## **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** 

Tuesday, November 9, 2021 6:15 PM

#### Virtual

# 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 LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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# សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقاتون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المعاتف المهاتف ا

### NOTICE - EXCLUSIVELY VIRTUAL MEETING

### **NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)**

### A. Call to Order

Chairperson David Kakishiba called the November 9, 2021 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission (Measure G1 Commission) meeting to order at 6:19 P.M.

### B. Roll Call

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

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

Secretary Misha Karigaca pulled items: E.-3, E.-5, E.-7, E.-9 from the Commission General Consent Report.

Chairperson David Kakishiba pulled item: E.-2 from the Commission General Consent Report.

# D. Adoption of Commission Minutes



Commission

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - October 12, 2021

Approval by the Measure G1 Commission of its Regular Meeting Minutes of October 12, 2021.

<u>Attachments:</u> 21-2726 Minutes - Measure G1 - Districtwide Teacher

Retention and Middle School Improvement Oversight

Commission - October 12, 2021

A motion was made by Secretary Karigaca, seconded by Member Wang, that the October 12, 2021 Measure G1 Commission Minutes be Adopted. 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: 21-1788

# E. Adoption of the Commission General Consent Report

Public Comment: Assata Olugbala



Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - AIMS College Prep Middle School Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of AIMS College Prep Middle School Carryover Funding Request for School Year 2020-2021 in an amount not to exceed \$17,860.78.

<u>Attachments:</u> 21-2749 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u>
<u>AIMS College Prep Middle School Carryover Funding</u>

Request - School Year 2020-2021

That this Motion be Adopted. The motion carried by consent roll call

Commission

Aye: 5 - Member Victoria Wang

Member Shaeonna Muhammad Secretary Misha Karigaca Vice Chairperson Amana Harris Chairperson David Kakishiba

Enactment No: 21-1789

**E.-2 21-2750** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School II Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter School II Carryover Funding Request for School Year 2020-2021 in an amount not to exceed \$52,991.14.

<u>Attachments:</u> 21-2750 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u>
<u>American Indian Public Charter School II Carryover Funding</u>

Request - School Year 2020-2021

Riffat Akram spoke on behalf of American Indian Public Charter School II (AIPCS II) Carryover Funding Request. Measure G1 Commission request greater detail on the purpose for two Student Site Supervisors and how this added position aides Positive Behavior Interventions and Supports (PBIS) and Restorative Justice practices at AIPCS II.

Postponed to a Date Certain



E.-3 **21-2751** 

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Ascend Academy Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Ascend Academy Carryover Funding Request for School Year 2020-2021 in an amount not to exceed \$3,309.35.

<u>Attachments:</u> 21-2751 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission – Ascend Academy Carryover Funding Request - School

Year 2020-2021

Measure G1 Commission request the Principle, or designee, of Ascend Academy to discuss the Carryover Funding Request for School Year 2020-2021 at the next Measure G1 Commission meeting.

Postponed to a Date Certain

**E.-4 21-2752** 

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Tech School Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Tech School Carryover Funding Request for School Year 2020-2021 in an amount not to exceed \$9,277.00.

<u>Attachments:</u> 21-2752 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission –</u>
Bay Tech School Carryover Funding Request - School Year

2020-2021

That this Motion be Adopted. The motion carried by consent roll call

Aye: 5 - Member Victoria Wang

Member Shaeonna Muhammad Secretary Misha Karigaca Vice Chairperson Amana Harris

Chairperson David Kakishiba



E.-5 **21-2753** 

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Coliseum College Prep Academy Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Coliseum College Prep Academy Carryover Funding Request for School Year 2020-2021 not to exceed \$463.64.

Attachments: 21-2753 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission – Coliseum College Prep Academy Carryover Funding</u>

Request - School Year 2020-2021

A motion was made by Secretary Karigaca, seconded by Vice Chairperson Harris, that this Motion be Adopted. 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: 21-1796

**E.-6 21-2754** 

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Community School for Creative Education Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Community School for Creative Education Carryover Funding Request for School Year 2020-2021 not to exceed \$15,385.00

<u>Attachments:</u> 21-2754 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission – Community School for Creative Education Carryover</u>

Funding Request - School Year 2020-2021

That this Motion be Adopted. The motion carried by consent roll call

Aye: 5 - Member Victoria Wang

Member Shaeonna Muhammad Secretary Misha Karigaca Vice Chairperson Amana Harris Chairperson David Kakishiba



E.-7 <u>21-2755</u>

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Downtown Charter Academy Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Downtown Charter Academy Carryover Funding Request for School Year 2020-2021 not to exceed \$68,698.92.

