Oakland Unified School District

Board of Education 1000 Broadway, Suite 300 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD



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Meeting Minutes Long - Final

Thursday, May 6, 2021 6:30 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

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អ្នកណាដែលត្រវការសេវាបកក្រែអាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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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 David Kakishiba called the meeting to order at 6:33 P.M.

B. Roll Call

Present 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

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

At the request of staff, the Commission considered Item E, Unfinished Business, after Item C, Modifications to the Agenda. After Unfinished Business, the remainder of the Agenda was considered in the order as printed.

D. Adoption of Commission Minutes

D.-1 **21-0897**

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - February 23, 2021

Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its February 23, 2021 Meeting Minutes.

<u>Attachments:</u> 21-0897 Minutes - Measure G1 - Districtwide Teacher

Retention and Middle School Improvement Act Oversight

Commission - February 23, 2021

There were no Pubic Comments.

A motion was made by Vice Chair Harris, seconded by Secretary Karigaca, that the February 23, 2021 Commissions Minutes be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris

Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

Enactment No: 21-0701

D.-2 **21-0919**

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

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

Attachments: 21-0919 Minutes - Measure G1 - Districtwide Teacher

Retention and Middle School Improvement Act Oversight

Commission - March 9, 2021

There were no Pubic Comments.

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, that the March 9, 2021 Commission Minutes be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

E. **Adoption of the Commission General Consent Report**



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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bret Harte Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$218,041.00.

Attachments:

21-1036 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission -Funding Request/Application - Bret Harte Middle School -School Year 2021-2022 (5/6/2021)

May 6, 2021

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, to Approve the Commission General Consent Report. The motion carried by the following vote

Enactment No: 21-0703

E.-2 21-1037

Measure G1 - Districtwide Teacher Retention and Middle School **Improvement Act Oversight Commission - Funding** Request/Application - Greenleaf School (TK-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Greenleaf School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$88,408.00.

21-1037 Measure G1 - Districtwide Teacher Retention and Attachments:

Middle School Improvement Act Oversight Commission -Funding Request/Application - Greenleaf School (TK-8) -

School Year 2021-2022 (5/6/2021)

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

Enactment No: 21-0704

E.-3 21-1038

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Madison Park Academy (6-12) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park Academy (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$166,552.00.

Attachments:

21-1038 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Madison Park Academy (6-12) - School Year 2021-2022 (5/25/2021)

Madison Park Academy Funding Request Application was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion, the Commission requested the school amend and resubmit their Funding Request Application with clarification of the field trip and supply allocation. The Amended plan will be considered for approval by the Commission at the May 25, 2021 meeting.

There were no Public Comments.

A motion was made by Secretary Karigaca and seconded by Vice Chair Harris, that this Matter be Postponed to a Date Certain be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)



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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Montera Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$168,662.00.

Attachments:

21-1039 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Montera Middle School - School Year 2021-2022 (5/6/2021)

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, to Approve the Commission General Consent Report.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

Enactment No: 21-0705

E.-5 **21-1040**

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

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Roosevelt Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$273,633.00.

Attachments: 21-1040 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u> <u>Funding Request/Application - Roosevelt Middle School -</u>

School Year 2021-2022 (5/6/2021)

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, to Approve the Commission General Consent Report.

Aye: 3 - Secretary Misha Karigaca
Vice Chairperson Amana Harris
Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

Enactment No: 21-0706

E.-6 **21-1041**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - United for Success Middle School - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success Middle School Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$185,140.00.

Attachments:

21-1041 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - United for Success Middle School - School Year 2021-2022 (5/25/2021)

United for Success Funding Request Application was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion, the Commission requested the school amend and resubmit their Funding Request Application aligning the Summary and Justification sections. The Amended plan will be considered for approval by the Commission at the May 25, 2021 meeting.

There were no Public Comments.

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, that this Matter be Postponed to a Date Certain be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)



E.-7 **21-1042**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Ascend Charter School (TK-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Ascend Charter School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$71,338.00.

Attachments:

21-1042 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Ascend Charter School (TK-8) - School Year 2021-2022 (5/25/2021)

Ascend Charter School Funding Request Application was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion, the Commission was unable to located in the stakeholder minutes, any reference to the use of Measure G1 Funding. The Commission requested the school amend and resubmit their Funding Request Application with evidence of stakeholder engagement. The Amended plan will be considered for approval by the Commission at the May 25, 2021 meeting. It was requested that a representative from the school be present at that meeting to provide clarity to the Commissioners.

There were no Public Comments.

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, that this Matter be Postponed to a Date Certain be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)



Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Downtown Charter Academy (6-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy (6-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$112,191.00.

Attachments:

21-1043 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Downtown Charter Academy (6-8) - School Year 2021-2022 (5/6/2021)

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, to Approve the Commission General Consent Report.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

Enactment No: 21-0707

E.-9 21-1044

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Lighthouse Community Charter School (K-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lighthouse Community Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$79,043.00.

