School Year 2020-2021 (Revised 5/12/2020)
		Urban Montess needed on stud	on by the Commission, the Funding Request Application for ori School Funding was not approved. Further clarification is lent outcomes for music artist in residence. School to ed plan to be considered by the Commission on May 12,
		There were no	Public Comments.
		Discussed	
Approv	val of the C	Commission G	eneral Consent Report

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

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

## F. Unfinished Business

### G. New Business

G1	<u>20-0858</u>		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 due to COVID-19 stay in place mandate:
			<ul> <li>a) 2018-2019 Carryover Funds</li> <li>b) Pre-existing services, programs, staff or materials that meet the Measure G1 goals above, but have been previously funded using discretionary funds</li> </ul>
			Attachments:20-0858 Amendment(s) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised Administrative Regulation 17-0001- Allocation of Measure G1 Funds (5/12/2020)
			The Commission today approved: Amendment to the Regulation permitting 2018-2019 Carryover Funds due to COVID-19 only. The Commission discussed Pre-existing staff expenses due to COVID-19 but made no decision.
			There were no Public Comments on this item.
	Аус	:: 5-	A motion was made by Secretary Karigaca, seconded by Member Harris, that this Administrative Regulation be Adopted as Amended. The motion carried by the following vote. Chairperson Jill Habig Vice Chairperson Monique Adorno-Jimenez Secretary Misha Karigaca Member Susan Walton
			Member Amana Harris
			Enactment No: 20-0565

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

H1	<u>20-0843</u>	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 28, 2020
		Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 Commission - Up to 30 Minutes - April 28, 2020.

None.

# I. Introduction of New Legislative Matter

None.

## J. Adjournment

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

Prepared By:\_\_\_\_\_

Approved By: