

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, March 28, 2023

6:15 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;**

Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

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

Shivani Grover, Chairperson

(Vacancy), Vice Chairperson

Misha Karigaca, Secretary

Members: Shae'Onna 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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Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Commission meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/84674722570> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 846 7472 2570, 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.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (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.

A. Call to Order

Chairperson Shivani Grover called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:27 P.M.

B. Roll Call

Present 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover
Absent 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

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

A request to speak at this Commission meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight 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 Committee General Consent Report for separate discussion and/or possible action.

Chairperson Grover pulled items: F.-1, F.-2, F.-3, F.-5, F.-7, F.-13 from the Commission's General Consent Report.

Secretary Karigaca pulled items: F.-9, F.-16, and F.-17 from the Commission's General Consent Report.

After taking up item G.-1 from Unfinished Business, the Commission postponed the remaining items in New Business.

D. Election of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission Vice Chairperson – 2022 Unexpired Term

D.-1 [23-0663](#)

**Nomination(s), Vice Chairperson, Measure G1 – Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission – 2022 Unexpired Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission for the 2022 Unexpired term.

Chairperson Grover opened the floor for nominations of the 2022 Vice Chairperson, Unexpired Term, for Measure G1 Commission.

Chairperson Grover nominated Edmund Chun for Vice Chairperson, 2022 Unexpired Term.

Discussion: None

Public Comment: None

Discussed and Closed

D.-2 [23-0664](#)

**Election of the Vice Chairperson, Measure G1 – Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission – 2022 Unexpired Term**

Shall Edmund Chun be elected Vice Chairperson, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, for the 2022 Unexpired Term?

Public Comment - None

**Shall Edmund Chun be Elected to Vice Chairperson, Measure G1 -
Districtwide Teacher Retention and Middle School Improvement Act
Oversight Commission for the 2022 Unexpired Term? The Roll Call
Results are:**

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0568

E. Adoption of Commission Minutes



E.-1

[23-0665](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – February 14, 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of February 14, 2023.

Attachments: [23-0665 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – February 14, 2023 \(3/28/2023\)](#)

A motion was made by Secretary Karigaca, seconded by Member Muhammad, that the February 14, 2023, Commission Minutes be Adopted. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0561

F. 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.

 F.-1

[23-0794](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS College Preparatory Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$100,560.96.

Attachments: [23-0794 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

Chaniel Clark, Administrator, AIMS College Preparatory Middle School responded to questions and comments from the Commission.

Discussion: Commissioner Muhammad, Secretary Karigaca, Chairperson Grover

Public Comment - None

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0562

F.-2

[23-0795](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter (K-8) School (AIPCS) II Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter (K-8) School (AIPCS) II Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$102,183.58.

Attachments: [23-0795 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter \(K-8\) School \(AIPCS\) II Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

Chaniel Clark, Administrator, AIMS College Preparatory Middle School responded to questions and comments from the Commission.

Discussion: Chairperson Grover

Public Comment - None

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0563

F.-3

[23-0796](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - ASCEND Elementary (K-8) Schools Grant Proposal - School Year 2023 – 2024 Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of ASCEND Elementary (K-8) Schools Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$92,724.72.

Attachments: [23-0796 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - ASCEND Elementary \(K-8\) Schools Grant Proposal - School Year 2023 – 2024 Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

Lindzey Tassano, Administrator, ASCEND Elementary (K-8) School, responded to questions and comments from the Commission.

Discussion: Commissioner Muhammad, Secretary Karigaca, Chairperson Grover

Public Comment - None

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0564

 F.-4

[23-0797](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard (K-8) Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard (K-8) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$72,872.50.

Attachments: [23-0797 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard \(K-8\) Academy Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0553

F.-5

[23-0798](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory (6-12) Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory (6-12) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$129,373.75.

Attachments: [23-0798 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Golden State College Preparatory \(6-12\) Academy Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

Secretary Karigaca made a motion, seconded by Commissioner Muhammad to Approve Aspire Golden State College Preparatory (6-12) Academy Grant Proposal for School Year 2023 - 2024.

