

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

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

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028D (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/82722810733> 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 827 2281 0733, 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-Joinin-g-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 David Kakishiba called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission (Measure G1) to order at 6:18 P.M.

B. Roll Call

Present 4 - Member Edmund Chun
Vice Chairperson 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.

Vice Chairperson Grover pulled Agenda items E.-1, E.-2, E.-3, E.-10, E.-12, E.-14, and E.-18 from the General Consent Report.

Secretary Karigaca pulled Agenda items E.-9, E.-16, and E.-17 from the General Consent Report.

D. Adoption of Commission Minutes



D.-1

[22-2824](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – November 8, 2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of November 8, 2022.

Attachments: [22-2824 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – November 8, 2022](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, that the Commission Minutes be Adopted. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 22-2147

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.

E.-1

[22-2848](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS College Preparatory Middle School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$29,472.92.

Attachments: [22-2848 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for AIMS College Preparatory Middle School.

Vice Chairperson Grover stated her concern and recommendation for line item No. 2: Cultural Day/Community Engagement, in the Summary of Proposed Use of Carryover for 2021-22, being classified as World Language Programs in the Budget Justification Narrative:

- Line Item No. 2 - The purpose of Measure G1 Commission funding for World Languages is not to provide access to students in grades 6-8 to learn about World Language(s) but to provide access to students in grades 6-8 to acquire a World Language(s)

- Provide a detailed breakdown of expenses for line item No. 2 and reconsider where said item is classified as positive school culture or World Language Programs.

Vice Chairperson Grover stated her recommendation for line item No. 5: Racial Equity Week: Seminars, Assembly and class swag design:

- For line item No. 5 - Provide a detailed breakdown of expenses.

Riffat Akram and Chanel Clark, AIMS Administrators, responded to Vice Chair Grover's recommendations and concerns.

The Commission postponed to a date certain, next Commission Meeting, January 10, 2023, so AIMS can revise their Carryover/Expenditure Funding request.

Discussion: Secretary Karigaca, Vice Chair Grover.

Public Comment: None

Note: E.-1 and E.-2 were taken up simultaneously with the same concerns and recommended revisions for said items to their Carryover/Expenditure Funding request.

Postponed to a Date Certain - Next Regular Commission Meeting, January 10, 2023



E.-2

[22-2849](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School (AIPCS) II Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter School (AIPCS) II Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$15,418.05.

Attachments: [22-2849 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School \(AIPCS\) II Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Note: E.-1 and E.-2 were taken up simultaneously with the same concerns and recommended revisions for said items to their Carryover/Expenditure Funding request.

Postponed to a Date Certain - Next Regular Commission Meeting, January 10, 2023

 E.-3

[22-2850](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$50,122.50.

Attachments: [22-2850 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for Aspire Golden State College Preparatory Academy.

Vice Chairperson Grover requested information on line item 3: Purchase 30 Rosetta Stone Licenses in the Summary of Proposed Use of Carryover for 2021-22.

- Will the Rosetta Stone licenses support English Language Learners?
- What languages are being purchased with the Rosetta Stone license?
- Are the Rosetta Stone licenses supporting a world language program/classes at Aspire Golden State College Preparatory Academy?

No administrator was available from Aspire Golden State College Preparatory Academy to respond to the questions.

The Commission postponed to a date certain, next Commission Meeting, January 10, 2023, so Aspire Golden State College Preparatory Academy can provide responses to the questions listed above.

Discussion: Vice Chairperson Grover

Public Comment: None

Postponed to a Date Certain - Next Regular Commission Meeting, January 10, 2023

 E.-4

[22-2851](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$112,027.81.

Attachments: [22-2851 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 22-2148

 E.-5

[22-2852](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology Charter School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$12,968.30.

Attachments: [22-2852 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter School Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad
Enactment No: 22-2149



E.-6

[22-2853](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Claremont Middle
School Carryover/Expenditure Funding Request - School Year
2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Claremont
Middle School Carryover/Expenditure Funding Request for School Year
2021-2022 in an amount not to exceed \$10,563.46.

Attachments: [22-2853 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Claremont Middle School Carryover/Expenditure Funding
Request - School Year 2021-2022 \(12/13/2022\)](#)

**A motion was made by Vice Chairperson Grover, seconded by
Member Chun, to Approve the General Consent Report. The motion
carried by the following vote:**

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad
Enactment No: 22-2150

 E.-7 [22-2856](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education (CSCE) Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$385.00.

