

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, November 10, 2020

6:15 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

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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美國殘障人士法案條例遵守及語言服務

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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(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 (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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ 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 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 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 6:17 P.M.

B. Roll Call

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

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

The following Carryover Fund Requests were pulled from the Commission General Consent Report for further discussion and possible adoption by the Commission.

*E.-4 20-2232 - West Oakland Middle School
E.-5 20-2233 - Parker School
E.-6 20-2234 - Frick United Academy of Language School
E.-7 20-2235 - Greenleaf School
E.-10 20-2238 - Aspire Berkley Maynard Academy Charter School
E.-11 20-2239 - Aspire Lionel Wilson College Preparatory Academy Charter School
E.-13 20-2241 - Aspire ERES Academy Charter School
E.-15 20-2243 - Oakland Charter Academy Charter School
E.-16 20-2244 - Bay Area Technology Charter School
E.-17 20-2245 - Lighthouse Community Charter School
E.-19 20-2247 - Urban Montessori Charter School
E.-20 20-2254 - Community School for Creative Education Charter School*

D. Adoption of Commission Minutes

 D.-1

[20-2251](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 27, 2020

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of October 27, 2020.

Attachments: [20-2251 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - October 27, 2020](#)

Postponed to a Date Certain

E. Adoption of the Commission General Consent Report

 E.-1

[20-2229](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Montera Middle School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Montera Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$23,764.00.

Attachments: [20-2229 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Montera Middle School – School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1689

 E.-2

[20-2230](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – United for Success School (6-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success School (6-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$29,824.99**.

Attachments: [20-2230 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – United for Success School \(6-8\) – School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1690

 E.-3

[20-2231](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Claremont Middle School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Claremont Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$4,034.74**.

Attachments: [20-2231 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Claremont Middle School – School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1691

 E.-4

[20-2232](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – West Oakland Middle School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$22,529.04**.

Attachments: [20-2232 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – West Oakland Middle School – School Year 2019-2020 \(1/12/2021\)](#)

The Commission discussed the request. School official was requested to make modifications, as discussed, and re-present the request at a future meeting.

There were no Public Comments.

Discussed

 E.-5

[20-2233](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Parker School (K-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Parker School (K-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$10,364.04**.

Attachments: [20-2233 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Parker School \(K-8\) – School Year 2019-2020 \(11/10/2020\)](#)

This request was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion by the Commission, the request was approved.

There were no Public Comments.

A motion was made by Vice Chair 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: 20-1711

 E.-6

[20-2234](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Frick United Academy of Language School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$62,126.24**.

Attachments: [20-2234 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Frick United Academy of Language School – School Year 2019-2020 \(1/12/2021\)](#)

The Commission discussed the request. School official was requested to make modifications, as discussed, and re-present the request at a future meeting.

There were no Public Comments.

Discussed

 E.-7

[20-2235](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Greenleaf School (TK-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$86,650.33**.

Attachments: [20-2235 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Greenleaf School \(TK-8\) – School Year 2019-2020 \(1/12/2021\)](#)

The Commission discussed the request. School official was requested to make modifications, as discussed, and re-present the request at a future meeting.

There were no Public Comments.

Discussed

 E.-8

[20-2236](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Life Academy School (6-12) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Life Academy School (6-12) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$16,840.66**

Attachments: [20-2236 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Life Academy School \(6-12\) – School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1692

 E.-9

[20-2237](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Elmhurst United Middle School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$21,390.26.**

Attachments: [20-2237 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Elmhurst United Middle School – School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1693

 E.-10 [20-2238](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Berkley Maynard Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$34,854.00**.

Attachments: [20-2238 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Berkley Maynard Academy Charter School – School Year 2019-2020 \(1/12/2021\)](#)

The Commission discussed the request. School official was requested to make modifications, as discussed, and re-present the request at a future meeting.

There were no Public Comments.

Discussed

 E.-11 [20-2239](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Lionel Wilson College Preparatory Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$32,147.66**.

Attachments: [20-2239 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Lionel Wilson College Preparatory Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

This request was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion by the Commission, the request was approved.

There were no Public Comments.

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.

Aye: 4 - Chairperson Jill Habig
Vice Chairperson Monique Adorno-Jimenez
Secretary Misha Karigaca
Member Amana Harris
Enactment No: 20-1699



E.-12

[20-2240](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Golden State College Preparatory Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State Preparatory Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$2,933.00**.

Attachments: [20-2240 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire Golden State College Preparatory Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1694

 E.-13 [20-2241](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire ERES Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire ERES Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$7,525.33**.

Attachments: [20-2241 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Aspire ERES Academy Charter School – School Year 2019-2020 \(1/12/2021\)](#)

The Commission discussed the request. School official was requested to make modifications, as discussed, and re-present the request at a future meeting.

There were no Public Comments.

Discussed

 E.-14 [20-2242](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Downtown Charter Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$64,417.21**.

