

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Tuesday, October 12, 2021

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

David Kakishiba, Chairperson

Amana Harris, Vice Chairperson

Misha Karigaca, Secretary

Members: Victoria Wang, Shaeonna Muhammad

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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 ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 6:27 P.M.

B. Roll Call

Present 3 - Member Victoria Wang
Member Shaeonna Muhammad
Chairperson David Kakishiba
Absent 2 - Secretary Misha Karigaca
Vice Chairperson Amana Harris

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

None.

D. Adoption of Commission Minutes



D.-1

[21-2498](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Act - September 28, 2021

Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of September 28, 2021.

Attachments: [21-2498 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Act - September 28, 2021](#)

A motion was made by Member Muhammad, seconded by Member Wang, that the Commission Minutes of September 28, 2021 be Adopted. The motion carried by the following vote.

Aye: 3 - Member Victoria Wang
Member Shaeonna Muhammad
Chairperson David Kakishiba
Absent: 2 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Enactment No: 21-1512

E. Adoption of the Commission General Consent Report

None.

F. Unfinished Business



F.-1

[21-2386](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Proposed 2022-2023 Measure G1 Funding Request Application - Middle School Network Superintendent

A discussion and possible adoption by the Measure G1 - Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission of proposed 2022-2023 Measure G1 Funding Request
Application.

Attachments: [Funding Request Application - Middle School Network
Superintendent](#)

*Clifford Hong, Middle School Network Superintendent, made the staff
presentation. Hong presented an updated version of the proposed 2022-2023
funding application that included the changes requested by Commission
Members at the September 28th Commission Meeting. Chairperson
Kakishiba recommended taking no action today to allow for additional editing
by the Middle School Office. The final version of the 2022-2023 application
will be presented at the October 26th Commission Meeting for adoption.*

There were no Public Comments.

Discussed

G. New Business

 G.-1

[21-2529](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Amended Funding Request/Application – Urban Promise Academy – School Year 2021-2022

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Amended Urban Promise Academy Grant Request/Application for Measure G1 Funding for School Year 2021-2022.

Attachments: [21-2529 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Amended Funding Request/Application – Urban Promise Academy – School Year 2021-2022 \(10/12/2021\)](#)

Tierre Mesa, Principal of Urban Promise Academy made the presentation. Mesa reviewed the reasons for requesting the Amendment to the school's approved 2020-2021 Measure G1 Funding Request Application.

-The 2020-2021 approved music teacher allocation is now more than what is needed. Last year's music teacher had more experience and the cost was higher. This year's music teacher will cost less than the approved allocation.

-The request to Amend the application is to use the savings from the music teacher allocation to increase the Student Advisor position from a .4 FTE to .7 FTE.

There were no Public Comments.

A motion was made by Member Muhammad, seconded by Chairperson Kakishiba, that this Amended Funding Request Application be Adopted. The motion carried by the following vote.

Aye: 3 - Member Victoria Wang
Member Shaeonna Muhammad
Chairperson David Kakishiba

Absent: 2 - Secretary Misha Karigaca
Vice Chairperson Amana Harris

Enactment No: 21-1513



G.-2

[21-2501](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation

A discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Administrative Regulation 17-0001 - Allocation of Measure G1 Funds subsequent to the provisions of Resolution No. 1617-0021 adopted by the Board May 24, 2017.

Attachments: [21-2501 Administrative Regulation 17-0001](#)
[21-2501 Resolution No. 1619-0021](#)

The Commission did not discussed this item today due to the absence of the two Senior Commissioners. Chairperson Kakishiba said he would like their input given their historical familiarity with the subject matter. Kakishiba also recommended Middle School Staff review the Measure G1 Administrative Regulations prior to the next Commission Meeting and be prepared to recommend updates including removing items therein that may no longer be relevant.

There were no Public Comments.

Not Discussed and/or Taken Up

G.-3

[21-2499](#)

Report - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Mike Hutchinson, Liaison

A discussion, of up to (15) minutes, between the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Mike Hutchinson, as to how he may effectively serve the Commission as, Liaison to the Board of Education.

Director Hutchinson was not present at today's Commission Meeting.

Not Discussed and/or Taken Up

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

H.-1 [21-2500](#)

**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 12, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the 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 12, 2021

None.

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:47 P.M.

Prepared By: _____

Approved By: _____