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#### TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

#### សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាចកច្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអច់រំ ឱ្យប្រានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ <u>(510) 879-8199</u> ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوى 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: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: الموقى 510.879.8199 510.879.2300

## **NOTICE – EXCLUSIVELY VIRTUAL MEETING**

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

#### A. Call to Order

Chairperson David Kakishiba called the March 23, 2022, Measure G1 -Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:18 P.M.

#### **B.** Roll Call

Present	3 -	Member Shaeonna Muhammad	
		Secretary Misha Karigaca	
		Chairperson David Kakishiba	
Absent	1 -	Member Victoria Wang	

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

None

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

 D.-1 <u>22-0740</u> Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – March 8, 2022

Approval by the Measure G1 Commission of its Regular Meeting Minutes of March 8, 2022.

 Attachments:
 22-0740 Minutes - Measure G1 - Districtwide Teacher

 Retention and Middle School Improvement Oversight
 Commission – March 8, 2022

A motion was made by Member Muhammad, seconded by Secretary Karigaca,that the March 8, 2022, Minutes, be Adopted. The motion carried by the following vote:

Aye:	Member Shaeonna Muhammad	
	Secretary Misha Karigaca	
	Chairperson David Kakishiba	
Absent:	1 - Member Victoria Wang	
	Enactment No: 22-0468	

# E. Adoption of the Commission General Consent Report

None

#### F. Unfinished Business

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F.-1 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. 21-2750 Measure G1 - Districtwide Teacher Retention and Attachments: Middle School Improvement Act Oversight Commission -American Indian Public Charter School II Carryover Funding Request - School Year 2020-2021 (3/22/2022) Riffat Akram, Principal, American Indian Charter School II, gave a brief summary of the Carryover Funding Request for School Year 2020 - 2021 and responded to guestions from the Measure G1 Commission. Measure G1 Commission approved the Carryover Fund Request for School Year 2020 - 2021 minus the \$20,000.00 in the Summary of Proposed Use of carryover for 2020 - 21, line item 7. AIMS Spirit Wear - Sweatpants & Sweatshirts with AIMS Logos for students, to revise amount the Carryover Fund Request to \$32,991.14. Discussion: Secretary Karigaca, Chairperson Kakishiba Public Comment: None A motion was made by Secretary Karigaca, seconded by Chairperson Kakishiba, that this Motion to approve the Carryover Fund Request for School Year 2020 - 2021 minus the \$20,000.00 in the Summary of Proposed Use of Carryover for 2020 - 21, line item 7. AIMS Spirit Wear -Sweatpants & Sweatshirts with AIMS Logos for students, to revise amount of Carryover Fund Request to \$32,991.14, be Adopted as Amended. The motion carried by the following vote: Aye: 3 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba Absent: 1 - Member Victoria Wang Enactment No: 22-0469

F2	<u>22-0595</u>	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Allocations - 2022 2023 Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of the Measure G1 Allocation for School Sites 2022 - 2023.		
		<u>Attachments:</u>	22-0595 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Allocations - 2022 2023 (4/12/22)	
		Chief Business	letwork Superintendent, Middle Schools, Lisa Grant-Dawson, Officer (CBO) provided a summary of the Measure G1 - 2023 and responded to questions from the Measure G1	
		Measure G1 Co	stponed the Measure G1 Allocation for 2022 - 2023 to the next ommission Meeting (April 12, 2022) to request staff provide a tion for the 2022 - 2023 year only.	
		Discussion: Cor Kakishiba	nmissioner Muhammad, Secretary Karigaca, Chairperson	
		Public Commen Postponed to a		

**Meeting Minutes Long - Final** 

#### G. New Business

G1	<u>22-0748</u>	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Program Impact, Effectiveness - Pupils of District and Charter Schools
		A discussion by and among Members, Measure G1 Commission and assigned G1 staff on the impact, effectiveness of Measure G1 Funds on Pupils and Schools - District and Charters.
		Measure G1 had a discussion with Measure G1 Commission staff on the impact, effectiveness of Measure G1 Funds on Pupils and Schools - District and Charters.
		Discussion: Commissioner Muhammad, Secretary Karigaca, Chairperson Kakishiba
		Public Comment: None
		Discussed

**Meeting Minutes Long - Final** 

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

H1	<u>22-0743</u>	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 - March 22, 2022.
		None
		No Comments

## I. Introduction of New Legislative Matter

None

# J. Adjournment

Chairperson David Kakishiba adjourned the March 23, 2022, Measure G1 Commission at 7:49 P.M.

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

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