Attachments: [20-2242 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Downtown Charter Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1695

 E.-15 [20-2243](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland Charter Academy Charter School (6-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Charter School (6-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$53,333.91**.

Attachments: [20-2243 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland Charter Academy Charter School \(6-8\) – School Year 2019-2020 \(11/10/2020\)](#)

This request was pulled from the Commission General Consent Report for further discussion and possible adoption. After further 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: 20-1700

 E.-16 [20-2244](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Bay Area Technology Charter School (6-12) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology Charter School (6-12) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$37,807.97**.

Attachments: [20-2244 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Bay Area Technology Charter School \(6-12\) – School Year 2019-2020 \(11/10/2020\)](#)

This request was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion by the Commission, the request was approved.

There were no Public Comments.

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

Enactment No: 20-1701

 E.-17 [20-2245](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Lighthouse Community Charter School (K-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter School (K-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$16,798.21**.

Attachments: [20-2245 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Lighthouse Community Charter School \(K-8\) – School Year 2019-2020 \(11/10/2020\)](#)

The Commission discussed the request. School official was requested to make modifications, as discussed, and re-present the request at a future meeting.

There were no Public Comments.

Discussed

 E.-18 [20-2246](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland School for the Arts Charter School (6-12) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland School for the Arts Charter School (6-12) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$3,451.91**.

Attachments: [20-2246 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Oakland School for the Arts Charter School \(6-12\) – School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1696

 E.-19 [20-2247](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Urban Montessori Charter School (TK-8) – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Montessori Charter School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$1,310.46**.

Attachments: [20-2247 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Urban Montessori Charter School \(TK-8\) – School Year 2019-2020 \(1/12/2021\)](#)

The Commission discussed the request. School official was requested to make modifications, as discussed, and re-present the request at a future meeting.

There were no Public Comments.

Discussed

 E.-20 [20-2254](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Community School for Creative Education Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed \$13,355.76.

Attachments: [20-2254 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Community School for Creative Education Charter School – School Year 2019-2020 \(1/12/2021\)](#)

The Commission discussed the request. School official was requested to make modifications, as discussed, and re-present the request at a future meeting.

There were no Public Comments.

Discussed

 E.-21 [20-2255](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – East Bay Innovation Academy Charter School – School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation Academy Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$9,859.09**.

Attachments: [20-2255 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – East Bay Innovation Academy Charter School – School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1697

 E.-22 [20-2257](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request for ASCEND Charter School (TK-8) - School Year 2019-2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of ASCEND Charter School (TK-8) Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$2,777.12**.

Attachments: [20-2257 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request for ASCEND Charter School \(TK-8\) - School Year 2019-2020 \(11/10/2020\)](#)

A motion was made by Vice Chairperson Adorno-Jimenez, seconded by Member Harris, to Approve the Commission General Consent Report. 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: 20-1698

Approval of the Commission General Consent Report

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

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

F. Unfinished 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 \(10/27/2020\)](#)

Not Discussed and/or Taken Up

 F.-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, Virtual Site Visit Schedule 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](#)

The November 19th Special Meeting was cancelled.

Discussed

G. New Business

 G.-1

[20-2248](#)

Report - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Draft Audit Report FY 2019/2020 - Eide Bailly, External Auditors

A Presentation to the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by District External Auditor, Eide Bailly, of Draft District Auditor's Report on Compliance and Supplemental Schedules for the Year Ending June 30, 2020, for Middle Schools receiving Measure G1 Funding and presentation by District Staff of Audit Report

Attachments: [20-2248 - Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Draft Audit Report FY 2019/2020 - Eide Bailly, External Auditors \(11/10/2020\)](#)

Nathan Edleman, External Auditor, Eide Bailly, made the presentation. Edleman discussed the draft Audit Report for School Year 2019/2020.

There were no Public Comments.

Discussed



G.-2

[20-2249](#)

**Amended Measure G1 Funding Amended Grant
Request/Application – Parker School (K-8) – School Year
2020-2021**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Amended Parker School (K-8) Grant Request/Application of Measure G1 Funding for School Year 2020-2021.

Attachments: [20-2249 Amended Measure G1 Funding Amended Grant Request/Application – Parker K-8 School – School Year 2020-2021 \(11/10/2020\)](#)

Not Discussed and/or Taken Up



G.-3

[20-2250](#)

**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:

- a) Carryover Funds
- b) Audits

Attachments: [20-2250 Amendment\(s\) Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised Administrative Regulation 17-0001- Allocation of Measure G1 Funds](#)

Not Discussed and/or Taken Up

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

H.-1 [20-2252](#)

**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 - November 10, 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 - November
10, 2020.

None.

I. Introduction of New Legislative Matter

None.

J. Adjournment

Chairperson Habig adjourned the meeting at 8:16 P.M.

Prepared By: _____

Approved By: _____