

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Tuesday, January 26, 2021**

**6:15 PM**

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

## **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, David Kakishiba*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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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**

*After Item B (Roll Call) the next item considered on the Agenda was Item F.-1 (21-0173), followed by Item E.-1 (20-2437), followed by Item F.-3 (21-0184). Afterward, the remainder of the Agenda was considered in the order as printed.*

*There were no Public Comments.*

**D. Adoption of Commission Minutes**

 D.-1

[21-0174](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Oversight Commission - January 12,  
2021**

Adoption by the Measure G1 Districtwide Teacher Retention and Middle  
School Improvement Act Oversight Commission of its Meeting Minutes  
of January 12, 2021.

**Attachments:** [21-0174 Minutes - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Oversight  
Commission - January 12, 2021](#)

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Member  
Harris, that the January 12, 2021 Commission 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: 21-0088

## **E. Unfinished Business**

 E.-1

[20-2437](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Charter School Audit Reports for the Year Ended June 30, 2020**

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 received from Charter Middle Schools receiving Measure G1 Funding Ending June 30, 2020.

**Attachments:** [20-2437 American Indian Model Charter Schools \(12/8/2020\)](#)  
[20-2437 Amethod Public Schools \(12/8/2020\)](#)  
[20-2437 Arise Charter High School \(12/8/2020\)](#)  
[20-2437 Bay Area Technology Charter School \(12/8/2020\)](#)  
[20-2437 Civicorps Charter School \(12/8/2020\)](#)  
[20-2437 Community School for Creative Education Charter School \(12/8/2020\)](#)  
[20-2437 Conservatory of Vocal & Instrumental Arts Charter High School \(12/8/2020\)](#)  
[20-2437 East Bay Innovation Academy Charter School \(12/8/2020\)](#)  
[20-2437 Education for Change Charter Schools \(12/8/2020\)](#)  
[20-2437 Envision Academy of Arts & Technology Charter School \(12/8/2020\)](#)  
[20-2437 Francophone Charter School \(12/8/2020\)](#)  
[20-2437 KIPP Bay Area Charter Schools \(12/8/2020\)](#)  
[20-2437 Leadership Public Charter Schools \(12/8/2020\)](#)  
[20-2437 Lighthouse Charter Schools \(12/8/2020\)](#)  
[20-2437 North Oakland Community Charter School \(12/8/2020\)](#)  
[20-2437 Oakland School for the Arts Charter School \(12/8/2020\)](#)  
[20-2437 Unity Charter Schools \(12/8/2020\)](#)  
[20-2437 Urban Montessori Charter School \(12/8/2020\)](#)  
[20-2437 Vincent Academy Charter School \(12/8/2020\)](#)  
[20-2437 Yu Ming Charter School \(12/8/2020\)](#)

*Karen Lozano, Middle School Network Staff, made the staff presentation. Commissioners discussed the Audit Reports submitted and individual Commissioners had some questions regarding Audits from the following schools:*

*Amethod  
EBIA  
Unity  
Yu Ming  
Francophone*

*A request was made by Commission Members to have a representative and/or the Auditor of named schools attend the next Commission Meeting to*

*answer the questions raised by Commissioners.*

*Public Comments*

*Mordecai, Jim*

**Discussed**



E.-2

[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 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of revised Amended Administrative Regulation 17-0001 - Allocation of Measure G1 Funds:

- a) 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](#)

*Lisa Grant-Dawson, Chief Business Officer, made the staff presentation. Grant-Dawson stated that changes may need to be made to the Commission's Administrative Regulations to make them consistent with District fiscal policies and, if so, the need to refer such changes to the Board of Education for possible adoption*

*There were no Public Comments.*

**Discussed**

## F. New Business

F.-1

[21-0173](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle Charter School Carryover Funding Request for School Year 2019-2020 in an amount not to exceed **\$20,123.97**.

**Attachments:** [21-0173 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funding Request – Roosevelt Middle School – School Year 2019-2020](#)

*Joao Solomon, Roosevelt Middle School, presented the school's carryover Funding Request for School Year 2019-2020*

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

Enactment No: 21-0089

F.-2

[21-0172](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 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, forms, and timeline for Middle Schools receiving Measure G1 funding.

*Commissioners discussed the large amount of carryover funds being requested by some schools that were not able to spend all their Measure G1 Funds allocated in 2019-2020 school year. Several Commissioners noted the carryover Short Form used for the 2019-2020 carryover request does not provide as much detail as the Long Form.*

*Public Comments*  
*Mordecai, Jim*

**Discussed**

F.-3      **21-0184**      **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Annual Report - Year Ending June 30, 2020**

A discussion by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Annual Report to the Board of Education for Year Ending June 30, 2020.

*Clifford Hong, Middle School Network Superintendent, stated the Annual Report was not yet ready to be presented to the Commission. Hong said he plans to collaborate with Chair Habig in the coming week.*

*There were no Public Comments.*

**Discussed**

F.-4      [21-0178](#)      **Report - Measures G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Mike Hutchinson, Commission Liaison**

A Report to the Measures G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission from the Board's Liaison to the Commission, regarding the role of the Measure G1 Commission and feedback, if any, on the January 12, 2021 Measure G1 Commission Meeting.

*Director Hutchinson said he plans to make regular reports to the Board of Education regarding the activities of the Measure G1 Commission.*

*There were no Public Comments.*

**Discussed and Closed**

Enactment No: 21-0090

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

G.-1 [21-0176](#)

**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 - January 26, 2021**

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 - January 26,  
2021.

*Public Comments  
Mordecai, Jim*

**Presentation/Acknowledgment Made**

## H. Introduction of New Legislative Matter

*Chairperson Habig requested the following matters be calendared for the next  
meeting of the Commission:*

*1. Charter Schools representative and/or auditor of the named schools below  
be invited to attend the next Commission Meeting to respond to the  
Commission's questions about school's 2019-2020 Audit Report:*

*Amethod  
EBIA  
Unity  
Yu Ming; and  
Francophone*

*2. Discussion by the Commission of its Annual Report to the Board of  
Education.*

*There were no Public Comments.*

## I. Adjournment

*Chairperson Habig adjourned the meeting at 7:53 P.M.*

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

Approved By: \_\_\_\_\_