#### Attachments:

21-2755 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – Downtown Charter Academy Carryover Funding Request - School Year 2020-2021

Measure G1 Commission request more details on \$31,000.00 Carryover from Downtown Charter Academy.

#### Postponed to a Date Certain

# **E**.-8 **21-2756**

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – East Bay Innovation Academy Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation Academy Carryover Funding Request for School Year 2020-2021 not to exceed **\$804.17**.

#### Attachments:

21-2756 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission – East Bay Innovation Academy Carryover Funding Request - School Year 2020-2021

#### That this Motion be Adopted. The motion carried by consent roll call

Aye: 5 - Member Victoria Wang Member Shaeonna Muhammad Secretary Misha Karigaca

Vice Chairperson Amana Harris Chairperson David Kakishiba



E.-9 **21-2757** 

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lazear Charter Academy Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lazear Charter Academy Carryover Funding Request for School Year 2020-2021 not to exceed \$1,648.31.

Attachments: 21-2757 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission – Lazear Charter Academy Carryover Funding Request -

School Year 2020-2021

Measure G1 Commission request more details on \$1,600.00 Carryover from Lazear Charter Academy.

Postponed to a Date Certain

### **E.-10 21-2758**

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Life Academy Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Life Academy Carryover Funding Request for School Year 2020-2021 not to exceed \$6,959.02.

Attachments: 21-2758 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission – Life Academy Carryover Funding Request - School Year

2020-2021

#### That this Motion be Adopted. The motion carried by consent roll call

Aye: 5 - Member Victoria Wang

Member Shaeonna Muhammad Secretary Misha Karigaca Vice Chairperson Amana Harris

Chairperson David Kakishiba



E.-11 **21-2759** 

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland Charter Academy Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland Charter Academy Carryover Funding Request for School Year 2020-2021 not to exceed \$91.743.00.

#### Attachments: 21-2759 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission –
Oakland Charter Academy Carryover Funding Request -

School Year 2020-2021

#### That this Motion be Adopted. The motion carried by consent roll call

Aye: 5 - Member Victoria Wang

Member Shaeonna Muhammad Secretary Misha Karigaca Vice Chairperson Amana Harris Chairperson David Kakishiba

Enactment No: 21-1794

#### **E.-12 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760 21-2760**

### Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Parker K-8 Carryover Funding Request - School Year 2020-2021

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Parker K-8 Carryover Funding Request for School Year 2020-2021 **\$3,385.40.** 

<u>Attachments:</u> 21-2760 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission - Parker K-8 Carryover Funding Request - School Year</u>

2020-2021

#### That this Motion be Adopted. The motion carried by consent roll call

Ave: 5 - Member Victoria Wang

Member Shaeonna Muhammad Secretary Misha Karigaca Vice Chairperson Amana Harris

Chairperson David Kakishiba

# **Approval of the Commission General Consent Report**

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

#### F. Unfinished Business

F.-1 <u>21-2386</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Proposed 2022-2023 Measure G1 Funding Request Application - Middle School Network Superintendent

A discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of proposed 2022-2023 Measure G1 Funding Request Application.

Attachments:

21-2386 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Proposed 2022-2023 Measure G1 Funding Request Application - Middle School Network Superintendent (11/9/2021)

Clifford Hong present item 21-2386 proposed 2022-2023 Measure G1 Funding Request Application.

Clifford Hong communicated the additional changes requested by the Measure G1 Commission to the 2022 - 2023 Measure G1 Funding Request Application.

Discussion by: Secretary Misha Karigaca, Vice Chairperson Amana Harris.

Public Comment: Asssata Olugbala

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

Commission

Aye: 5 - Member Victoria Wang

Member Shaeonna Muhammad Secretary Misha Karigaca Vice Chairperson Amana Harris Chairperson David Kakishiba

Enactment No: 21-1797

#### G. New Business

None

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

H.-1 **21-2746** Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of Commission

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 - November 9, 2021.

Assata Olugbala

Presentation/Acknowledgment Made

# I. Introduction of New Legislative Matter

The next Measure G1 Commission meeting will be held on December 14, 2021 at 6:15pm.

# J. Adjournment

Chairperson David Kakishiba adjourned the November 9, 2021 Measure G1 Commission meeting at 7:23 P.M.

Prepared By:		
Annroved Rv.		