

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 1, 2020

3:30 PM

Special Meeting

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Measure G1 - Districtwide Teacher Retention and Middle
School Improvement Act Oversight Commission**

Jill Habig, Chairperson

Monique Adorno-Jimenez, Vice Chairperson

Misha Karigaca, Secretary

Members: Amana Harris, (Vacancy)

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

COMMITTEE MEMBERS ATTEND VIRTUALLY

A. Call to Order

Chairperson Jill Habig called the Special Meeting to order at 4:18 P.M.

B. Roll Call

Present 3 - Chairperson Jill Habig
Secretary Misha Karigaca
Member Amana Harris
Absent 1 - Vice Chairperson Monique Adorno-Jimenez

C. Unfinished Business



C.-1

[20-1626](#)

**Measure G1 Funding Amended Grant Request/Application –
Elmhurst United Middle School– School Year 2020-2021**

Approval by the Measure G1 Commission of Amended Elmhurst United Middle School Grant Request/Application of Measure G1 Funding for School Year 2020-2021.

Attachments: [20-1626 Measure G1 Funding Amended Grant Request/Application – Elmhurst United Middle School– School Year 2020-2021 \(9/1/2020\)](#)

Kilian Betlach, Principal, Elmhurst United Middle School made the staff presentation of the updated plan.

There were no Public Comments.

A motion was made by Secretary Karigaca, and seconded by Vice Chair Adorno-Jimenez that this Amended Request/Application be adopted. The motion carried by the following vote:

Aye: 3 - Chairperson Jill Habig
Secretary Misha Karigaca
Member Amana Harris
Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Enactment No: 20-1322

D. New Business



D.-1

[20-1707](#)

Measure G1 Funding Amended Grant Request/Application – Aspire ERES Charter Middle School– School Year 2020-2021

Approval by the Measure G1 Commission of Amended Aspire ERES
Charter Middle School Grant Request/Application of Measure G1
Funding for School Year 2020-2021.

Attachments: [20-1707 Measure G1 Funding Amended Grant
Request/Application – Aspire ERES Charter Middle School
– School Year 2020-2021 \(9/1/2020\)](#)

*Jenna Ger-Marangella, Principal, Aspire ERES Charter Middle School, made
the staff presentation of the Amended plan.*

There were no Public Comments.

**A motion was made by Secretary Karigaca, seconded by Member
Harris, that the Amended Request/ Application be adopted. The
motion carried by the following vote.**

Aye: 3 - Chairperson Jill Habig
Secretary Misha Karigaca
Member Amana Harris

Absent: 1 - Vice Chairperson Monique Adorno-Jimenez

Enactment No: 20-1323



D.-2

[20-1708](#)

Measure G1 Funding Amended Grant Request/Application – Community School for Creative Education Charter School – School Year 2020-2021

Approval by the Measure G1 Commission of Amended Community
School for Creative Education Charter School Grant Request/Application
of Measure G1 Funding for School Year 2020-2021.

Attachments: [20-1708 Measure G1 Funding Amended Grant
Request/Application – Community School for Creative
Education Charter School – School Year 2020-2021
\(9/8/2020\)](#)

Not Discussed and/or Taken Up

E. Adjournment

Chairperson Habig adjourned the meeting at 4:32 P.M.

Prepared By: _____

Approved By: _____