The Commission discussed the motion on the floor.

Discussion: Secretary Karigaca, Chairperson Grover

Secretary Karigaca raised concerns regarding item 2 in the Summary of 2023 - 24 Proposed Expenditures: AVID College Readiness Teacher (.5 FTE). Secretary Karigaca requested clarification on what an AVID College Readiness Teacher is to ensure it is in alignment with the possible uses of Measure G1 funding.

Chairperson Grover raised concerns regarding item 5 in the Summary of 2023 - 24 Proposed Expenditures: Stipend for 1 additional MS elective course for S1 23-24. There are no details on what elective course will be taught for S1 23-24 in the proposal. Chairperson Grover requested clarification on what elective courses will be taught utilizing Measure G1 funds.

No Administrator from Aspire Golden State College Preparatory (6-12) Academy was present to address the concerns raised by Commission Members. Chairperson Grover, due to no administrator being present, ask that the Commission's concerns be conveyed to the School and that an administrator be present at the next Commission meeting to address the Commission's concerns.

Chairperson Grover made a motion, seconded by Commissioner Muhammad to Postpone to a Date Certain - April 11, 2023, Aspire Golden State College Preparatory (6-12) Academy Grant Proposal for School Year 2023 - 2024.

Public Comment - None

A motion was made by Chairperson Grover, seconded by Member Muhammad, that the Aspire Golden State College Preparatory (6-12)

Academy Grant Proposal for School Year 2023 - 2024 be Postponed to a Date Certain - April 11, 2023. The motion carried by the following vote:

- Aye:** 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover
- Absent:** 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun



F.-6

[23-0799](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory (6-12) Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Lionel Wilson College Preparatory (6-12) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$108,176.92.

Attachments: [23-0799 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Lionel Wilson College Preparatory \(6-12\) Academy Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

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

- Aye:** 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover
- Absent:** 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0554

F.-7

[23-0800](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter (6-12) School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$68,697.87.

Attachments: [23-0800 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology Charter \(6-12\) School Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

Secretary Karigaca made a motion, seconded by Commissioner Muhammad to Approve Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023 - 2024

Cesley Frost, Administrator, Bay Area Technology Charter (6-12) School, responded to questions and comments from the Commission.

Discussion: Secretary Karigaca, Chairperson Grover

Chairperson Grover raised concerns on the chronic absence data in the Grant Proposal. The absence data for 21 - 22 has a 33% student population overall with a total of 114 students chronically absent. The absence data for 22 - 23 has 20% student population overall with a total of 150 students chronically absent. Chairperson Grover further mentioned that in the section titled proposed expenditures for positive & safe culture that states, "Based on the data, we see positive signs of the impact of our efforts to foster a positive culture and climate in support of students both holistically and academically.", there is no data within the proposal to support the claim.

Cesley Frost responded by mentioning she will get back to the Commission regarding the concerns Chairperson Grover made on the data in the proposal.

Secretary Karigaca requested in the section titled Proposed Expenditures for Electives to fill in the column titled: Number of students participating in a non-course experience in art, language or music (based on the specific investment) + frequency and amount of time spent in each activity; with the frequency of time students will meet.

Cesley Frost acknowledged Secretary Karigaca's request.

Chairperson Grover made a motion, seconded by Commissioner Muhammad to Postpone to a Date Certain - April 25, 2023, Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023 - 2024.

Public Comment - None

A motion was made by Chairperson Grover, seconded by Member Muhammad, that the Bay Area Technology Charter (6-12) School Grant Proposal for School Year 2023 - 2024 be Postponed to a Date Certain - April 25, 2023. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

 F.-8

[23-0802](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$130,646.13.

Attachments: [23-0802 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0555

F.-9

[23-0803](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Knowledge Is Power Program (KIPP) Bridge (K-8) Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Knowledge Is Power Program (KIPP) Bridge (K-8) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$99,233.91.

Attachments: [23-0803 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Knowledge Is Power Program \(KIPP\) Bridge \(K-8\) Academy Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

Secretary Karigaca made a motion, seconded by Commissioner Muhammad to Approve KIPP Bridge (K-8) Academy Grant Proposal for School Year 2023 - 2024.