Attachments: [22-2856 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Community School for Creative Education \(CSCE\) Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 22-2151

 E.-8 [22-2857](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$804.17.

Attachments: [22-2857 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 22-2152



E.-9

[22-2858](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Elmhurst United Middle
School Carryover/Expenditure Funding Request - School Year
2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Elmhurst United Middle School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$65,001.24.

Attachments: [22-2858 Amendment - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for Elmhurst United Middle School .

Secretary Karigaca raised concerns regarding line item No. 2 Provide overtime for support staff to tutor 6th graders after school with core academic subjects in the Summary of Proposed Use of Carryover for 2021-22.

Secretary Karigaca made a motion, seconded by Vice Chairperson Grover, to amend Elmhurst United Middle School Carryover/Expenditure Funding Request by striking out line item No. 2 from the Summary of Proposed Use of Carryover for 2021-22, for an amended amount of \$56,001.24.

The motion was approved as amended.

Discussion: Secretary Karigaca, Vice Chairperson Grover, Chairperson Kakishiba

Public Comment: None

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Grover, to amend Elmhurst United Middle School Carryover/Expenditure Funding Request by striking out line item No. 2 from the Summary of Proposed Use of Carryover for 2021-22, for an amended amount of \$56,001.24. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad
Enactment No: 23-0001



E.-10

[22-2860](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Hillcrest (K-8) Elementary School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Hillcrest (K-8) Elementary School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$10,668.00.

Attachments: [22-2860 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Hillcrest \(K-8\) Elementary School Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for Hillcrest (K-8) Elementary School.

Vice Chairperson Grover raised concerns regarding line item No. 2 Supplies in the Summary of Proposed Use of Carryover for 2021-22.

Brea McCormick, Hillcrest Elementary School Administrator, responded to questions and comments from the Commission.

Discussion: Vice Chairperson Grover

The Commission, after discussion of the issues raised by Vice Chairperson Grover and the responses received by the Administrator, approved the Carryover/Expenditure Funding Request as originally submitted.

Public Comment: None

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

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 23-0002



E.-11

[22-2861](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - LIFE Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of LIFE Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$699.17.

Attachments: [22-2861 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - LIFE Academy Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 22-2153

 E.-12 [22-2862](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse (K-8) Community Charter School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse (K-8) Community Charter School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$39,079.92.

Attachments: [22-2862 Amendment - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse \(K-8\) Community Charter School Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for Lighthouse (K-8) Community Charter School.

Vice Chairperson Grover raised concerns regarding line item No. 7: Celebration of learning swag: Hoodies/Sweatshirt/wristbands to promote attendance growth and academic growth, in the Summary of Proposed Use of Carryover for 2021-22.

Mariam Vasquez, Lighthouse Community Charter School Administrator, responded to questions and comments from the Commission.

Vice Chairperson Grover made a motion, seconded by Commissioner Chun, to amend Lighthouse (K-8) Community Charter School Carryover/Expenditure Funding Request by striking out line item No. 7 from the Summary of Proposed Use of Carryover for 2021-22, for an amended amount of \$36,079.92.

The motion was approved as amended.

Discussion: Secretary Karigaca, Vice Chairperson Grover, Chairperson Kakishiba

Public Comment: None

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to amend Lighthouse (K-8) Community Charter School Carryover/Expenditure Funding Request by striking out line item No. 7 from the Summary of Proposed Use of Carryover for 2021-22, for an amended amount of \$36,079.92. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad
Enactment No: 23-0003



E.-13

[22-2863](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Lodestar: A Lighthouse
Community Charter Public School Carryover/Expenditure Funding
Request - School Year 2021-2022**

Approval by the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission of Lodestar: A
Lighthouse Community Charter Public School Carryover/Expenditure
Funding Request for School Year 2021-2022 in an amount not to exceed
\$4,282.21.

Attachments: [22-2863 Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission -
Lodestar: A Lighthouse Community Charter Public School
Carryover/Expenditure Funding Request - School Year
2021-2022 \(12/13/2022\)](#)

**A motion was made by Vice Chairperson Grover, seconded by
Member Chun, to Approve the General Consent Report. The motion
carried by the following vote:**

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad
Enactment No: 22-2154

E.-14 [22-2864](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park (6-12) Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park (6-12) Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$67,319.60.

