

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 28, 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 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 لفانون 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:

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

B. Roll Call

Present 4 - Member Victoria Wang
Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba
Absent 1 - Member Shaeonna Muhammad

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

None.

D. Adoption of Commission Minutes

None.

E. Adoption of the Commission General Consent Report

None.

F. Unfinished Business

F.-1

[21-1981](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - 2021-2022 Funding
Allocation - Oakland Military Institute Charter School**

A discussion and possible determination by the Measure G1 Commission of Oakland Military Institute Charter School's eligibility for 2021-2022 Measure G1 Funds, upon receipt of school's Audit Report for Year Ending June 30, 2020.

Edgar Rakestraw, Executive Assistant to the Board, provided an update on the Status of changes made by the Measure G1 Commission to its Administrative Regulation.

Rakestraw said his research showed the Board adopted Resolution 1617-0021 directing the Measure G1 Commission to develop and adopt guidelines for use of Measure G1 Funds. Schools should be notified that any funding must comply with those guidelines as they evolve and are adopted and be recommended to the School Board and subsequently approved by the Board. Rakestraw said, having reviewed Board Minutes, that no Measure G1 Regulation(s) have been approved by the Board. His recommendation to the Commission was to place this matter on their next meeting agenda for action.

There were no Public Comments.

Discussed

Roll Call (Secretary's Observation)

Shaeonna Muhammad present at 6:20 P.M.

Present 5 - Member Victoria Wang
Member Shaeonna Muhammad
Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

G. New Business



G.-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: [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 \(9/28/2021\)](#)

Staff presentation made by Clifford Hong, Middle Schools Network Superintendent.

Hong presented the Middle School Office updated 2022-2023 Measure G1 Funding Request Application Template. After a discussion and input from Commissioners, staff will make additional updates to the template. The final version will be presented to the Commission for approval at the October 12th Commission Meeting.

Public Comments
Mordecai, Jim
Olugbala, Assata

Discussed

G.-2

[21-2388](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Mike Hutchinson, Commission 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, in his Liaison Report, discussed COVID-19 Relief Funds and the intersection with Measure G1 Funds and continued to discuss ways in which he can support the Commission as their Board Liaison.

Public Comments
Mordecai, Jim

Discussed and Closed

Enactment No:

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

H.-1 [21-2389](#)

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 - September 28, 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 - September 28, 2021.

Public Comments
Mordecai, Jim
Olugbala, Assata

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None.

J. Adjournment

Chairperson Kakishiba adjourned the meeting at 7:20 P.M.

Prepared By: _____

Approved By: _____