

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, February 9, 2021

6:15 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

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, David Kakishiba

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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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

الامتثال 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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

A. Call to Order

Chairperson Jill Habig called the meeting to order at 6:17 P.M.

B. Roll Call

Chairperson Habig introduced New Commissioner, David Kakishiba. Mr. Kakishiba spoke of his experiences with Oakland Unified School District, most recently, serving on the Measure N Commission.

There were no Public Comments.

Present 5 - Chairperson Jill Habig
Vice Chairperson Monique Adorno-Jimenez
Secretary Misha Karigaca
Member Amana Harris
Member David Kakishiba

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

None.

D. Adoption of Commission Minutes

None.

E. Unfinished Business

 E.-1

[20-2437](#)

**Measure G1 - Districtwide Teacher Retention and Middle School
Improvement Act Oversight Commission - Charter School Audit
Reports for the Year Ended June 30, 2020**

Acceptance by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Audit Reports for the Year Ending June 30, 2020, from Charter Schools named herein:

American Indian Model Charter Schools (12/8/2020)
Amethod Charter School (12/8/2020)
Arise Charter High School (12/8/2020)
Bay Area Technology Charter School (12/8/2020)
Civicorps Charter School (12/8/2020)
Community School for Creative Education Charter School (12/8/2020)
Conservatory of Vocal & Instrumental Arts Charter High School
(12/8/2020)
East Bay Innovation Academy Charter School (12/8/2020)
Education for Change Charter Schools (12/8/2020)
Envision Academy of Arts & Technology Charter School (12/8/2020)
Francophone Charter School (12/8/2020)
KIPP Bay Area Charter Schools (12/8/2020)
Leadership Public Charter Schools (12/8/2020)
Lighthouse Charter Schools (12/8/2020)
North Oakland Community Charter School (12/8/2020)
Oakland School for the Arts Charter School (12/8/2020)
Unity Charter Schools (12/8/2020)
Urban Montessori Charter School (12/8/2020)
Vincent Academy Charter School (12/8/2020)
Yu Ming Charter School (12/8/2020)

Attachments: [20-2437 American Indian Model Charter Schools \(12/8/2020\)](#)
[20-2437 Amethod Public Schools \(12/8/2020\)](#)
[20-2437 Arise Charter High School \(12/8/2020\)](#)
[20-2437 Bay Area Technology Charter School \(12/8/2020\)](#)
[20-2437 Civicorps Charter School \(12/8/2020\)](#)
[20-2437 Community School for Creative Education Charter School \(12/8/2020\)](#)
[20-2437 Conservatory of Vocal & Instrumental Arts Charter High School \(12/8/2020\)](#)
[20-2437 East Bay Innovation Academy Charter School \(12/8/2020\)](#)
[20-2437 Education for Change Charter Schools \(12/8/2020\)](#)
[20-2437 Envision Academy of Arts & Technology Charter School \(12/8/2020\)](#)
[20-2437 Francophone Charter School \(12/8/2020\)](#)
[20-2437 KIPP Bay Area Charter Schools \(12/8/2020\)](#)
[20-2437 Leadership Public Charter Schools \(12/8/2020\)](#)
[20-2437 Lighthouse Charter Schools \(12/8/2020\)](#)
[20-2437 North Oakland Community Charter School \(12/8/2020\)](#)
[20-2437 Oakland School for the Arts Charter School \(12/8/2020\)](#)
[20-2437 Unity Charter Schools \(12/8/2020\)](#)
[20-2437 Urban Montessorri Charter School \(12/8/2020\)](#)
[20-2437 Vincent Academy Charter School \(12/8/2020\)](#)
[20-2437 Yu Ming Charter School \(12/8/2020\)](#)

Karen Lozano, Middle School Network Partner, make the staff presentation. Lozano reviewed the status of Charter School Audits. The Commission accepted the Audit Reports excluding Reports from Amethod School, Yu Ming School, Oakland School for the Arts, and Unity School.

*Public Comments
Mordecai, Jim*

Note: Aspire Schools have not submitted Audit Reports.

A motion was made by Secretary Karigaca, seconded by Member Harris, that the Measure G1 Commission accept each Charter School Audit Report except for Amethod Public Schools, Yu Ming School, Oakland School for the Arts School, and Unity School. The motion carried by the following vote:

Aye: 5 - Chairperson Jill Habig
Vice Chairperson Monique Adorno-Jimenez
Secretary Misha Karigaca
Member Amana Harris
Member David Kakishiba

Enactment No: 21-0158

 E.-2

[20-1761](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Virtual Site Visit Schedule Through June 30, 2021

Discussion and possible adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its updated Meetings Planning Calendar, Virtual Site Visit Schedule and substantive next steps through June 30, 2021.

Attachments: [20-1761 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Updated Meeting Calendar and Virtual Site Visit Schedule Through June 30, 2021 \(2/9/2021\)](#)

Chairperson Habig led the discussion around future Commission Meetings. After the discussion, no changes were made to the Meeting Calendar.

There were no Public Comments.

Discussed

F. New Business

 F.-1

[21-0326](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Proposed Workplan for 2019-2020 Annual Report

A discussion and possible adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the planning protocol and timeline for producing its 2019-2020 Annual Report.

Attachments: [21-0326 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Proposed Workplan for 2019-2020 Annual Report](#)

Lisa Grant-Dawson, Chief Business Officer, made the staff presentation. Commissioners Harris and Kakishiba agreed to form an ad hoc sub-committee, beginning in March, to develop the draft Measure G1 2019-2020 Annual Report for input from the full Commission.

There were no Public Comments.

Discussed

F.-2 [21-0327](#)

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

A report to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission lead by Chairperson Habig and Lisa Grant Dawson, Chief Business Officer, suggesting possible revisions of implementation goals and methodology for Measure G1, Administrative Regulations, and ways in which Commission and District staff can better work together to fulfill the purposes of Measure G1 including exploring the better use of the 1% Measure G1 Administrative Fee.

Chairperson Habig, along with Lisa Grant-Dawson, Chief Business Officer, led the discussion with the Commissioners on processes and procedures.

There were no Public Comments.

Discussed

F.-3 [21-0329](#)

Report - Measures G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Mike Hutchinson, Commission Liaison

A discussion, of up to fifteen (15) minutes, between the Measures G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Mike Hutchinson, as to how he may effectively serve Commission as liaison to the Board of Education.

Mike Hutchinson, Board Liaison to the Commission, discussed upcoming legislative meetings for the week. He also expressed hope to be able to facilitate better aligning of Measure G1 with Board Policy, and to foster better communications between the Measure G1 Commission and the Board.

There were no Public Comments.

Discussed

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

G.-1 [21-0330](#)

**Public Comments on All Non-agenda Items Within the Subject
Matter Jurisdiction of the Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - February 9, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measure G1 Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission - February 9,
2021.

No Comments

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Habig adjourned the meeting at 8:05 P.M.

Prepared By: _____

Approved By: _____