

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Tuesday, February 23, 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:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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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 6:16 P.M.*

### **B. Roll Call**

**Present** 3 - Chairperson Jill Habig  
Secretary Misha Karigaca  
Member David Kakishiba  
**Absent** 2 - Vice Chairperson Monique Adorno-Jimenez  
Member Amana Harris

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

*The Agenda was considered in the following order:*

*-Items A-C were considered in the order as printed.  
-Item F.-4, F.-1, F.-3, F.-5, F.-2 (Tabled)  
-Item D  
-Item E1 (Tabled)  
-Items G, H and I*

### **D. Adoption of Commission Minutes**



D.-1

[21-0496](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission - January  
26, 2021**

Adoption by the Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission of its January 26,  
2021 Meeting Minutes.

**Attachments:** [21-0496 Minutes - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission - January 26, 2021](#)

**A motion was made by Member Kakishiba, seconded by Member  
Harris, that the January 26, 2021 Committee Minutes be Adopted. The  
motion carried by the following vote.**

**Aye:** 4 - Chairperson Jill Habig  
Secretary Misha Karigaca  
Member Amana Harris  
Member David Kakishiba

**Absent:** 1 - Vice Chairperson Monique Adorno-Jimenez

Enactment No: 21-0498



D.-2

[21-0495](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission - February  
9, 2021**

Adoption by the Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission of its February 9,  
2021 Commission Minutes.

**Attachments:** [21-0495 Minutes - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission - February 9, 2021](#)

**A motion was made by Member Kakishiba, seconded by Secretary  
Karigaca, that the February 9, 2021 Committee Minutes be Adopted.  
The motion carried by the following vote.**

**Aye:** 4 - Chairperson Jill Habig  
Secretary Misha Karigaca  
Member Amana Harris  
Member David Kakishiba

**Absent:** 1 - Vice Chairperson Monique Adorno-Jimenez

Enactment No: 21-0499

## E. Unfinished Business



E.-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](#)

**Not Discussed and/or Taken Up**

## F. New Business

### Roll Call (Secretary's Observation)

*Amana Harris present at 6:25 P.M.*

**Present** 4 - Chairperson Jill Habig  
Secretary Misha Karigaca  
Member Amana Harris  
Member David Kakishiba  
**Absent** 1 - Vice Chairperson Monique Adorno-Jimenez



F.-1

[21-0486](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Revised Carryover Funding Request – LaEscuelita TK-8 School – School Year 2019-2020**

Approval by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of LaEscuelita TK-8 School Revised Carryover Funding Request for School Year 2019-2020 approved by the Measure G1 Commission on January 12, 2021, in an amount not to exceed **\$30,250.00**.

**Attachments:** [21-0486 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Revised Carryover Funding Request – LaEscuelita TK-8 School – School Year 2019-2020 \(Revised\) \(3/10/2020\)](#)

**A motion was made by Secretary Karigaca, seconded by Member Harris, that this Motion be Recommended Favorably to the Board of Education. The motion carried by the following vote.**

**Aye:** 4 - Chairperson Jill Habig  
Secretary Misha Karigaca  
Member Amana Harris  
Member David Kakishiba

**Absent:** 1 - Vice Chairperson Monique Adorno-Jimenez

Enactment No: 21-0282

F.-2

[21-0477](#)

**Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Commission - Administrative Regulations Adjustments**

A discussion and possible adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, of the process for making adjustments to its Administrative Regulations.

**Not Discussed and/or Taken Up**

F.-3

[21-0487](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Carryover Funds - 2020-2021 School Year - Middle School Network Superintendent**

A discussion and possible adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, of carryover procedures for Middle Schools receiving Measure G1 Funding, School Year 2020-2021.

*Cliff Hong, Middle School Network Superintendent, made the staff presentation.*

*Public Comments*

*Jim Mordecai*

**Discussed**



F.-4

[21-0476](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Grant Funding Request Application - School Year 2021-2022**

A discussion and possible adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, of the Grant Funding Request Application process for schools receiving Measure G1 Funding, School Year 2021-2022.

Discussion to include:

- Timeline for sending allocations to school sites
- Application submission timeline

**Attachments:** [21-0476 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Grant Funding Request Application - School Year 2021-2022 \(2/23/2021\)](#)

*Cliff Hong, Middle School Network Superintendent, made the staff presentation.*

*There were no Public Comments.*

**Discussed**

F.-5      [21-0479](#)

**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.

*There were no Public Comments.*

**Discussed**

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

G.-1      [21-0478](#)

**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 23, 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 23, 2021.

*Public Comments  
Jim Mordecia*

**Presentation/Acknowledgment Made**

**H. Introduction of New Legislative Matter**

*None.*

**I. Adjournment**

*Chairperson Habig adjourned the meeting at 8:01 P.M.*



Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_