

# Oakland Unified School District

**REVISED**

4:48 pm, May 06, 2017

Board of Education  
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Oakland, CA 94607-4099  
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## **Meeting Agenda Long - Final**

Tuesday, May 9, 2017

6:30 PM

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291

722 12th St. NW; Washington, DC 20005

## **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**

*Jill Habig, Chairperson*

*Monique Adorno-Jimenez, Vice Chairperson*

*Misha Karigaca, Secretary*

*Susan Walton, Member*

*Jonathan Osler, Member*

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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](mailto: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](mailto: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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

**A. Call to Order**

**B. Roll Call**

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

*Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.*

*Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.*

*Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."*

*Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible*

*action.*

## D. Unfinished Business

 [17-0922](#)

### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Guidelines (Second Reading)**

Adoption by the Measure G1 Commission of Administrative Guidelines for Allocation of Measure G1 Funds.

*Attachments:* [17-0922 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Guidelines \(Second Reading\)](#)


 [17-0923](#)

### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar and Substantive Next Steps**

Discussion of and possible Adoption by the Measure G1 Commission of its Meetings Calendar and Substantive Next Steps.

*Attachments:* [17-0923 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Meeting Calendar and Substantive Next Steps](#)

## E. New Business

 [17-1018](#)

### **Measure G1 - First Year Funds - Proposed Allocations To District Schools and Charter Schools - Senior Business Officer**

A Report by the District's Senior Business Officer or designee to the Measure G1 Commission of the projected allocation of Measure G1 Funds to District and Charter Schools pursuant to the Allocation Methodology specified in the Districtwide Teacher Retention and Middle School Improvement Act, subsequently subject to determination and approval by said Commission.

Attachments: [17-1018 Measure G1 - Report - Measure G1 First Year Funds - Proposed Allocations To District Schools and Charter Schools - Senior Business Officer](#)

  [17-1019](#)

**Measure G1 - Rubrics - Middle School Music, Visual Art and Proposal (First Reading)**

Adoption by the Measure G1 Commission of Rubrics - Middle School Visual Art Rubric, Middle School Music Program, Middle School Proposal Rubric - for assessment of the viability of School Site Proposal/Plan.

Attachments: [17-1019 Measure G1 - Rubrics - Middle School Music, Visual Art and Proposal \(First Reading\)](#)

  [17-1020](#)

**Measure G1 - Documents - School Site - Proposal/Plans**

Adoption by the Measure G1 Commission, at its option, of documents including but not limited to Guidelines for Teacher Retention and Middle School Improvement Act, Grant Applications for 2017-2018, Middle School Dance, Theatre Recommendations and World Language Education Self-Assessment Tool.

Attachments: [17-1020 Measure G1 - Documents - School Site - Proposal/Plans](#)

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

*This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In*

*addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

[17-1021](#)

**Public Comments - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission - May 9, 2017**

Public Comment on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Commission - Up to 30 Minutes - May 9, 2017.

**G. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.*

**H. Adjournment**