

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, April 13, 2023

9:00 AM

Special Meeting

**1315 Montello Avenue Northeast, Washington, DC 20002
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)
Measure N - College and Career Readiness Commission**

*Louise Waters, Chairperson
David Kakishiba, Vice Chair
Marc Tafolla, Secretary
Members: James Harris, Katharina Nunez-Adler*

Measurencommission@ousd.org

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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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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/81759584374> 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 8175-958-4374, 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 N 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 N 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>.*
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g-a-meeting-by-phone.

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- If before Sunday, click Calendar Tab>Next Week>Measure N Commission>eComment*
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure N Commission>eComment*
- If day of Meeting, click Calendar Tab>Today>Measure N 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

Chairperson Louise Waters called the meeting to order at 9:02 A.M.

B. Roll Call

Present 5 - Secretary Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Louise Waters
Vice Chairperson David Kakishiba

C. New Business



C.-1

[23-0764](#)

Measure N Commission – Madison Park Academy - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of Madison Park Academy's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$346,800.00.

Attachments: [23-0764 Presentation - Measure N Commission – Madison Park Academy - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars](#)
[23-0764 Measure N Commission – Madison Park Academy - 2023-2024 Education Improvement Plan](#)
[23-0764 Measure N Commission – Madison Park Academy - Linked Learning 4 Pillars](#)

Principal Tanisha Garrett and her team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Comment.

This item 23-0764 was taken out of order as printed in the agenda as the 4th item.

Discussed

Recess

Chairperson Waters recessed the meeting at 11:16 A.M.

Reconvened

Chairperson Waters reconvened the meeting at 11:30 A.M.

Roll Call

Present 4 - Secretary Marc Tafolla
Member Katharina Nunez-Adler
Chairperson Louise Waters
Vice Chairperson David Kakishiba
Absent 1 - Member James Harris



C.-2

[23-0765](#)

Measure N Commission – Coliseum College Preparatory Academy - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of Coliseum College Preparatory Academy's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, with a base allocation of \$269,450.00 and a strategic carryover allocation of \$14,264.11, for a total allocation not to exceed \$283,714.11.

Attachments: [23-0765 Measure N Commission – Coliseum College Preparatory Academy - 2023-2024 Education Improvement Plan](#)
[23-0765 Measure N Commission – Coliseum College Preparatory Academy - Linked Learning 4 Pillars](#)

Principal Amy Carozza and her team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

Public Speaker:

Emiliano Sanchaz

Discussed



C.-3

[23-0776](#)

Measure N Commission – Life Academy - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of Life Academy’s proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, with a base allocation of \$209,100.00 and a strategic carryover allocation of \$60,558.84, for a total allocation not to exceed \$269,658.84.

Attachments: [23-0776 Presentation - Measure N Commission – Life Academy - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars](#)
[23-0776 Measure N Commission – Life Academy - 2023-2024 Education Improvement Plan](#)
[23-0776 Measure N Commission – Life Academy - Linked Learning 4 Pillars](#)
[23-0776 Measure N Commission – Life Academy - Video](#)

Co-Principals Aryn Bowman and Alykhan Boolani and their team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Speaker.

Discussed



C.-4

[23-0777](#)

Measure N Commission – MetWest High School - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of MetWest High School’s proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$159,800.00.

Attachments: [23-0777 Measure N Commission – MetWest High School - 2023-2024 Education Improvement Plan](#)
[23-0777 Measure N Commission – MetWest High School - Linked Learning 4 Pillars](#)

Principal Shalonda Gregory, presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Comment.

Discussed



C.-5

[23-0779](#)

Measure N Commission – Oakland International High School - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of Oakland International High School’s proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, with a base allocation of \$248,430.10 and a strategic carryover allocation of \$99,864.80, for a total allocation not to exceed \$348,294.90.

Attachments: [23-0779 Measure N Commission – Oakland International High School - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars](#)
[23-0779 Measure N Commission – Oakland International High School - 2023-2024 Education Improvement Plan](#)
[23-0779 Measure N Commission – Oakland International High School - Linked Learning 4 Pillars](#)

Principal Tom Felix, presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Comment.

Discussed

D. Adjournment

Prepared By: _____

Approved By: _____