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



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Meeting Minutes Long - Final

Tuesday, May 24, 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: Shaeonna Muhammad, (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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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個别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 (留言) ;或 boe@ousd.org (電郵) ;或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD));或(510) 879-2299 (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المها

NOTICE - EXCLUSIVELY VIRTUAL MEETING

NOTICE - EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

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

A. Call to Order

Chair Kakishiba called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission to order at 6:19 P.M.

B. Roll Call

Present 3 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba

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

None

D. Adoption of Commission Minutes



D.-1 <u>22-1396</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - April 26, 2022

Approval by the Measure G1 Commission of its Regular Meeting Minutes of April 26, 2022.

Attachments: 22-1396 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Oversight Commission – April

26, 2022

A motion was made by Secretary Karigaca, seconded by Member Muhammad,that the April 26, 2022 Commission Minutes be Adopted. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Enactment No: 22-1053

E. Adoption of the Commission General Consent Report

■ E.-1 **22-1397**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - ASCEND Charter School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of ASCEND Charter School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$94,399.64.

Attachments: 22-1397 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u>
<u>ASCEND Charter School Grant Application - School Year</u>

2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba



E.-2 **22-1398**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$131,162.14.

Attachments:

22-1398 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Enactment No: 22-1055

E.-3 22-1399

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed 109,394.18.

Attachments: 22-1399 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u>
<u>Aspire Lionel Wilson College Preparatory Academy Grant</u>

Application - School Year 2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba



E.-4 <u>22-1400</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$69,035.23.

Attachments:

22-1400 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology School Grant Application - School Year 2022 – 2023 (6.23.2022)

Secretary Karigaca moved to postpone Bay Area Technology School Grant Application for a lack of specifics regarding how the Proposed Expenditures for Positive & Safe Culture of \$5,000.00 will be used. Furthermore, there is no record of Community engagement in the Minutes of the Application.

Postponed to a Date Certain - June 23, 2022

E.-5 **22-1401**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory Academy Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Coliseum College Preparatory Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$224,606.98.

Attachments:

22-1401 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory Academy Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba



E.-6 **22-1402**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Grant Application for School Year 2022 - 2023 in an amount not to exceed \$35,682.65.

Attachments:

22-1402 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Enactment No: 22-1058

E.-7 22-1403

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$133,253.10.

<u>Attachments:</u> 22-1403 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u>
<u>Downtown Charter Academy Grant Application - School</u>

Year 2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba



E.-8 **22-1404**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Edna Brewer Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$235,184.04.

Attachments:

22-1404 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission
Edna Brewer Middle School Grant Application - School Year

2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Enactment No: 22-1060

E.-9 22-1405

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$442,992.16.

<u>Attachments:</u> 22-1405 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u>
<u>Elmhurst United Middle School Grant Application - School</u>

<u>Year 2022 – 2023</u>

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

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Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision Academy for Arts & Technology Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Envision Academy for Arts & Technology Grant Application for School Year 2022 - 2023 in an amount not to exceed \$44,985.36.

Attachments:

22-1406 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision Academy for Arts & Technology Grant Application - School Year 2022 – 2023 (6.23.2022)

Secretary Karigaca moved to postpone Envision Academy for Arts & Technology Grant Application due to no record of Staff Engagement in the Minutes of the Application.

Postponed to a Date Certain - June 23, 2022

E.-11 **22-1407**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf (TK8) Elementary School Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf (TK8) Elementary School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$105,148.42.

Attachments:

22-1407 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf (TK8) Elementary School Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba



E.-12 **22-1408**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - KIPP Bridge Academy Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of KIPP Bridge Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$100,309.35.

Attachments:

22-1408 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - KIPP Bridge Academy Grant Application - School Year 2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Enactment No: 22-1063

E.-13 22-1409

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lazear Charter Academy Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lazear Charter Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$90,676.14.

