

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, October 27, 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)

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 (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (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 (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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:
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NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:16 P.M.

B. Roll Call

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

Roll Call (Secretary's Observation)

Amana Harris present at 6:19 P.M.

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

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

None.

D. Adoption of Commission Minutes



D.-1

[20-2108](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 22, 2020

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Special Meeting Minutes of September 22, 2020.

Attachments: [20-2108 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - September 22, 2020](#)

There were no Public Comments.

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, that the Committee Minutes 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
Enactment No: 20-1616

E. Unfinished Business



E.-1

[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 \(9/22/2020\)](#)

After discussion by the Commission, the request was approved.

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

Enactment No: 20-1617



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 Virtual Site Visit Schedule
Through June 30, 2021](#)

*After a discussion by Commission Members, Chairperson Habig canceled
the November 24th regularly scheduled meeting.*

There were no Public Comments.

Discussed

F. New Business

 F.-1

[20-2120](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Reports for the Year Ended June 30, 2019


A report to the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent, or designee, of Audit Reports not received from Charter Middle Schools receiving Measure G1 Funding Ending June 30, 2019 (2018/2019 School Year), and proposed corrective action, if any.

Attachments: [20-2120 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Audit Reports for the Year Ended June 30, 2019 \(10/27/2020\)](#)

Clifford Hong, Middle School Network Superintendent, and Karen Lozano, Middle School Office, made the staff presentation.

There were no Public Comments.

Discussed

 F.-2

[20-2107](#)

Measure G1 Carryover Funds - 2019-2020 School Year - Middle School Network Superintendent

Discussion and possible adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of carryover procedures, timeline, and amount for Middle Schools receiving Measure G1 funding, School Year 2019-2020.

Attachments: [20-2107 District Schools - Measure G1 Carryover Funds - 2019-2020 School Year \(10/27/2020\)](#)
[20-2107 Charter Schools - Measure G1 Carryover Funds - 2019-2020 School Year \(10/27/2020\)](#)

Clifford Hong, Middle School Network Superintendent, and Karen Lozano, Middle School Office, made the staff presentation.

There were no Public Comments.

Discussed

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

G.-1 [20-2121](#)

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 - October 27, 2020

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 27, 2020.

None.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 7:02 P.M.

Prepared By: _____

Approved By: _____