

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, August 18, 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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個別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) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

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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:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

COMMITTEE MEMBERS ATTEND VIRTUALLY

A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:18.M.

B. Roll Call

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

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

The Commission considered the Agenda Items as follows:

Item A, B, F (-2, -3, -4, -5, and -1), G, and I. There were no Committee Minutes and Unfinished Business to consider.

D. Adoption of Commission Minutes

None.

E. Unfinished Business

None.

F. New Business

Roll Call (Secretary's Observation)

Commissioner Harris present at 6:22 P.M.

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

 F.-1

[20-1625](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Updated Meeting
Calendar and Site Visit Schedule Through June 30, 2021**

Discussion and possible adoption by the Measure G1 Commission of its
Meetings Calendar and substantive next steps through June 30, 2021.

Attachments: [20-1625 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Updated Meeting Calendar and Site Visit Schedule Through
June 30, 2021 \(8/18/2020\)](#)

*The Commission only approved the Meeting Calendar. Consideration of the
Site Visit Calendar will occur at a later date once the current stay in place
order issued by Alameda County Health Department is lifted due to
COVID-19.*

There were no Public Comments.

**A motion was made by Chairperson Habig, seconded by Vice
Chairperson Adorno-Jimenez, that this Motion be Adopted as
Amended. The motion carried by the following vote.**

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

Enactment No: 20-1187

 F.-2

[20-1626](#)

**Measure G1 Funding Amended Grant Request/Application –
Elmhurst United Middle School– School Year 2020-2021**

Approval by the Measure G1 Commission of Amended Elmhurst United Middle School Grant Request/Application of Measure G1 Funding for School Year 2020-2021.

Attachments: [20-1626 Measure G1 Funding Amended Grant Request/Application – Elmhurst United Middle School– School Year 2020-2021 \(9/1/2020\)](#)

Kilian Betlach, Elmhurst United Middle School Principal, made the presentation. The Commission was unable to approve the Amended Plan because the document was not current. The updated plan will be resubmitted for approval at a later date.

There were no Public Comments.

Discussed

 F.-3

[20-1627](#)

**Measure G1 Funding Amended Grant Request/Application –
United for Success Academy – School Year 2020-2021**

Approval by the Measure G1 Commission of Amended United for Success Academy Grant Request/Application of Measure G1 Funding for School Year 2020-2021.

Attachments: [20-1627 Measure G1 Funding Amended Grant Request/Application – United for Success Academy – School Year 2020-2021 \(8/18/2020\)](#)

There were no Public Comments.

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

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

Absent: 1 - Member Susan Walton

Enactment No: 20-1295

 F.-4

[20-1629](#)

**Report - Measure G1 Commission - Charter School Retention
Compensation - School Year 2019-2020 - Middle Schools Network
Superintendent**

A Report to the Measure G1 Commission by Middle School Network
Superintendent on Charter School Staff Retention Compensation for
School Year 2019-2020:

- Certification what type of employees and percentages
- Payments to charters for requested compensation.
- 2019-2020 Charter Staff retention spreadsheet

Attachments: [20-1629 Report - Measure G1 Commission - Charter School
Retention Compensation - School Year 2019-2020 - Middle
Schools Network Superintendent \(8/18/2020\)](#)

*Chairperson Habig led the discussion with Commissioners and Middle School
Network Superintendent regarding outstanding 2019-2020 Year Financial
Audits. Staff reported three schools, Francophone School and Oakland
Military Institute have not submitted Financial Audits for 2019-2020 School
Year. Roses in Concrete did not submit an Audit Report, but have
subsequently ceased operation.*

Public Comments

Day, Max

Discussed

 F.-5

[20-1630](#)

**Report - Measure G1 Commission - Charter School
Reimbursement - School Year 2019-2020 - Middle Schools
Network Superintendent**

A Report to the Measure G1 Commission by Middle School Network
Superintendent on Charter School Reimbursement for School Year
2019-2020:

- Reimbursement Spreadsheet
- 2019-2020 Allocation (G1 Cost Out)
- 2020-2021 Allocation (G1 Cost Out)

Attachments: [20-1630 Report - Measure G1 Commission - Charter School
Reimbursement - School Year 2019-2020 - Middle Schools
Network Superintendent \(8/18/2020\)](#)

*The Commission discussed Charter School reimbursements for School Year
2019-2020. Middle School Network Staff reported reimbursement checks
were mailed in July.*

There were no Public Comments.

Discussed

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

G.-1

[20-1628](#)

**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 - August 18, 2020**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measure G1 Commission - Up to 30 Minutes - August
18, 2020.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:22 P.M.

Prepared By: _____

Approved By: _____