<u>Attachments:</u> 21-1044 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission - Funding Request/Application - Lighthouse Community
Charter School (K-8) - School Year 2021-2022 (5/6/2021)

A motion was made by Secretary Karigaca, seconded by Member Harris, to Approve the Commission General Consent Report.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

Enactment No: 21-0708

E.-10 21-1045

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Lodestar Charter School (K-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lodestar Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$79,726.00.

Attachments:

21-1045 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Lodestar Charter School (K-8) - School Year 2021-2022 (5/6/2021)

Lodestar Charter School Funding Request Application was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion and clarification, the Commission voted to approve this Funding Request Application.

There were no Public Comments.

A motion was made by Chairperson Kakishiba, seconded by Vice Chair Harris, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)



E.-11 **21-1046**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland Charter Academy (K-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$110,434.00.

Attachments: 21-1046 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission -Funding Request/Application - Oakland Charter Academy

(K-8) - School Year 2021-2022 (5/6/2021)

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, to Approve the Commission General Consent Report.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris

Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)



E.-12 **21-1048**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland School for the Arts Charter School (6-12) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland School for the Arts Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$18,924.00.

Attachments:

21-1048 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Oakland School for the Arts Charter School (6-12) - School Year 2021-2022 (5/25/2021)

Oakland School for the Arts Charter School Funding Request Application was pulled from the Commission General Consent Report for further discussion and possible adoption. After further discussion, the Commission had concerns that Summary Line 1 (returning to campus from remote learning) and Line 2 (staff training on disability awareness for classroom teachers) do not align with Measure G1 Goals. The Commission requested the Funding Request Application be amended and resubmitted to be considered for approval by the Commission at the May 25, 2021 meeting.

There were no Public Comments.

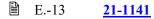
A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, that this Matter be Postponed to a Date Certain.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

Improvement Act Oversight Commission



Measure G1 - Districtwide Teacher Retention and Middle School **Improvement Act Oversight Commission - Funding** Request/Application - LaEscuelita School (TK-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of LaEscuelita School (TK-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$44,286.00.

Attachments:

21-1141 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission -Funding Request/Application - LaEscuelita School (TK-8) -School Year 2021-2022 (5/6/2021)

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, to Approve the Commission General Consent Report.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris

Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

Enactment No: 21-0710

Approval of the Commission General Consent Report

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

Secretary Misha Karigaca

Vice Chairperson Amana Harris

Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

F. **Unfinished Business**

Commission

F.-1 **21-0881**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Community School for Creative Education Charter School (K-8) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Charter School (K-8) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$15,416.00.

Attachments:

21-0881 Revised - Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - Funding Request/Application - Community
School for Creative Education Charter School (K-8) - School
Year 2021-2022 (5/6/2021)

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)



F.-2 **21-0877**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Funding Request/Application - Aspire Golden State College Preparatory Academy Charter School (6-12) - School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Golden State College Preparatory Academy Charter School (6-12) Grant Request/Application for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$122,308.00.

Attachments:

21-0877 Revised - Measure G1 - Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission - Funding Request/Application - Aspire Golden
State College Preparatory Academy Charter School (6-12) School Year 2021-2022 5/6/2021)

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy)

(Vacancy) (Vacancy)

Enactment No: 21-0713

G. New Business



G.-1 **21-1053**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Amended Funding Request/Application - Frick United Academy of Language (6-8) -School Year 2021-2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language (6-8) Request for Revision of Grant Request/Application approved by Commission on April 13, 2021 for full funding of Measure G1 Funding for School Year 2021-2022 in an amount not to exceed \$146.284.00.

Attachments:

21-1053 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Amended Funding Request/Application - Frick United Academy of Language (6-8) - School Year 2021-2022 (5/25/2021)

After discussion of Frick United Academy of Language School Funding Request/Application, the Commission did not see the meeting minutes and dates for community engagement noted in the plan. There was no school representative was present at the meeting. The Commission requested the school resubmit the plan to be considered for approval at the Commission's May 25, 2021 Commission Meeting highlighting the minutes and community engagement.

Public Comments Jim Mordecai Jim

A motion was made by Secretary Karigaca, seconded by Vice Chair Harris, that this Matter be Postponed to a Date Certain be Adopted. The motion carried by the following vote.

Aye: 3 - Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba

Absent: 2 - (Vacancy) (Vacancy) (Vacancy)

G.-2 **21-1136**

Report - Measure 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 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Mike Hutchinson, as to how he may effectively serve the Commission as liaison to the Board of Education.

There were no Pubic Comments.

Discussed

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

H.-1 **21-1135**

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 -May 6, 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 - May 6, 2021.

Public Comments Jim Mordecai

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None.

Public Comments Jim Mordecai

J. Adjournment

Chairperson Kakishiba adjourned the meeting at 7:30 P.M.

| Measure G1 - Districtwide Teacher Retention and Middle School | Meeting Minutes Long - Final | May 6, 2021 |
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| Improvement Act Oversight | | |
| Commission | | |
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| | Prepared By: | |
| | | |
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| | Approved By: | |