The Commission discussed the motion on the floor.

Discussion: Secretary Karigaca, Chairperson Grover

Secretary Karigaca raised concerns regarding item 1 in the Summary of 2023 - 24 Proposed Expenditures: Mental Health Counselor Salary + Bonus: \$81,425 | Benefits: \$17,810. Secretary Karigaca concern is whether Measure G1 Funds are an appropriate use for bonuses.

No Administrator was present to address the concern raised by Secretary Karigaca.

Karen Lozano, Program Manager Middle School (MS) Operations, mentioned that Charter Schools usually have a retention bonus for employees. Karen Lozano further stated she will request clarification from KIPP if the bonus in item 1 is a retention bonus.

The Commission, due to no administrator being present, ask that the Commission's concerns be conveyed to the School and that an administrator be present at the next Commission meeting to address the Commission's concerns.

Secretary Karigaca made a motion, seconded by Chairperson Grover to Postpone to a Date Certain - April 11, 2023, KIPP Bridge (K-8) Academy Grant Proposal for School Year 2023 - 2024.

Public Comment - None

A motion was made by Secretary Karigaca, seconded by Chairperson Grover, that the Knowledge Is Power Program (KIPP) Bridge (K-8)

Academy Grant Proposal for School Year 2023 - 2024 be Postponed to a Date Certain - April 11, 2023. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun



F.-10

[23-0804](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lazear Charter (K-8) Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lazear Charter (K-8) Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$91,029.49.

Attachments: [23-0804 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lazear Charter \(K-8\) Academy Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0556

 F.-11 [23-0805](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter (K-8) School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter (K-8) School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$120,846.79.

Attachments: [23-0805 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lighthouse Community Charter \(K-8\) School Grant Proposal - School Year 2023 – 2024](#)

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0557

 F.-12 [23-0806](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland (6-12) School for the Arts Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland (6-12) School for the Arts Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$34,947.87.

Attachments: [23-0806 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland \(6-12\) School for the Arts Grant Proposal - School Year 2023 – 2024](#)

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0558

F.-13 [23-0807](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$140,012.61.

Attachments: [23-0807 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Grant Proposal - School Year 2023 – 2024 \(4/11/2023\)](#)

Secretary Karigaca made a motion, seconded by Commissioner Muhammad to Approve Oakland Charter Academy Grant Proposal for School Year 2023 - 2024.

The Commission discussed the motion on the floor.

Discussion: Secretary Karigaca, Chairperson Grover

Phillip Ellingberg, Administrator, Oakland Charter Academy, responded to questions and comments from the Commission.

Chairperson Grover raised concerns on item 3 in the Summary of Proposed Expenditures: School Wide Incentives - Merit Store and Student Personal Achievement/Growth; regarding the funding amount.

Phillip Ellingberg explained the purpose and use of item 3.

Chairperson Grover requested the proposal be revised to include an item that directly addresses chronic absences and to reduce the amount of funds for item 3.

Discussion - None

Public Comment - None

A motion was made by Chairperson Grover, seconded by Secretary Karigaca, that the Oakland Charter Academy Grant Proposal for School Year 2023 - 2024 be Postponed to a Date Certain - Next Regular Meeting - April 11, 2023. The motion carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

 F.-14 [23-0808](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Unity Middle School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Unity Middle School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$59,552.22.

Attachments: [23-0808 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Unity Middle School Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0559

 F.-15 [23-0809](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Montessori Charter (K-8) School Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Montessori Charter (K-8) School Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$18,398.54.

Attachments: [23-0809 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Montessori Charter \(K-8\) School Grant Proposal - School Year 2023 – 2024 \(3/28/2023\)](#)

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0560

Approval of the Commission General Consent Report

Chairperson Grover opened the floor for discussion on the Commission's General Consent Report.

