

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, December 14, 2021

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

Amana Harris, Vice Chairperson

Misha Karigaca, Secretary

Members: Victoria Wang, Shaeonna Muhammad

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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)។

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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson David Kakishiba called the December 14, 2021 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission (Measure G1 Commission) Meeting to order at 6:21 P.M.

B. Roll Call

Present 3 - Member Victoria Wang
Secretary Misha Karigaca
Chairperson David Kakishiba
Absent 2 - Member Shaeonna Muhammad
Vice Chairperson Amana Harris

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

Secretary Misha Karigaca pulled item E.-2 from the General Consent Report.

D. Adoption of Commission Minutes



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](#)

Postponed to a Date Certain

E. Adoption of the Commission General Consent Report

Public Comment: None

 E.-1

[21-3058](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Funding Request - School Year 2020 - 2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy Of Language Carryover Funding Request for School Year 2020 - 2021 in an amount not to exceed \$121,789.35.

Attachments: [21-3058 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Funding Request - School Year 2020 - 2021](#)

That this motion be Adopted. The motion carried by consent roll call

Aye: 3 - Member Victoria Wang
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 2 - Member Shaeonna Muhammad
Vice Chairperson Amana Harris

Enactment No: 21-2065

 E.-2

[21-3059](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf Elementary School Carryover Funding Request - School Year 2020 - 2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf Elementary School Carryover Funding Request for School Year 2020 - 2021 in an amount not to exceed \$123,242.02.

Attachments: [21-3059 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf Elementary School Carryover Funding Request - School Year 2020 - 2021](#)

Item E.-2 21-3059 was postponed to the next Measure G1 Commission Meeting to receive more information regarding the use of funds for field trips and furniture purchases.

Postponed to a Date Certain

 E.-3

[21-3060](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Westlake Middle School Carryover Funding Request - School Year 2020 - 2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Westlake Middle School Carryover Funding Request for School Year 2020 - 2021 in an amount not to exceed \$439.26.

Attachments: [21-3060 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Westlake Middle School Carryover Funding Request - School Year 2020 - 2021](#)

That this motion be Adopted. The motion carried by consent roll call

Aye: 3 - Member Victoria Wang
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 2 - Member Shaeonna Muhammad
Vice Chairperson Amana Harris

Enactment No: 21-2066

 E.-4

[21-3061](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Unity Middle School Carryover Funding Request - School Year 2020 - 2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Unity Middle School Carryover Funding Request for School Year 2020 - 2021 in an amount not to exceed \$9,511.09.

Attachments: [21-3061 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Unity Middle School Carryover Funding Request - School Year 2020 - 2021](#)

That this motion be Adopted. The motion carried by consent roll call

Aye: 3 - Member Victoria Wang
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 2 - Member Shaeonna Muhammad
Vice Chairperson Amana Harris

Enactment No: 21-2067

 E.-5

[21-3062](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Carryover Funding Request - School Year 2020 - 2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory Academy Carryover Funding Request for School Year 2020 - 2021 in an amount not to exceed \$36,313.81.

Attachments: [21-3062 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Carryover Funding Request - School Year 2020 - 2021](#)

That this motion be Adopted. The motion carried by consent roll call

- Aye:** 3 - Member Victoria Wang
Secretary Misha Karigaca
Chairperson David Kakishiba
- Absent:** 2 - Member Shaeonna Muhammad
Vice Chairperson Amana Harris
- Enactment No: 21-2068

 E.-6

[21-3063](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkeley Maynard Academy Carryover Funding Request - School Year 2020 - 2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkeley Maynard Academy Carryover Funding Request for School Year 2020 - 2021 in an amount not to exceed \$38,608.00.

Attachments: [21-3063 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkeley Maynard Academy Carryover Funding Request - School Year 2020 - 2021](#)

That this motion be Adopted. The motion carried by consent roll call

- Aye:** 3 - Member Victoria Wang
Secretary Misha Karigaca
Chairperson David Kakishiba
- Absent:** 2 - Member Shaeonna Muhammad
Vice Chairperson Amana Harris
- Enactment No: 21-2069

 E.-7

[21-3065](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School Carryover Funding Request - School Year 2020 - 2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Edna Brewer Middle School Carryover Funding Request for School Year 2020 - 2021 in an amount not to exceed \$51,235.34.

Attachments: [21-3065 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Edna Brewer Middle School Carryover Funding Request - School Year 2020 - 2021](#)

That this motion be Adopted. The motion carried by consent roll call

Aye: 3 - Member Victoria Wang
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 2 - Member Shaeonna Muhammad
Vice Chairperson Amana Harris

Enactment No: 21-2070

 E.-8

[21-3066](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter Public School Carryover Funding Request for School Year 2020 - 2021 in an amount not to exceed \$20,308.77.

Attachments: [21-3066 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter Public School Carryover Funding Request - School Year 2020 - 2021](#)

That this motion be Adopted. The motion carried by consent roll call

Aye: 3 - Member Victoria Wang
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 2 - Member Shaeonna Muhammad
Vice Chairperson Amana Harris

Enactment No: 21-2071

Approval of the Commission General Consent Report

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

Aye: 3 - Member Victoria Wang
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 2 - Member Shaeonna Muhammad
Vice Chairperson Amana Harris

F. Unfinished Business

None

G. New Business

Roll Call (Secretary's Observation)

Member Shaeonna Muhammad is present at the Measure G1 Commission Meeting at 6:34 P.M.

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

Absent 1 - Vice Chairperson Amana Harris

 G.-1

[21-3067](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Grant Application - School Year 2021 - 2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation Academy Grant Application for School Year 2021 - 2022 in an amount not to exceed \$52,873.00.

Attachments: [21-3067 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Grant Application - School Year 2021 - 2022](#)

Michelle Cho, Principal of Eastbay Innovation Academy, answered questions from the Measure G1 Commission in regards to the grant application.

A motion was made by Secretary Karigaca, seconded by Chairperson Kakishiba, 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

Absent: 1 - Vice Chairperson Amana Harris

Enactment No: 21-2072

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

H.-1

[21-3056](#)

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 - December 14, 2021.

None

I. Introduction of New Legislative Matter

The next Measure G1 Commission Meeting will be held on Tuesday January 11, 2021.

J. Adjournment

Chairperson David Kakishiba adjourned the December 14, 2021 Measure G1 Commission Meeting at 6:44 P.M.

Prepared By: _____

Approved By: _____