

Oakland Unified School District

District's ZOOM Link

Granicus eComment

Board of Education
1016 Union Street, #940
Oakland, CA 94607
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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, June 6, 2023

5:00 PM

1008 Stratchen Point Road, Bala Ontario

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance,
314 East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;**

Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Measures N and H - College and Career Readiness

Commission

Louise Waters, Chairperson

David Kakishiba, Vice Chair

Marc Tafolla, Secretary

Members: James Harris, Katharina Nunez-Adler

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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).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Commission meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/84766248895> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8476-624-8895, 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 Measures N and H 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>Measures N and H Commission>”In Progress” link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (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 Measures N and H 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 Measures N and H Commission Agenda “eComment” or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Measures N and H Commission>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures N and H Commission>eComment*

- *If day of Meeting, click Calendar Tab>Today>Measures N and H 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.

A. Call to Order


B. Roll Call

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

A request to speak at this Commission meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Measures N and H 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 Committee General Consent Report for separate discussion and/or possible action.

D. Adoption of Commission Minutes

- ☒  D.-1 [23-1450](#) **Minutes - Measures N and H Commission - May 16, 2023**
Approval by Measures N and H Commission of its Meeting

Minutes of May 16, 2023.

Attachments: [23-1450 Minutes - Measures N and H Commission - May 16, 2023](#)


E. High School Network Superintendent's Report

 E.-1 [23-1420](#) **High School Network Superintendent's Report - Highlights - Key College And Career Readiness Indicators - Class of 2023**

Presentation to the Measures N and H Commission by the High School Network Superintendent sharing highlights for key college and career readiness indicators for the Class of 2023.

Attachments: [23-1420 High School Network Superintendent's Report - Post-Secondary Outcomes](#)

F. Unfinished Business

 F.-1 [23-1160](#) **Measures N and H – College and Career Readiness Commission - Measure N-Measure H Comparison - Measure H Supplantation Language**


Continued discussion by Measures N and H Commission of the Measure N-Measure H Comparison with the Chief Governance Officer - Measure H Supplantation Language.


Attachments: [23-1160 Measures N and H – College and Career Readiness Commission - Measure N-Measure H Comparison - Measure H Supplantation Language \(6/6/2023\)](#)

Legislative History

5/2/23	Measures N and H - College and Career Readiness Commission	Discussed
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G. New Business


- ☒  G.-1 [23-1408](#) **Measures N and H Commission - 2023-2024 Measures N and H Commission Work Plan and Meeting Calendar**
Approval by Measures N and H Commission of its 2023-2024 Measures N and H Commission Work Plan and Meeting Calendar.
- Attachments:** [23-1408 Measures N and H Commission - 2023-2024 Measures N and H Commission Work Plan and Meeting Calendar](#)

- ☒  G.-2 [23-1409](#) **Measures N and H Commission - Recommendation To The Board of Education - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2023-2024 School Year**
Approval by Measures N and H Commission of, its recommendation to the Board of Education - Resolution No. 2223-0223 - Measures N and H - College and Career Readiness Commission - Education Improvement Plan Implementation and Budget for District and Charter-Operated Schools Including the Permitted Use of 10% of Measure N Funds and 10% of Measure H Funds for Administrative Purpose - 2023-2024 School Year in the cumulative amount of \$12,600,738.22. [This cumulative amount includes \$5,672,083.60 of Measure N Contingency Funds, \$5,672,083.63 of Measure H funds, and \$1,256,570.99 of Measure N Strategic Carryover Funds.]
- Attachments:** [23-1409 Measures N and H Commission - Recommendation To The Board of Education - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2023-2024 School Year](#)


H. 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.

- ☒  H.-1 [23-1410](#) **Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2023-2024**
- Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and ARISE High School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$336,600.00.

Attachments: [23-1410 Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

- ☒  H.-2 [23-1411](#) **Measures N and H Commission - Aspire Golden State College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024**
- Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Aspire Golden State Preparatory Academy for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$209,100.00.

Attachments: [23-1411 Measures N and H Commission - Aspire Golden State College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

☒  H.-3 [23-1412](#)

Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Aspire Lionel Wilson College Preparatory Academy for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$478,932.96.

Attachments: [23-1412 Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

☒  H.-4 [23-1413](#)

Measures N and H Commission - East Bay Innovation Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$268,317.31.

Attachments: [23-1413 Measures N and H Commission - East Bay Innovation Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

☒  H.-5 [23-1414](#)

Measures N and H Commission - Envision Academy of Arts & Technology - Measures N and H Memorandum of Understanding - School Year 2023-2024

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Envision Academy of Arts & Technology for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$164,530.28.

Attachments: [23-1414 Measures N and H Commission - Envision Academy of Arts & Technology - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

☒  H.-6 [23-1415](#)

Measures N and H Commission - Leadership Public Schools Oakland R&D - Measures N and H Memorandum of Understanding - School Year 2023-2024

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Leadership Public Schools Oakland R&D for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not

to exceed \$366,179.18.

Attachments: [23-1415 Measures N and H Commission - Leadership Public Schools Oakland R&D - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

☒  H.-7 [23-1416](#)

**Measures N and H Commission - Lighthouse
Community Charter High School - Measures N and H
Memorandum of Understanding - School Year
2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Lighthouse Community Charter High School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$245,650.00.

Attachments: [23-1416 Measures N and H Commission - Lighthouse Community Charter High School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

☒  H.-8 [23-1417](#)

**Measures N and H Commission - Oakland School for
the Arts - Measures N and H Memorandum of
Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the

Measures, in a cumulative amount not to exceed \$257,038.12.


Attachments: [23-1417 Measures N and H Commission - Oakland School for the Arts - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

☒  H.-9 [23-1418](#)

Measures N and H Commission - Oakland Unity High School - Measures N and H Memorandum of Understanding - School Year 2023-2024

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Oakland Unity High School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$288,150.00.

Attachments: [23-1418 Measures N and H Commission - Oakland Unity High School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

☒  H.-10 [23-1419](#)

Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School - Measures N and H Memorandum of Understanding - School Year 2023-2024

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a

cumulative amount not to exceed \$147,900.00.

Attachments: [23-1419 Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

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 [23-1449](#) Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - June 6, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - June 6, 2023.

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.

K. Adjournment