

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, January 10, 2023

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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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 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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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E (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/88079572562> 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 880 7957 2562, 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

Vice Chairperson Shivani Grover called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission (Measure G1) to order at 6:15 P.M.

B. Roll Call

Present 3 - Member Edmund Chun
Vice Chairperson Shivani Grover
Secretary Misha Karigaca
Absent 2 - Member Shaeonna Muhammad
Chairperson David Kakishiba

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.

The Commission took up items G.-2 and G.-3 as the first items in Unfinished Business. All other items were taken up in Agenda printed order.

D. Adoption of Commission Minutes

Roll Call (Secretary's Observation)

Member Shaeonna Muhammad is present at 6:19 P.M.

Present 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Member Shaeonna Muhammad
Secretary Misha Karigaca

Absent 1 - Chairperson David Kakishiba



D.-1

[23-0036](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – December 13, 2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of December 13, 2022.

Attachments: [23-0036 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – December 13, 2022 \(1/9/2023\)](#)

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Grover, that the December 13, 2022 Commission Minutes be Adopted. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun
Vice Chairperson Shivani Grover
Member Shaeonna Muhammad
Secretary Misha Karigaca

Absent: 1 - Chairperson David Kakishiba

Enactment No: 23-0027

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

[22-2826](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Revised - 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 - Revised - Administrative Regulations for Allocation of Measure G1 Funds \(1/24/2023\)](#)

Measure G1 Commission had a discussion on the Administrative Regulations for Allocation of Measure G1 Funds.

Discussion: Member Chun, Secretary Karigaca, Vice Chairperson Grover

The Commission made revisions to the Administrative Regulations for Allocation of Measure G1 Funds and will further discuss said revisions at the next Measure G1 Commission Meeting.

Public Comment:

Kent Lewandowski, Assata Olugbala

Discussed

G. New Business



G.-1

[23-0030](#)

**Measure G1 Funding Allocation - Measure G1 - Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission**

Discussion and possible adoption by the Measure G1- District Teacher Retention and Middle School Improvement Act Oversight Commission of the allocation of \$1,070,435.36 (of the \$6,422,612.14) dollar surplus, each, in Fiscal Years 2023-24 and 2024-24 based on the \$131.84 per pupil allocation formula adopted in Fiscal Year 2022 (File No: 22-0080 Enactment No: 22-0549).

Attachments: [23-0030 Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(1/24/2023\)](#)

Jonathan Mayer, Grant Manager of Strategic Resources and Planning, discussed the allocation of \$1,070,435.36 (of the \$6,422,612.14) dollar surplus, each, in Fiscal Years 2023-24 and 2024-25 based on the \$131.84 per pupil allocation formula adopted in Fiscal Year 2022 with the Commission.

Discussion: Secretary Karigaca, Vice Chairperson Grover

The Commission request a spending allocation document by sight of what funds were allocated to school sights from the 2022 Fiscal Year, the proposed allocation for Fiscal Years 2023-24 and 2024-25 and the total allocation for further deliberation and possible approval.

Public comment: None

Discussed



G.-2

[23-0035](#)

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Carryover Funding Request for School Year 2021-2022 in an amount not to exceed \$99,367.57.

Attachments: [23-0035 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Carryover Funding Request - School Year 2021 - 2022](#)

Phillip Ellingberg, Principal, Oakland Charter Academy, discussed with the Commission the Carryover Funding Request for Oakland Charter Academy for School Year 2021-2022.

Discussion: Secretary Karigaca, Vice Chairperson Grover

Public Comment: Assata Olugbala

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
Member Shaeonna Muhammad
Secretary Misha Karigaca

Absent: 1 - Chairperson David Kakishiba

Enactment No: 23-0028

 G.-3

[22-1405A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United 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 Elmhurst United Middle School Amended Grant Application, as delineated in All Proposed Expenditure sections 1 - 10 of the Amended Application, incorporated herein by reference as though fully set forth, [among items but not exclusively adding Substitute Teacher Incentive Plan (STIP) and Field Trips for Positive Culture], for School Year 2022 - 2023, with all other provisions of the Plan remaining in full force and effect and no increase in Plan cost [\$442,992.16].

Attachments: [22-1405A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Elmhurst United Middle School Amended Grant Application - School Year 2022 – 2023 \(1/10/2023\)](#)

Viet-Ly Gonzalez, Principal, Elmhurst United Middle School, discussed with the Commission the Amended Grant Application for Elmhurst United Middle School for the 2022 - 2023 School Year.

Discussion: Vice Chairperson Grover

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
Member Shaeonna Muhammad
Secretary Misha Karigaca

Absent: 1 - Chairperson David Kakishiba

Enactment No: 23-0029

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 [23-0037](#)

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 - January 10, 2023.

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.

Vice Chairperson Grover request the Oversight Tools/Dashboard be presented at the next regular Commission meeting - January 24, 2023.

J. Adjournment

Vice Chairperson Grover adjourned the Meeting at 7:34 P.M.

Prepared By: _____

Approved By: _____