

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, August 30, 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, Shivani Grover, Edmund Chun

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

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014I (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/86846233302> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 868 4623 3302, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission >“In Progress” link under Video.*

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

There are two ways within the times allotted for public comment on the Agenda:

- *To comment by Zoom, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:
<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:
<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

In addition, members of the public may submit written comments for a posted Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission Agenda “eComment” or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission>eComment*
- *If day of Meeting, click Calendar Tab>Today>Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission>eComment*

Or “eComment” in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.

**BOARD BYLAW 9131 - MEASURE G1 - DISTRICTWIDE TEACHER RETENTION AND
MIDDLE SCHOOL IMPROVEMENT ACT OVERSIGHT COMMISSION CHARGE OR
RESPONSIBILITIES**

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission shall advise and report to the Board of Education and shall be responsible for (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District’s compliance with the requirements and intent of Measure G1.

A. Call to Order

Acting Chairperson Karigaca called August 30, 2022, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission (hereinafter referred to as Measure G1 Commission) at 6:19 P.M.

B. Roll Call

Present 4 - Member Edmund Chun
Member Shivani Grover
Member Shaeonna Muhammad
Secretary Misha Karigaca
Absent 1 - Chairperson David Kakishiba

C. Election of Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission Officers – 2022 - 2023 Term

C.-1 [22-2040](#)

**Nomination(s), Chairperson, Measure G1 – Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission – 2022 - 2023 Unexpired Term**

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission for the 2022 - 2023 Unexpired Term.

Acting Chairperson Karigaca opened the floor for the position of Chairperson of the Measure G1 Commission for the 2022 - 2023 Unexpired Term.

Commissioner Grover nominated Acting Chairperson Karigaca to the position of Chairperson. Acting Chairperson Karigaca declined the nomination.

Acting Chairperson Karigaca nominated Chairperson Kakishiba to the position of Chairperson.

Chairperson Kakishiba was not present to give an up to 2 min speech.

Acting Chairperson Karigaca closed the floor for the position of Chairperson of the Measure G1 Commission for the 2022 - 2023 Unexpired Term.

Public Comment: Assata Olugbala

Roll Call (Secretary's Observation)

Commissioner Muhammad is present at 6:21 P.M.

Present 4 - Member Edmund Chun
Member Shivani Grover
Member Shaeonna Muhammad
Secretary Misha Karigaca

Absent 1 - Chairperson David Kakishiba

C.-2 [22-2041](#)

**Election of the Chairperson, Measure G1 – Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission – 2022 - 2023 Unexpired Term**

Shall David Kakishiba be elected Chairperson, Measure G1 - Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission, for the 2022 - 2023 Unexpired Term?

Public Comment: Assata Olugbala

**Upon Roll Call of the membership, David Kakishiba was elected
Chairperson, Measure G1 Commission, for the unexpired 2022 Term,
by the following vote:**

Aye: 4 - Member Edmund Chun
Member Shivani Grover
Member Shaeonna Muhammad
Secretary Misha Karigaca

Abstained: 1 - Chairperson David Kakishiba

Enactment No: 22-1536

C.-3 [22-2042](#)

**Nomination(s), Vice Chairperson, Measure G1 – Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission – 2022 - 2023 Unexpired Term**

Acceptance of Nomination(s) from the membership for the position of
Vice Chairperson of the Measure G1 - Districtwide Teacher Retention
and Middle School Improvement Act Oversight Commission for the 2022
- 2023 Unexpired Term.

*Acting Chairperson Karigaca opened the floor for the position of Vice
Chairperson of the Measure G1 Commission for the 2022 - 2023 Unexpired
Term.*

Commissioner Grover nominated herself for the position of Vice Chairperson.

Commissioner Grover did not give an up to a 2 min speech.

*Acting Chairperson Karigaca closed the floor for the position of Vice
Chairperson of the Measure G1 Commission for the 2022 - 2023 Unexpired
Term.*

Public Comment: None

C.-4 [22-2043](#) **Election of the Vice Chairperson, Measure G1 – Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission – 2022 - 2023 Unexpired Term**

Shall Shivani Grover be elected Vice Chairperson, Measure G1 -
Districtwide Teacher Retention and Middle School Improvement Act
Oversight Commission, for the 2022 - 2023 Unexpired Term?

