

# 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  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



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## **Meeting Minutes Long - Final**

**Tuesday, August 24, 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**

*David Kakishiba, Chairperson*

*Amana Harris, Vice Chairperson*

*Misha Karigaca, Secretary*

*Members: Victoria Wang, Shaeonna Muhammad*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto: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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## **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 6:22 P.M.*

### **B. Roll Call**

*After the attendance roll call establishing a quorum of the Commission, Chairperson Kakishiba acknowledged Vicoria Wang and Shaeonna Muhammad, newly appointed Commissioners, by the Board of Education. Introductions by all Commissioners were made.*

**Present** 4 - Member Victoria Wang  
Member Shaeonna Muhammad  
Secretary Misha Karigaca  
Chairperson David Kakishiba

**Absent** 1 - Vice Chairperson Amana Harris

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

*The Commission considered New Business Item G.-1 21-1980, Amended Funding Request/Application - Community School for Creative Education, first on the Agenda. After Agenda Item G.-1, the Agenda was considered in the order as printed beginning with Item D, Adoption of Meeting Minutes.*

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

 D.-1

[21-1998](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - April 13, 2021**

Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of April 13, 2021.

**Attachments:** [21-1998 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - April 13, 2021](#)

*There were no Public Comments.*

**A motion was made by Secretary Karigaca, seconded by Vice Chair Harris that the April 13, 2021 Commission Minutes be adopted. The motion carried by the following vote.**

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

**Abstained:** 2 - Member Victoria Wang  
Member Shaeonna Muhammad

Enactment No: 21-1320

 D.-2

[21-1982](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - May 6, 2021**

Adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its Meeting Minutes of May 6, 2021.

**Attachments:** [21-1982 Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - May 6, 2021](#)

**A motion was made by Vice Chairperson Harris, seconded by Secretary Karigaca, that the May 6, 2021 Commission Minutes be Adopted. The motion carried by the following vote.**

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

**Abstained:** 2 - Member Victoria Wang  
Member Shaeonna Muhammad

Enactment No: 21-1322

 D.-3

[21-1999](#)

**Minutes - Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission - May 25,  
2021**

Adoption by the Measure G1 - Districtwide Teacher Retention and  
Middle School Improvement Act Oversight Commission of its Meeting  
Minutes of May 25, 2021.

**Attachments:** [21-1999 Minutes - Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission - May 25, 2021](#)

**A motion was made by Chairperson Kakishiba, seconded by Secretary  
Karigaca, that the May 25, 2021 Commission Minutes be Adopted. The  
motion carried by the following vote.**

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

**Abstained:** 2 - Member Victoria Wang  
Member Shaeonna Muhammad

Enactment No: 21-1323

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

*None.*

**F. Unfinished Business**

*None.*

**G. New Business**

**Roll Call (Secretary's Observation)**

*Vice Chair Amana Harris present at 6:41 P.M.*

**Present** 5 - Member Victoria Wang  
Member Shaeonna Muhammad  
Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

 G.-1

[21-1980](#)

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

Adoption by the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Amended Community School for Creative Education (K-8) Grant Request/Application for Measure G1 Funding for School Year 2021-2022.

**Attachments:** [21-1980 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Amended Funding Request/Application – Community School for Creative Education \(K-8\) – School Year 2021-2022 \(8/25/2021\)](#)

*Ida Oberman, Administrator, Creative School for Creative Education, talked about the reason for the requested amendment of the school's previously approved 2021-2022 Measure G1 Funding Request. The school was unable to fill the Culture Building position. The school is resubmitting an amended plan to hire for the position of Intervention Specialist, Spanish Teacher, Upper Grades.*

*After a discussion by Commissioners, the Plan was approved with language made on the floor: Amended language to read: Intervention Specialist, Spanish Teacher Upper Grades.*

*Public Comments  
Olugbala, Assata*

**A motion was made by Secretary Karigaca, seconded by Chairperson Kakishiba, that the Motion be Adopted as Amended. The motion carried by the following vote.**

Aye: 5 - Member Victoria Wang  
Member Shaeonna Muhammad  
Secretary Misha Karigaca  
Vice Chairperson Amana Harris  
Chairperson David Kakishiba

Enactment No: 21-1321

G.-2 [21-1981](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 Funding Allocation - Oakland Military Institute Charter School**

A discussion and possible determination by the Measure G1 Commission of Oakland Military Institute Charter School's eligibility for 2021-2022 Measure G1 Funds, upon receipt of school's Audit Report for Year Ending June 30, 2020.

*Karen Lozano, Middle School Network Partner, made the staff presentation.*

*Commissioners discussed its Measure G1 Administrative Regulation regarding the requirement for schools receiving Measure G1 Funding to submit a yearly Audit Report to the District and the implications for non compliance. Chairperson Kakishiba requested staff seek a legal opinion on the matter and have a further discuss at a future Commission Meeting.*

*Public Comments  
Olugbala, Assata*

**Discussed**

 G.-3 [21-1978](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 Meeting Calendar and Site Visit Schedule**

Discussion and possible adoption by the Measure G1 Commission of its Meetings Calendar and Site Visit schedule through June 30, 2022.

**Attachments:** [21-1978 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2021-2022 Meeting Calendar and Site Visit Schedule \(9/14/2021\)](#)

*The Commission did not take a formal vote on the 2021-2022 Meeting Calendar and Site Visit Schedule. The Commission Members by consensus informally decided to continue with the 2nd and 4th Tuesday of the month at 6:15 p. m. as their standard meeting date and time. Staff will update the Calendar and the Commission will take a formal vote at the September 14th Meeting.*

*Chairperson Kakishiba noted a meeting may be cancelled when there are no agenda items to discuss.*

*There were no Public Comments.*

**Discussed**

G.-4

[21-1979](#)

**Report - 2021-2022 Back to School Middle School Readiness -  
Middle School Network Office**

An oral Report to the Measure G1 Commission by Clifford Hong, Middle  
School Network Superintendent, on:

- Middle School readiness for the 2021-2022 School Year
- Confirmed Middle School COVID-19 cases
- Implementation of testing and contact tracing protocols

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

*Hong discussed the 2021-2022 Middle School Opening of School among  
other topics.*

*Public Comments*

*Mordecai, Jim*

*Olugbala, Assata*

**Discussed and Closed**

G.-5

[21-1983](#)

**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.

*Director Hutchinson was not present at today's Commission Meeting.*

**Not Discussed and/or Taken Up**

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



H.-1 [21-1984](#)

**Public Comment on All Non-Agenda Items Within the Subject  
Mater Jurisdiction of the Measure G1 - Districtwide Teacher  
Retention and Middle School Improvement Act Oversight  
Commission - August 24, 2021**

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 - August 24,  
2021.

**No Comments**

**I. Introduction of New Legislative Matter**

*None.*

**J. Adjournment**

*Chairperson Kakishiba adjourned the meeting at 7:33 P.M.*

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

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