

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, March 8, 2022

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

Vacancy, 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 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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: |
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A. Call to Order

Chairperson David Kakishiba called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission (Measure G1 Commission) to order at 6:15 P.M.

B. Roll Call

Present 3 - Member Shaeonna Muhammad
Secretary Misha Karigaca
Chairperson David Kakishiba
Absent 1 - Member Victoria Wang

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

D. Adoption of Commission Minutes

Roll Call (Secretary's Observation)

Commissioner Victoria Wang is present at the Measure G1 Commission Meeting at 6:05 P.M.

Present 4 - Member Victoria Wang
Member Shaeonna Muhammad
Secretary Misha Karigaca
Chairperson David Kakishiba



D.-1

[21-3055](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – November 9, 2021

Approval by the Measure G1 Commission of its Regular Meeting Minutes of November 9, 2021.

Attachments: [Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – November 9, 2021](#)

A motion was made by Secretary Karigaca, seconded by Member Muhammad, that the November 9, 2021 Measure G1 Commission Minutes be Adopted . The motion carried by the following vote:

Aye: 4 - Member Victoria Wang
Member Shaeonna Muhammad
Secretary Misha Karigaca
Chairperson David Kakishiba
Enactment No: 22-0451



D.-2

[22-0179](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Oversight Commission – December 14, 2021**

Approval by the Measure G1 Commission of its Regular Meeting Minutes
of December 14, 2021.

Attachments: [22-0179 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Oversight Commission –
December 14, 2021](#)

**A motion was made by Member Muhammad, seconded by Member
Wang, that the December 14, 2021 Measure G1 Commission Minutes
be Adopted. The motion carried by the following vote:**

Aye: 4 - Member Victoria Wang
Member Shaeonna Muhammad
Secretary Misha Karigaca
Chairperson David Kakishiba
Enactment No: 22-0452

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

None

G. New Business



G.-1

[22-0593](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Grant Application - School Year 2021 - 2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle School Grant Application for School Year 2021 - 2022 in an amount not to exceed \$273,633.00.

Attachments: [22-0593 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Grant Application - School Year 2021 - 2022](#)

Measure G1 Commission discussed the Grant Application for School Year 2021 - 2022 in an amount not to exceed \$273,633.00 for Roosevelt Middle School.

Jono Solomon, Principal for Roosevelt Middle School responded to questions from the Measure G1 Commission.

Discussion: Secretary Karigaca

Public Comment: Assata Olugbala

A motion was made by Secretary Karigaca, seconded by Member Wang, that this Application be Adopted. The motion carried by the following vote:

Aye: 4 - Member Victoria Wang
Member Shaeonna Muhammad
Secretary Misha Karigaca
Chairperson David Kakishiba

Enactment No: 22-0453



G.-2

[22-0594](#)

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

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

Attachments: [22-0594 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Grant Application - School Year 2021 - 2022](#)

Measure G1 Commission discussed the Grant Application for School Year 2021 - 2022 in an amount not to exceed \$185,140.00 for United for Success Academy.

Sara Allen, Principal for United for Success Academy responded to questions from the Measure G1 Commission.

Discussion: Chairperson Kakishiba, Secretary Karigaca

Measure G1 Commission postponed the Grant Application for School Year 2021 - 2022 in an amount not to exceed \$185,140.00 for United for Success Academy to the next Measure G1 Commission Meeting to allow Measure G1 Commission staff and Sara Allen to provide accurate funding amounts for the Summary of Proposed Expenditures for 2021-22 in the Grant Application.

Postponed to a Date Certain

 G.-3

[22-0595](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Allocations - 2022 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the Measure G1 Allocation for School Sites 2022 - 2023.

Attachments: [22-0595 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Allocations - 2022 2023 \(3/22/2022\)](#)

Jonathan Mayer presented the Measure G1 Allocation for School Sites 2022 - 2023 and answered questions from the Commission.

Measure G1 Commission after discussion of the Measure G1 Allocation for School Sites 2022 - 2023, rejected the approval of Measure G1 Allocation for School Sites 2022 - 2023 and asked staff to provide responses to the following request:

- *The total amount of surplus funds available in the Measure G1 Budget minus any carryover dollars for the next year.*
- *A historical account of how the surplus funds in the Measure G1 Budget accumulated.*
- *A proposal(s) from Measure G1 Commission staff to utilize surplus funds in the Measure G1 Budget.*
- *Charter School figures for Total Enrolled, G1 Enrolled Grades 6 - 8 Local Control Funding Formula (LCFF) for December 22, 2021, and G1 Updated Enrollment for January 28, 2022, as the are presented for OUSD Schools in the Measure G1 Allocation for School Sites 2022 - 2023 document.*

Discussion: Chairperson Kakishiba, Secretary Karigaca

Public Comment: Assata Olugbala, Max

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

Nay: 4 - Member Victoria Wang
Member Shaeonna Muhammad
Secretary Misha Karigaca
Chairperson David Kakishiba

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

H.-1 [22-0590](#)

**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 - March 8,
2022.

Max, Assata Olugbala, Rebecca Ruiz

I. Introduction of New Legislative Matter

*Measure G1 Commission request a discussion by the Measure G1
Commission on the impact of Measure G1 Funds for schools sites.*

J. Adjournment

*Chairperson David Kakishiba adjourned the Measure G1 Commission at 7:22
P.M.*

Prepared By: _____

Approved By: _____