## 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 F-Mail



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#### Meeting Minutes Long - Final

Tuesday, April 12, 2022 6:15 PM

Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

# **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**

David Kakishiba, Chairperson (Vacancy), Vice Chairperson Misha Karigaca, Secretary

Members: Shaeonna Muhammad, (Vacancy), (Vacancy)

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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 etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون 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 ا

Commission

## NOTICE - EXCLUSIVELY VIRTUAL MEETING

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

## A. Call to Order

Chairperson David Kakishiba called the April 12, 2022, Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission Meeting to order at 6:17 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>22-0872</u> Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission - March 22, 2022

Approval by the Measure G1 Commission of its Regular Meeting Minutes of March 22, 2022.

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

School Improvement Oversight Commission - March 22,

2022

A motion was made by Chairperson Kakishiba, seconded by Member Muhammad, that the March 22, 2022, Committee Minutes be Adopted. 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: 22-0546

## E. Adoption of the Commission General Consent Report

None

### F. Unfinished Business

F.-1 **22-0595** 

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.

Attachments:

<u>22-0595 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Allocations - 2022 2023 (4/12/22)</u>

Clifford Hong introduced the Measure G1 Allocations for School Sites for the 2022 - 2023 academic year and responded to questions from the Commission.

Discussion: Secretary Karigaca, Chairperson Kakishiba

Public Comment: Assata Olugbala, Ben Tapscott

A motion was made by Secretary Karigaca, seconded by Member Muhammad, that Measure G1 Allocation for School Sites 2022 - 2023 as stated in attached Exhibit "A" be Adopted. 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: 22-0547

#### G. New Business



G.-1 **22-0879** 

## Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - La Esculita TK - 8 Carryover Funding Request - School Year 2020

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of La Esculita TK - 8 Carryover Funding Request for School Year 2020 - 2021 in an amount not to exceed \$22,078.33.

Attachments:

22-0879 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - La Esculita TK - 8 Carryover Funding Request - School Year 2020

Karen Lozano introduced La Esculita TK - 8 Carryover Funding Request for academic year 2020 - 2021 in an amount not to exceed \$22,078.33.

Discussion: None

Public Comment: Assata Olugbala, Ben Tapscott

A motion was made by Secretary Karigaca, seconded by Chairperson Kakishiba, that this Motion be Adopted. 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: 22-0548



Commission

G.-2 **22-0880** 

## Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission to spend down Student Surplus dollars in the Measure G1 Fund by allocating an additional \$131.84 per student for a total of \$1,070,435.36 for 2022 - 2023 academic year.

Attachments: 22-0880 Measure G1 Funding Allocation - Measure G1 -

<u>Districtwide Teacher Retention and Middle School</u>

Improvement Act Oversight Commission

A motion was made by Chairperson Kakishiba, seconded by Secretary Karigaca, to allocate \$1,070,435.36 from the student surplus in the Measure G1 Fund for 2022 - 2023 academic year. 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: 22-0549

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

H.-1 **22-0873** 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 - April 12, 2022.

Assata Olugbala, Ben Tapscott

Presentation/Acknowledgment Made

I. In	ntroductio	n of New	Legislative	Matter
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None

# J. Adjournment

Chairperson Kakishiba adjourned the April 12, 2022, Measure G1 Commission Meeting at 7:04 P.M.

Prepared By:			
-			

Approved By: