

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 22, 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: Amana Harris, (Vacancy)

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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 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

COMMISSION MEMBERS ATTEND VIRTUALLY

A. Call to Order

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

B. Roll Call

Present 3 - Chairperson Jill Habig
Secretary Misha Karigaca
Member Amana Harris
Absent 1 - Vice Chairperson Monique Adorno-Jimenez

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

None.

D. Adoption of Commission Minutes



D.-1

[20-1755](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission - August
18, 2020**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission of its Meeting Minutes
of August 18, 2020.

Attachments: [20-1785 Minutes - Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - August 18, 2020](#)

There were no Public Comments.

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

Aye: 3 - Chairperson Jill Habig
Secretary Misha Karigaca
Member Amana Harris

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez
Enactment No: 20-1543



D.-2

[20-1756](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
September 1, 2020**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission of its Special Meeting
Minutes of September 1, 2020.

Attachments: [20-1756 Minutes - Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - September 1, 2020](#)

There were no Public Comments.

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

Aye: 3 - Chairperson Jill Habig
Secretary Misha Karigaca
Member Amana Harris

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez
Enactment No: 20-1544

E. Unfinished Business

 E.-1

[20-1770](#)

Report - Audit Procedures FY 2019/2020 - Middle School Network Superintendent

A discussion by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission with Middle School Network Superintendent, reviewing FY 2019/2020 Audit procedures for Middle Schools receiving Measure G1 Funding.

Attachments: [20-1770 Independent Auditor's Report - Year Ending June 30, 2019 \(9/8/2020\)](#)
[20-1770 Revised Administrative Regulations for Allocation of G1 Funds \(9/8/2020\)](#)
[20-1770 Measure G1 Audit Notice to Charter Schools \(9/22/2020\)](#)

Nathan Edelman, External Auditor, made the presentation. Edelman presented an overview of a Compliance Audit. Edelman said a Compliance Audit determines if the District is complying with processes and procedures outlined in Measure G1 and confirms all Measure G1 Funds spent were consistent with school site plans.

There were no Public Comments.

Discussed

 E.-2

[20-1761](#)

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

Discussion and possible adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its updated Meetings Planning Calendar and substantive next steps through June 30, 2021.

Attachments: [20-1761 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Site Visit Schedule Through June 30, 2021 \(10/27/2020\)](#)
[20-1761 Virtual Site Visit Schedule Through June 2021 10/27/2020](#)

The Commission discussed the scheduling of virtual school site visits. Staff will provide a schedule at the next Commission Meeting. Two Commissioners, accompanied by Middle School Network Staff, will alternate participating in virtual school site visits.

Chairperson Habig requested the application process for carrying over 2019-2020 Measure G1 Funds be discussed at the October meeting.

*Public Comments
Olugbala, Assata*

Discussed

F. New Business

 F.-1

[20-1858](#)

**Measure G1 Funding Amended Grant Request/Application – Urban
Promise Academy – School Year 2020-2021**

Approval by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Amended Urban Promise Academy Grant Request/Application of Measure G1 Funding for School Year 2020-2021.

Attachments: [20-1858 Measure G1 Funding Amended Grant Request/Application – Urban Promise Academy – School Year 2020-2021 \(9/22/2020\)](#)

Urban Promise Academy Amended Grant Request/Application of Measure G1 Funding for School Year 2020-2021 allocation for a music teacher cost \$1,621 less than anticipated. The school request to amend the Plan and reallocate the \$1,621 to purchase digital licensing and software to enhance the current music program. These supplies will allow for greater student access to the music and art program.

There were no Public Comments.

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

Aye: 3 - Chairperson Jill Habig
Secretary Misha Karigaca
Member Amana Harris

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Enactment No: 20-1451

 F.-2

[20-1859](#)

**Repeal of Measure G1 Funding Amended Grant
Request/Application – West Oakland Middle School – School Year
2020-2021**

Approval by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Amended West Oakland Middle School Grant Request/Application of Measure G1 Funding for School Year 2020-2021.

Attachments: [20-1859 Measure G1 Funding Amended Grant Request/Application – West Oakland Middle School – School Year 2020-2021 \(9/22/2020\)](#)

West Oakland Middle School Plan was conditionally approved. The Commission requested the school revise the description of the Newcomer Teacher's role in Social/Emotional Learning and Academics. Middle School Network Superintendent will confirm receipt of the revision at the next Commission Meeting.

*Public Comments
Olugbala, Assata*

A motion was made by Chairperson Habig, seconded by Member Harris, that this Motion be Adopted (Conditionally) as Amended on the floor, subject to the school providing further explanation of the Newcomer Teacher's role in Social/Emotional Learning; clarifying the teacher will not cover academic instruction. The motion carried by the following vote.

Aye: 3 - Chairperson Jill Habig
Secretary Misha Karigaca
Member Amana Harris

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Enactment No: 20-1545

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

G.-1 [20-1860](#)

**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 - September 22, 2020**

Public Comment on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Measure G1 Commission - Up to 30
Minutes - September 22, 2020.

*Public Comments
Olugbala, Assata*

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:13 P.M.

Prepared By: _____

Approved By: _____