Attachments: [22-2864 Amendment - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park \(6-12\) Academy Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for Madison Park (6-12) Academy.

Vice Chairperson Grover raised concerns regarding line item No. 5 Safe + Positive culture Swag - T-shirts and hoodies for students and families in the Summary of Proposed Use of Carryover for 2021-22.

Secretary Karigaca raised concerns regarding line item No.1 Student Engagement + Retention - AC Transit Bus Passes in the Summary of Proposed Use of Carryover for 2021-22.

Tanisha Garrett and Bianca Lorenz Gonzalez, Madison Park Academy Administrators, responded to questions and comments from the Commission.

Secretary Karigaca, after discussion of the issue raised and the responses received by the Administrators, accepted the explanation as did other Commission Members.

Vice Chairperson Grover made a motion to amend Madison Park (6-12) Academy Carryover/Expenditure Funding Request by striking out line item No. 5 Safe + Positive culture Swag - T-shirts and hoodies for students and families, for an amended amount of \$58,319.60. The motion failed due to lack of a second (see file 22-2864A for results).

Vice Chairperson Grover made a motion to approve Madison Park (6-12) Academy Carryover/Expenditure Funding Request as presented. The motion failed due to lack of a second (see file 22-2864B for results)

Vice Chairperson Grover made a motion, seconded by Commissioner Chun, to amend Madison Park (6-12) Academy Carryover/Expenditure Funding Request by:

- Striking the \$10,000 Swag, in 5. Safe and Positive School Culture under the Budget Justification Narrative,
- Providing more detail in the \$9,000 Swag, in 5. Safe and Positive School Culture under the Budget Justification Narrative,
- Moving the \$9,000 Swag from 5. Safe and Positive School Culture and place it in 2. Art Programs under Budget Justification Narrative, and
- Striking Safe + Positive culture Swag from line item No. 5 in the Summary of Proposed Use of Carryover for 2021-22 and replace it with Art and Design Class.

The motion was approved as amended.

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

Public Comment: None

A motion was made by Vice Chairperson Grover, seconded by Secretary Karigaca, to amend Madison Park (6-12) Academy Carryover/Expenditure Funding Request by:

- **Striking the \$10,000 Swag, in 5. Safe and Positive School Culture under the Budget Justification Narrative,**
- **Providing more detail in the \$9,000 Swag, in 5. Safe and Positive School Culture under the Budget Justification Narrative,**
- **Moving the \$9,000 Swag from 5. Safe and Positive School Culture and place it in 2. Art Programs under Budget Justification Narrative, and**
- **Striking Safe + Positive culture Swag from line item No. 5 in the Summary of Proposed Use of Carryover for 2021-22 and replace it with Art and Design Class. The motion carried by the following vote:**

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 23-0004

[22-2864A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park (6-12) Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of an amendment to Madison Park (6-12) Academy Carryover/Expenditure Funding Request for School Year 2021-2022 to strike out line item No. 5 Safe + Positive culture Swag - T-shirts and hoodies for students and families in the Summary of Proposed Use of Carryover for 2021-22 for an amended amount of \$58,319.60.

A motion was made by Vice Chairperson Grover, that this Motion be Adopted. The motion failed due to lack of a second.

Absent: 1 - Member Shaeonna Muhammad

[22-2864B](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park (6-12) Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park (6-12) Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$67,319.60.

A motion was made by Vice Chairperson Grover, that this Motion be Adopted. The motion failed due to lack of a second.

Absent: 1 - Member Shaeonna Muhammad

 E.-15 [22-2865](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Montera Middle School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Montera Middle School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$380.47.

Attachments: [22-2865 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Montera Middle School Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 22-2155

E.-16 [22-2867](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland School for the Arts Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$10,354.80.

Attachments: [22-2867 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for Oakland School for the Arts.

Secretary Karigaca raised concerns in regards to when the proposed vocal class will be accessible to students. Carryover funds are to be utilized for the academic year they are issued, however the answer to a parents question in the Parent Teacher Student Association (PTSA) Meeting Minutes states, "This would be for 23-24. As courses are set for 22-23."

Dr. Dolores Thompson, Oakland School for the Arts Administrator, explained the dates stated in the Minutes was a typo and the proposed vocal class will be accessible to students for the 2023 Spring semester.

