

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 13, 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

Shivani Grover, Vice Chairperson

Misha Karigaca, Secretary

Members: Shaeonna Muhammad, Edmund Chun

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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 (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))。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028A (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/85010979101> 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 850 1097 9101, 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-Joining-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 Kakishiba called the September 13, 2022, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission (Measure G1 Commission) to order at 6:16 P.M.

B. Roll Call

Present 4 - Member Edmund Chun
Member Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba
Absent 1 - 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.

D. Adoption of Commission Minutes

None

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

[22-2047](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023 Work Plan and Meetings Calendar through July 2023

Discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its 2022 - 2023 Work Plan and Meetings Calendar, and substantive next steps through July 2023.

Attachments: [22-2047 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023 Work Plan and Meetings Calendar through July 2023 \(10.11.2022\)](#)

Karen Lozano introduced the item and responded to comments and questions from the Commission. The Commission came to a consensus to remove the site visits from the Workplan/Meeting calendar due to the site visits not being a formal meeting of the Commission, and bring the Workplan/Meeting Calendar item back after corrections are made for a vote at the next Regular Commission Meeting.

Discussion: Commissioner Chun, Secretary Karigaca, Vice Chairperson Grover, Chairperson Kakishiba

Public Comment: Assata Olugbala

Postponed to a Date Certain - Next Regular Measure G1 Commission Meeting

Enactment No: 22-1738

G. New Business



G.-1

[22-2160](#)

Measure G1 Commission - Oversight Tools/Development Needs

Discussion by the Measure G1 Commission of its oversight tools/development needs, including but not limited to, a proposed Dashboard.

Attachments: [22-2160 Measure G1 Commission - Oversight Tools/Development Needs \(10/25/2022\)](#)

Vice Chairperson Grover presented the Measure G1 Commission proposed Dashboard and responded to comments and questions from the Commission. The Commission gave direction to Measure G1 Commission Staff to create a prototype Dashboard with recommended categories and have the Measure G1 Commission proposed Dashboard on the next Regular Commission Meeting as a voting item.

Discussion: Commission Chun, Secretary Karigaca, Vice Chairperson Grover

Public Comment: None

Postponed to a Date Certain - Next Regular Measure G1 Commission Meeting

Roll Call (Secretary's Observation)

Chairperson Kakishiba is absent from the Meeting at 7:07 P.M. Vice Chairperson Grover was the Acting Chairperson for the remainder of the Meeting.

Present 3 - Member Edmund Chun
Member Shivani Grover
Secretary Misha Karigaca

Absent 2 - Member Shaeonna Muhammad
Chairperson David Kakishiba



G.-2

[22-2159](#)

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

Attachments: [22-2159 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School Amended Grant Application - School Year 2022 – 2023](#)

Chairperson Kakishiba recused himself from this item due to his work as a Executive Director for East Bay Asian Youth Center

Aubrey Lane presented the Edna Brewer Middle School Amended Grant Application for School Year 2022 - 2023, and responded to questions from the Commission.

Discussion: Edmund Chun, Vice Chairperson Grover

Public Comment: Assata Olugbala

A motion was made by Member Grover, seconded by Member Chun, that Edna Brewer Middle School Amended Grant Application for School Year 2022 - 2023 be Adopted. The motion carried by the following vote:

Enactment No: 22-1639

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 [22-2158](#)

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 - September 13, 2022.

Assata Olugbala

Presentation/Acknowledgment Made

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

Acting Chairperson Grover adjourned the Meeting at 7:26 P.M.

Prepared By: _____

Approved By: _____