

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 440  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[boe@ousd.org](mailto:boe@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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Tuesday, January 24, 2023**

**6:15 PM**

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -  
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

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

*David Kakishiba, Chairperson*

*Shivani Grover, Vice Chairperson*

*Misha Karigaca, Secretary*

*Members: Shaeonna Muhammad, Edmund Chun*

**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](mailto: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](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)) 。

**TUÂN 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](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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 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:

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

## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89740654847> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 897 4065 4847, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission >”In Progress” link under Video.*

---

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*There are two ways within the times allotted for public comment on the Agenda:*

- *To comment by Zoom, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:  
<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press “\*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:  
<https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.*

*In addition, members of the public may submit written comments for a posted Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Agenda “eComment” or from the Legislative Information Center, as follows:*

- *If before Sunday, click Calendar Tab>Next Week>Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission >eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission >eComment*
- *If day of Meeting, click Calendar Tab>Today>Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission >eComment*

*Or “eComment” in bold on the cover page of the Agenda.*

*Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.*

**BOARD BYLAW 9131 - MEASURE G1 - DISTRICTWIDE TEACHER RETENTION AND  
MIDDLE SCHOOL IMPROVEMENT ACT OVERSIGHT COMMISSION CHARGE OR  
RESPONSIBILITIES**

*The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission shall advise and report to the Board of Education and shall be responsible for (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District’s compliance with the requirements and intent of Measure G1.*

**A. Call to Order**

*Chairperson David Kakishiba called the January 24, 2023 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:16 P.M.*

**B. Roll Call**

**Present** 3 - Vice Chairperson Shivani Grover  
Secretary Misha Karigaca  
Chairperson David Kakishiba  
**Absent** 2 - Member Edmund Chun  
Member Shaeonna Muhammad

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

*Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Measure G1 Commission, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

*Agenda item G.-2 was taken up as the first item in Unfinished Business. All other items were taken up in Agenda printed order.*

## D. Adoption of Commission Minutes



D.-1

[23-0106](#)

### **Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – January 10, 2023**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of January 10, 2023.

**Attachments:** [23-0106 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – January 10, 2023 \(1/24/2023\)](#)

**A motion was made by Vice Chairperson Grover, seconded by Secretary Karigaca, that the January 10, 2023 Commission Minutes be Adopted. The motion carried by the following vote:**

**Aye:** 3 - Vice Chairperson Shivani Grover  
Secretary Misha Karigaca  
Chairperson David Kakishiba

**Absent:** 2 - Member Edmund Chun  
Member Shaeonna Muhammad

Enactment No: 23-0198

## E. Adoption of the Commission General Consent Report

*"Adoption of the Commission General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.*

None

## F. Unfinished Business

 F.-1

[22-2848](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Carryover/Expenditure Funding Request - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS College Preparatory Middle School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$29,472.92.

**Attachments:** [22-2848 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Carryover/Expenditure Funding Request - School Year 2021-2022 \(1/24/2023\)](#)

*Chanel Clark, Administrator, AIMS College Preparatory Middle School, was present to respond to the Commission's comments and questions.*

*Discussion: Vice Chairperson Grover*

*Public Comment: None*

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

**Aye:** 3 - Vice Chairperson Shivani Grover  
Secretary Misha Karigaca  
Chairperson David Kakishiba

**Absent:** 2 - Member Edmund Chun  
Member Shaeonna Muhammad

Enactment No: 23-0199

 F.-2

[22-2849](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School (AIPCS) II Carryover/Expenditure Funding Request - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter School (AIPCS) II Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$15,418.05.

**Attachments:** [22-2849 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School \(AIPCS\) II Carryover/Expenditure Funding Request - School Year 2021-2022 \(1/24/2023\)](#)

*Chanel Clark, Administrator, AIMS College Preparatory Middle School, was present to respond to the Commission's comments and questions.*

*Discussion: None*

*Public Comment: None*

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

**Aye:** 3 - Vice Chairperson Shivani Grover  
Secretary Misha Karigaca  
Chairperson David Kakishiba

**Absent:** 2 - Member Edmund Chun  
Member Shaeonna Muhammad

Enactment No: 23-0200



 F.-3

[22-2826](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised - Administrative Regulations for Allocation of Measure G1 Funds**

Approval of Administrative Regulations for the Allocation of Measure G1 Funds and transmittal of approved Commission legislation to the Board of Education for their adoption.