Discussion: Secretary Karigaca

The Commission, after discussion of the issues raised by Secretary Karigaca and the responses received by the Administrator, approved the Carryover/Expenditure Funding Request as originally submitted.

Public Comment: None

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

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 23-0005

E.-17 [22-2868](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$231,343.91.

Attachments: [22-2868 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Roosevelt Middle School Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for Roosevelt Middle School.

Secretary Karigaca raised concerns regarding line item No. 4 Substitute Teacher Incentive Plan (STIP) Sub, in the Summary of Proposed Use of Carryover for 2021-22.

Joao Solomon, Roosevelt Middle School Administrator, explained the need and possible uses for a STIP Sub at Roosevelt Middle School.

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

The Commission, after discussion of the issues raised by Secretary Karigaca and the responses received by the Administrator, approved the Carryover/Expenditure Funding Request as originally submitted.

Public Comment: None

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

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 23-0006

E.-18 [22-2869](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$148,437.92.

Attachments: [22-2869 Amendment - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for United for Success Academy.

Vice Chairperson Grover raised concerns regarding line item No. 7: Display Case/Wall for Art Exhibits; Display Case for Artwork in hallway, in the Summary of Proposed Use of Carryover for 2021-22.

Sara Allen, United for Success Academy Administrator, responded to questions and comments from the Commission.

Vice Chairperson Grover made a motion, seconded by Commissioner Chun, to amend United for Success Academy Carryover/Expenditure Funding Request by striking out line item No. 7 from the Summary of Proposed Use of Carryover for 2021-22, for an amended amount of \$133,437.92.

The motion was approved as amended.

Discussion: Secretary Karigaca, Vice Chairperson Grover, Chairperson Kakishiba

Public Comment: None

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to amend United for Success Academy Carryover/Expenditure Funding Request by striking out line item No. 7 from the Summary of Proposed Use of Carryover for 2021-22, for an amended amount of \$133,437.92. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 23-0007



E.-19

[22-2870](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Carryover/Expenditure Funding Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Promise Academy Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$4,659.83.

Attachments: [22-2870 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Carryover/Expenditure Funding Request - School Year 2021-2022 \(12/13/2022\)](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 22-2156

 E.-20 [22-2871](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Carryover Funding/Expenditure Request - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of West Oakland Middle School Carryover/Expenditure Funding Request for School Year 2021-2022 in an amount not to exceed \$6,547.08.

Attachments: [22-2871 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Carryover Funding/Expenditure Request - School Year 2021-2022 \(12/13/2022\)](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 22-2157



E.-21

[22-1420B](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland 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 West Oakland Middle School Amended Grant Application, as delineated in Expenditure sections 1 - 12 of the Amended Application, incorporated herein by reference as though fully set forth, [among items but not exclusively reinstating a Culture Keeper, increasing compensation for refurbishment of stage, and reducing the compensation for Restorative Justice Facilitator on the Summary of 2022-23 Proposed Expenditures, adding to the Summary of 2022-23 Proposed Expenditures; Girls, Inc. staff person to improve school culture, contracting with Oakland Symphony, contracting with Oakland Interfaith Gospel Choir, printing recruitment materials, and art supplies and removing from the Summary of 2022-23 Proposed Expenditures; extended contracts for staff to recruit and visit with incoming 6th grade families, and contract for BayPeace Theatre instruction], for School Year 2022 - 2023, with all other provisions of the Plan remaining in full force and effect and no increase in Plan cost [\$111,370.20].

Attachments: [22-2872 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - West Oakland Middle School Amended Grant Application - School Year 2022 – 2023 \(12/13/2022\)](#)

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

- Absent:** 1 - Member Shaeonna Muhammad

Enactment No: 22-2158

Approval of the Commission General Consent Report

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

F. Unfinished Business



F.-1

[22-2160](#)

Measure G1 Commission - Oversight Tools/Development Needs

Discussion and possible adoption 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 \(1/10/2023\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on the Measure G1 proposed Dashboard.

Clifford Hong provided additional comments on the Dashboard.

Discussion: Secretary Karigaca, Vice Chairperson Grover, Chairperson Kakishiba

Public Comment: None

A motion was made by Chairperson Kakishiba, seconded by Member Chun, that the proposed Dashboard be Adopted. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 23-0008

F.-2

[22-2574](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021 - 22

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Coliseum College Preparatory Academy Carryover/Expenditure Funding Request for School Year 2021 - 22 in an amount not to exceed \$5,363.62.