Discussion - Chairperson Grover

Public Comment - Claudia Lee

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

F.-16

[22-2848A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Amended Carryover/Expenditure Proposal - 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 Amended Carryover/Expenditure Proposal, changing in the Summary of 2021-22 Proposed Expenditures; item 3. Replacing Mural Walls with Field Trips Exploring the Arts, as delineated in the proposed Amended Plan, for School Year 2022 - 2023, with all other provisions of the Plan unchanged and no increase in Plan cost [\$29,472.91].

Attachments: [23-0660 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Preparatory Middle School Amended Carryover/Expenditure Proposal - School Year 2021 – 2022 \(3/28/2023\)](#)

Chaniel Clark, Administrator, AIMS College Preparatory Middle School responded to questions and comments from the Commission.

Discussion: Secretary Karigaca

Public Comment - None

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0565

F.-17

[22-2849A](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School (AIPCS) II Amended Carryover/Expenditure Proposal - 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 Amended Carryover/Expenditure Proposal, changing in the Summary of 2021-22 Proposed Expenditures; item 3. Replacing Mural Walls with Field Trips Exploring the Arts, as delineated in the proposed Amended Plan, for School Year 2022 - 2023, with all other provisions of the Plan unchanged and no increase in Plan cost [\$15,418.05].

Attachments: [22-2849A Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School \(AIPCS\) II Amended Carryover/Expenditure Proposal - School Year 2021 – 2022 \(3/28/2023\)](#)

Chaniel Clark, Administrator, AIMS College Preparatory Middle School, was present to respond to questions and comments from the Commission.

Discussion - None

Public Comment - None

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

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0566

G. Unfinished Business



G.-1

[23-0381](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Grant Proposal - School Year 2023 – 2024

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Urban Promise Academy Grant Proposal for School Year 2023 - 2024 in an amount not to exceed \$221,458.14.

Attachments: [23-0381 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Urban Promise Academy Grant Proposal - School Year 2023 – 2024 \(2/14/2023\)](#)

Tierre Mesa, Administrator, Urban Promise Academy, responded to comments and questions from the Commission.

Discussion - Secretary Karigaca, Chairperson Grover

Public Comment - None

A motion was made by Secretary Karigaca, seconded by Chairperson Grover, that the Urban Promise Academy Grant Proposal for School Year 2023 - 2024 be revised to expressly state that the .8 FTE Student Advisor does not include instructional coaching. The Motion as Amended carried by the following vote:

Aye: 3 - Member Shae'Onna Muhammad
Secretary Misha Karigaca
Chairperson Shivani Grover

Absent: 2 - Member (Vacancy) (Vacancy)
Member Edmund Chun

Enactment No: 23-0567

H. New Business

 H.-1 [23-0657](#)

Measure G1 Parcel Tax Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022

Presentation to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the Measure G1 Parcel Tax Financial Report for Fiscal Year ending June 30, 2022, from Eide Bailly, LLP, Independent Auditors.

Attachments: [23-0657 Measure G1 Parcel Tax Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022 \(3/28/2023\)](#)

Postponed to a Date Certain - Next Regular Meeting - April 11, 2023

 H.-2 [23-0658](#)

Report - Measure G1 Unspent Funds - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

A status update to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission by Middle School Network Superintendent or Designee, on all Unspent Measure G1 funds as of March 22, 2023.

Attachments: [23-0658 Report - Measure G1 Unspent Funds - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(3/28/2023\)](#)

Postponed to a Date Certain - Next Regular Meeting - April 11, 2023

 H.-3 [23-0662](#)

Data Metrics for Carryover and Grant Proposal - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

A discussion by and between Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Measure G1 Commission Staff on the possible use of other forms of data metrics for Measure G1 Carryover and Grant Proposals.

Attachments: [23-0662 Data Metrics for Carryover and Grant Proposal - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(3/28/2023\)](#)

Postponed to a Date Certain - Next Regular Meeting - April 11, 2023

I. 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.

I.-1 [23-0666](#)

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 - March 28, 2023.

No Public Comments

J. 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

K. Adjournment

Chairperson Grover adjourned the Meeting at 8:10 P.M.

Prepared By: _____

Approved By: _____