**Upon Roll Call of the membership, Shivani Grover was elected Vice
Chairperson, Measure G1 Commission, for the unexpired 2022 Term,
by the following vote:**

Aye: 4 - Member Edmund Chun
Member Shivani Grover
Member Shaeonna Muhammad
Secretary Misha Karigaca

Absent: 1 - Chairperson David Kakishiba

Enactment No: 22-1537

C.-5 [22-2045](#) **Nomination(s), Secretary, Measure G1 – Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission – 2022 - 2023 Unexpired Term**

Acceptance of Nomination(s) from the membership for the position of
Secretary of the Measure G1 - Districtwide Teacher Retention and
Middle School Improvement Act Oversight Commission for the 2022 -
2023 Unexpired Term.

*Acting Chairperson Karigaca opened the floor for the position of Secretary of
the Measure G1 Commission for the 2022 - 2023 Unexpired Term.*

*Commissioner Chun nominated Acting Chairperson Karigaca for the position
of Secretary.*

Acting Chairperson Karigaca did not give an up to 2 min speech.

*Acting Chairperson Karigaca closed the floor for the position of Secretary of
the Measure G1 Commission for the 2022 - 2023 Unexpired Term.*

Public Comment: None

Roll Call (Secretary's Observation)

Chairperson Kakishiba is present at 6:30 P.M.

Present 5 - Member Edmund Chun
Member Shivani Grover
Member Shaeonna Muhammad
Secretary Misha Karigaca
Chairperson David Kakishiba

C.-6

[22-2046](#)

**Election of the Secretary, Measure G1 – Districtwide Teacher
Retention and Middle School Improvement Act Oversight
Commission – 2022 - 2023 Unexpired Term**

Shall Misha Karigaca be elected Secretary, Measure G1 - Districtwide
Teacher Retention and Middle School Improvement Act Oversight
Commission, for the 2022 - 2023 Unexpired Term?

**Upon Roll Call of the membership, Misha Karigaca was elected
Secretary, Measure G1 Commission, for the unexpired 2022 Term, by
the following vote:**

Aye: 5 - Member Edmund Chun
Member Shivani Grover
Member Shaeonna Muhammad
Secretary Misha Karigaca
Chairperson David Kakishiba

Enactment No: 22-1538

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Measure G1 Commission, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

None

E. Adoption of Commission Minutes



E.-1

[22-2049](#)

Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – June 23, 2022

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission of its Regular Meeting Minutes of June 23, 2022.

Attachments: [Minutes - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission – June 23, 2022](#)

A motion was made by Member Muhammad, seconded by Member Chun, that the June 23, 2022 Measure G1 Commission Minutes be Adopted. The motion carried by the following vote:

Aye: 5 - Member Edmund Chun
Member Shivani Grover
Member Shaeonna Muhammad
Secretary Misha Karigaca
Chairperson David Kakishiba

Enactment No: 22-1539

F. Adoption of the Commission General Consent Report


"Adoption of the Commission General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

None

G. Unfinished Business

None

H. New Business

 H.-1

[22-2047](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023 Work Plan and Meetings Calendar through July 2023

Discussion and possible adoption by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of its 2022 - 2023 Work Plan and Meetings Calendar, and substantive next steps through July 2023.

Attachments: [22-2047 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - 2022 - 2023 Work Plan and Meetings Calendar through July 2023 \(10.11.2022\)](#)

Karen Lozano presented the Measure G1 Commission 2022 - 2023 Work Plan and Meetings Calendar (hereinafter referred to as Work Plan/Calendar), and responded to questions and comments from the Commission.

Vice Chairperson Grover gave suggestions and request for information from the Measure G1 staff:

- Additional monthly site visits added to the Work Plan/Calendar
- Creation of a dashboard to track the progress of Measure G1 funds and programming
- Presentation from the legal department regarding the charge of the Measure G1 Commission

The Work Plan/Calendar was postponed so Vice Chairperson Grover can provide more details for the suggestions and request for information named at the next Commission meeting.

Discussion: Vice Chairperson Grover, Acting Chairperson Karigaca, Chairperson Kakishiba

Public Comment: Assata Olugbala

Postponed to a Date Certain - September 13, 2022.

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Commission on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Commission. Minutes are not transferable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Commission may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Commission or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Commission or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

I.-1 [22-2048](#)

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 - August 30, 2022.

Assata Olugbala

J. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the Commission by a Member or Members of the Public.

None

K. Adjournment

Acting Chairperson Karigaca adjourned the meeting at 7:14 P.M.

Prepared By: _____

Approved By: _____