

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, May 25, 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: (Vacancy), (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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\)879-2299](tel:(510)879-2299) (eFax).

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](tel:(510)879-8199) (留言) ; 或 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))。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 (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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

**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 David Kakishiba called the meeting to order at 6:16 P.M.

B. Roll Call

Present 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

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

None.

D. Adoption of Commission Minutes

None.

E. Unfinished Business

 E.-1

[21-1038](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Madison Park Academy (6-12) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park Academy (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$166,552.00.

Attachments: [21-1038 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Madison Park Academy \(6-12\) - School Year 2021-2022 \(5/25/2021\)](#)

Commission Members reviewed Madison Park Academy Amended Funding Request Application with clarification of the field trip and supply allocation as requested at the May 6, 2021 Commission Meeting.

There were no Public Comments

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Harris, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)
(Vacancy) (Vacancy)

Enactment No: 21-0784

 E.-2

[21-1041](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - United for Success Middle School - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$185,140.00.

Attachments: [21-1041 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - United for Success Middle School - School Year 2021-2022 \(5/25/2021\)](#)

There were no Public Comments.

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Harris, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)
(Vacancy) (Vacancy)

Enactment No: 21-0785

 E.-3

[21-1042](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Ascend Charter School (TK-8) - School Year
2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Ascend Charter School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$71,338.00.

Attachments: [21-1042 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Ascend Charter School \(TK-8\) - School Year 2021-2022 \(5/25/2021\)](#)

There were no Public Comments.

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Harris, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)
(Vacancy) (Vacancy)

Enactment No: 21-0786

 E.-4

[21-1048](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Oakland School for the Arts Charter School
(6-12) - School Year 2021-2022**

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) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$18,924.00.

Attachments: [21-1048 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland School for the Arts Charter School \(6-12\) - School Year 2021-2022 \(5/25/2021\)](#)

Public Comments
Olugbala, Assata

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Harris, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)
(Vacancy) (Vacancy)

Enactment No: 21-0787

E.-5

[21-1053](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Amended Funding Request/Application - Frick United Academy of Language (6-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language (6-8) Request for Revision of Grant Request/Application approved by Commission on April 13, 2021 for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$146,284.00.

Attachments: [21-1053 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Amended Funding Request/Application - Frick United Academy of Language \(6-8\) - School Year 2021-2022 \(5/25/2021\)](#)

Amapola Obrera, Principal, Frick United Academy of Language School, responded to questions from Commissioners.

*Public Comments
Olugbala, Assata*

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Harris, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)
(Vacancy) (Vacancy)

Enactment No: 21-0788

F. New Business

 F.-1

[21-1387](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Funding
Request/Application - Westlake Middle School - School Year
2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$133,555.00.

Attachments: [21-1387 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Westlake Middle School - School Year 2021-2022 \(5/25/2021\)](#)

There were no Public Comments.

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Harris, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)
(Vacancy) (Vacancy)

Enactment No: 21-0789

F.-2

[21-1388](#)

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

Acceptance by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the Audit Report for the Year Ending June 30, 2020, from Unity Schools (.i.e, Oakland Unity Middle School).

Attachments: [21-1388 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Charter School Audit Reports for the Year Ended June 30, 2020 \(5/25/2021\)](#)

Public Comments
Olugbala, Assata

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Harris, that this Matter be Postponed to a Date Certain. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)
(Vacancy) (Vacancy)

F.-3

[21-1385](#)

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

A discussion, of up to fifteen (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.

Discussed and Closed

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

G.-1 [21-1384](#)

**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 - May 25, 2021**

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 - May 25, 2021.

*Public Comments
Olugbala, Assata*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Kakishiba adjourned the meeting at 7:25 P.M.

Prepared By: _____

Approved By: _____