**Attachments:** [22-2826 Amended - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised - Administrative Regulations for Allocation of Measure G1 Funds \(1/24/2023\)](#)

*Chairperson Kakishiba opened the floor for discussion of the 2nd draft of the proposed amendments of the Administrative Regulations for the Allocation of Measure G1 Funds.*

*Discussion: Secretary Karigaca, Vice Chairperson Grover, Chairperson Kakishiba*

*Public Comment: None*

*The Commission made further edits to the 2nd draft of the proposed Administrative Regulations for the Allocation of Measure G1 Funds. The Commission then adopted the amendments of the Administrative Regulations for the Allocation of Measure G1 Funds and referred them to the Board of Education for adoption.*

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

**Aye:** 3 - Vice Chairperson Shivani Grover  
Secretary Misha Karigaca  
Chairperson David Kakishiba

**Absent:** 2 - Member Edmund Chun  
Member Shaeonna Muhammad

Enactment No: 23-0201

F.-4

[23-0030](#)

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

Discussion and possible adoption by the Measure G1- District Teacher Retention and Middle School Improvement Act Oversight Commission of the allocation of \$1,070,435.36 (of the \$6,422,612.14) dollar surplus, each, in Fiscal Years 2023-24 and 2024-24 based on the \$131.84 per pupil allocation formula adopted in Fiscal Year 2022 (File No: 22-0080 Enactment No: 22-0549).

**Attachments:** [23-0030 Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(1/24/2023\)](#)

*Jonathan Mayer, Grant Manager of Strategic Resources and Planning, discussed the allocation of \$1,070,435.36 (of the \$6,422,612.14) dollar surplus, each, in Fiscal Years 2023-24 and 2024-25 based on the \$131.84 per pupil allocation formula adopted in Fiscal Year 2022 with the Commission.*

*Discussion: Chairperson Kakishiba*

*The Commission amended the motion to adopt the Measure G1 Allocation of \$1,070,435.36 (of the \$6,422,612.14) dollar surplus for Fiscal Year 2023-24 only based on the \$131.84 per pupil allocation formula adopted in Fiscal Year 2022 (File No: 22-0080 Enactment No: 22-0549).*

*Public Comment: None*

**A motion was made by Chairperson Kakishiba, seconded by Vice Chairperson Grover, to amend the Measure G1 Allocation of \$1,070,435.36 (of the \$6,422,612.14) dollar surplus for Fiscal Year 2023-24 only. The motion carried by the following vote:**

**Aye:** 3 - Vice Chairperson Shivani Grover  
Secretary Misha Karigaca  
Chairperson David Kakishiba

**Absent:** 2 - Member Edmund Chun  
Member Shaeonna Muhammad

Enactment No: 23-0203

**G. New Business**



G.-1

[23-0104](#)

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

A presentation to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Measure G1 Staff of the current development status of the Commission's authorized Dashboard.

**Attachments:** [23-0104 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oversight Tools - Measure G1 Dashboard \(2/14/2023\)](#)

*Clifford Hong, Network Superintendent, gave a progress update on the Measure G1 Commission Dashboard. Clifford Hong responded to comments and questions from the Commission.*

*Discussion: Secretary Karigaca, Vice Chairperson Grover*

*Vice Chairperson Grover request revisions to Dashboard.*

*Public Comment: None*

**Discussed**

 G.-2 [23-0107](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf Elementary (TK-8) School Carryover/Expenditure Funding Request - School Year 2021 - 22**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf Elementary (TK-8) Amended Carryover/Expenditure Funding Request, as delineated in Expenditure sections 1 - 10 of the Amended Carryover Justification Form, incorporated herein by reference as though fully set forth, [among items but not exclusively an Art Classroom Laptop], for School Year 2021 - 2022, with all other provisions of the Plan remaining in full force and effect and no increase in Plan cost [\$105,032.57].

**Attachments:** [23-0107 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf Elementary \(TK-8\) School Carryover/Expenditure Funding Request - School Year 2021 - 22 \(1/24/2023\)](#)

*Annika Rudback, Administrator, Greenleaf Elementary (TK-8) was present to respond to the Commission comments and questions.*

*Discussion: None*

*Public Comment: None*

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

**Aye:** 3 - Vice Chairperson Shivani Grover  
Secretary Misha Karigaca  
Chairperson David Kakishiba

**Absent:** 2 - Member Edmund Chun  
Member Shaeonna Muhammad

Enactment No: 23-0202

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

*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 Commission 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 Commission. Minutes are not transferable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Commission may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Commission 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 Commission or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

H.-1 [23-0105](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of Commission**

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 - January 24, 2023.

**No Comments**

## I. 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 Commission by a Member or Members of the Public.*

None

## J. Adjournment

*Chairperson Kakishiba adjourned the Meeting at 7:28 P.M.*

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

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