Attachments: [22-2574 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Preparatory Academy Carryover/Expenditure Funding Request - School Year 2021 - 22 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for Coliseum College Preparatory Academy.

The Commission discussed the items requested to revise in the Carryover/Expenditure Funding Proposal for Coliseum College Preparatory Academy from November 8, 2022 Measure G1 Meeting Minutes.

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

The Commission, after discussion of the issues raised the Commission found the requested revisions to be satisfactory.

Public Comment: None

A motion was made by Member Chun, seconded by Vice Chairperson Grover, that this Motion be Adopted. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 23-0009

F.-3

[22-2575](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf Elementary (TK-8) School Carryover/Expenditure Funding Request - School Year 2021 - 22

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf Elementary (TK-8) School Carryover/Expenditure Funding Request for School Year 2021 - 22 in an amount not to exceed \$105,032.57.

Attachments: [22-2575 Amendment - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Greenleaf Elementary \(TK-8\) School Carryover/Expenditure Funding Request - School Year 2021 - 22 \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Carryover/Expenditure Funding Request for Greenleaf Elementary (TK-8) School.

Vice Chairperson Grover raised concerns regarding line item No. 7: Middle School uniform swag, in the Summary of Proposed Use of Carryover for 2021-22.

Annika Rudback, Greenleaf Elementary (TK-8) Administrator, responded to questions and comments from the Commission.

Vice Chairperson Grover made a motion, seconded by Commissioner Chun, to amend United for Success Academy Carryover/Expenditure Funding Request by striking out line item No. 7 from the Summary of Proposed Use of Carryover for 2021-22, for an amended amount of \$97,032.57.

The motion was approved as amended.

Discussion: Secretary Karigaca, Vice Chairperson Grover, Chairperson Kakishiba

Public Comment: None

A motion was made by Vice Chairperson Grover, seconded by Member Chun, to amend United for Success Academy Carryover/Expenditure Funding Request by striking out line item No. 7 from the Summary of Proposed Use of Carryover for 2021-22, for an amended amount of \$97,032.57. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Chairperson David Kakishiba

Absent: 1 - Member Shaeonna Muhammad

Enactment No: 23-0010

G. New Business

G.-1 [22-2825](#)

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Site Visit Debriefing - November 16, 2022

A debriefing by Measure G1 Commission of individual Commissioners' school site visit to Roosevelt Middle School on November 16, 2022.

Vice Chairperson Grover and Commissioner Chun debriefed the Commission on their school site visit to Roosevelt Middle School on November 16, 2022 and had a discussion with Commission Members.

The Music teacher at Roosevelt Middle School expressed concerns regarding:

- Measure G1 Grant Application Funds being pushed to Carryover due to Grant Application Funds not being disbursed in a timely fashion.*
- Issues concerning Purchase Orders (P.O.) for music instruments.*

Vice Chairperson Grover, as a result of her visit, requested an Escape report of Measure G1 Purchase Orders to track how Measure G1 Funding is being disbursed.

Discussion: Commissioner Chun, Secretary Karigaca, Vice Chairperson Grover

Public Comment: None

Discussed and Closed

Enactment No:

 G.-2 [22-2826](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revisions - Administrative Regulations for Allocation of Measure G1 Funds

Approval of Administrative Regulations for the Allocation of Measure G1 Funds and transmittal of approved Commission legislation to the Board of Education for their adoption.

Attachments: [22-2826 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revisions - Administrative Regulations for Allocation of Measure G1 Funds \(12/13/2022\)](#)

Chairperson Kakishiba opened the floor to Commission Members for questions, comments, and possible actions on Administrative Regulations for the Allocation of Measure G1 Funds.

The Commission Postponed to a Date Certain - Next Regular Commission Meeting, January 10, 2023.

Discussion: Secretary Karigaca, Vice Chairperson Grover, Chairperson Kakishiba

Public Comment: None

Postponed to a Date Certain - Next Commission Meeting - January 10, 2023

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 [22-2823](#)

**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 13,
2022.

No Comments

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

Chairperson Kakishiba adjourned the Meeting at 8:18 P.M.

Prepared By: _____

Approved By: _____