<u>Attachments:</u> 22-1409 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission -Lazear Charter Academy Grant Application - School Year 2022 - 2023

<u> 2022 – 2023</u>

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba



E.-14 <u>22-1410</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - LIFE Academy Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of LIFE Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$102,659.70.

Attachments:

22-1410 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - LIFE Academy Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Enactment No: 22-1065

E.-15 **22-1411**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$121,997.05.

Attachments:

22-1411 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter School Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba



E.-16 **22-1412**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar: A Lighthouse Community Public School Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lodestar: A Lighthouse Community Public School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$117,249.70.

Attachments:

22-1412 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar: A Lighthouse Community Public School Grant Application - School Year 2022 – 2023 (6.23.2022)

Secretary Karigaca moved to postpone Lodestar: A Lighthouse Community Public School Grant Application due to no record of Minutes in the Application.

Postponed to a Date Certain - June 23, 2022

E.-17 22-1413

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Melrose Leadership Academy Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Melrose Leadership Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$60,973.64.

Attachments:

22-1413 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Melrose Leadership Academy Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba



E.-18 <u>22-1414</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Montera Middle School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Montera Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$204,697.22.

Attachments:

22-1414 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Montera Middle School Grant Application - School Year 2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Enactment No: 22-1068

E.-19 22-1415

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$141,016.79.

Attachments:

22-1415 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Grant Application - School Year 2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba



E.-20 **22-1416**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland School for the Arts Grant Application for School Year 2022 - 2023 in an amount not to exceed \$34,015.08.

Attachments:

22-1416 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Grant Application - School Year 2022 - 2023 (6.23.2022)

Secretary Karigaca moved to postpone Oakland School for the Arts Grant Application due to no record of Roll Call Sheets or Sign-in Sheet in the Minutes of the Application.

Postponed to a Date Certain - June 23, 2022

E.-21 **22-1417**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Unity Middle School Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Unity Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$60,897.73.

Attachments:

22-1417 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Unity Middle School Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba



E.-22 <u>22-1418</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$335,977.20.

Attachments:

22-1418 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Grant Application - School Year 2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Enactment No: 22-1071



Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Middle School Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Promise Academy Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$224,606.98.

Attachments:

22-1419 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Middle School Grant Application - School Year 2022 - 2022

<u>School Year 2022 – 2023</u>

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad Secretary Misha Karigaca

Chairperson David Kakishiba



E.-24 **22-1420**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$111,370.20.

Attachments:

22-1420 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Enactment No: 22-1073

E.-25 22-1421

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Westlake Middle School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$158,033.70.

<u>Attachments:</u> 22-1421 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission - Westlake Middle School Grant Application - School Year

<u>2022 – 2023</u>

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Approval of the Commission General Consent Report

A motion was made by Secretary Karigaca, seconded by Member Muhammad, to Approve the General Consent Report. The motion carried by the following vote

Aye: 3 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba

F. Unfinished Business

None

G. New Business



G.-1 **22-1422**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of an amendment to the Measure G1 Allocation for School Sites 2022 - 2023 (File ID No. 22-0595, approved by Commission on 4/12/22) repealing total allocation to the following schools:

- La Escuelita \$52,885.30
- Parker K8 \$47,285.68
- Community Day \$4,977.44

pursuant to the Board's decision to close these schools effective June 30, 2022, and approval of an appropriation of Measure G1 Funds to:

• Sojouner Truth Independent Study School - \$84,109.30 for the 2022 - 2023 school year.

Attachments:

22-1422 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Allocation Amendment - 2022 2023 22-1422 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Allocation Amendment - 2022 2023 - File No. 22-0595 (4.12.22)

Clifford Hong, Jonathan Mayer, and Karen Lozano presented the amendment to the Measure G1 Allocation for School Sites 2022 - 2023 and responded to questions from the Commission.

Discussion: Chair Kakishiba

Public Comment: Assata Olugbala

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

Aye: 3 - 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 **22-1395** 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 - May 24, 2022.

Assata Olugbala

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chair Kakishiba adjourned the Meeting at 7:19 P.M.