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, April 26, 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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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

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

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية 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 ا

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 April 26, 2022, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission Meeting to order at 6:24 P.M.

B. Roll Call

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

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

D. Adoption of Commission Minutes

D.-1 22-1112 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - April 12, 2022

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - April 12, 2022.

Attachments: 22-1112 Minutes - Measure G1 - Districtwide Teacher

Retention and Middle School Improvement Oversight

Commission – April 12, 2022

A motion was made by Member Muhammad, seconded by Secretary Karigaca, that the April 12, 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: 22-0758

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

None

G. New Business

□ G.-1 **22-1152**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School II Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter School II Carryover Funding Request for School Year 2020-2021 in an amount not to exceed \$20,000.00, (i.e., line #7 of the propose - iMac RAM upgrade + Programs for Graphic Design Courses).

Attachments:

22-1152 Memorandum Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - American Indian Public Charter School II
Carryover Funding Request - School Year 2020-2021
22-1152 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission American Indian Public Charter School II Carryover Funding
Request - School Year 2020-2021

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 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba Commission

Enactment No: 22-0759

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

H.-1 <u>22-1113</u> 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 - April 26, 2022.

None

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chair Kakishiba adjourned the Measure G1 Commission Meeting to at 7:09 P.M.

Prepared By:		
Approved By:		