Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Tuesday, April 22, 2025 9:00 AM

Special Meeting

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

David Kakishiba, Chairperson Marc Tafolla, Vice Chair Katharina Nunez-Adler, Secretary Members: James Harris, Gary Yee

measurenhcommission@ousd.org

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS 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).

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個别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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រវការសេវាបកក្រែអាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ ettry/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

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/83789349477 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 837 893 49477, 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-Joinin g-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 [Name of 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

Chairperson Kakishiba called the Special Meeting to order at 9:02 A.M.

B. Roll Call

Present 4 - Member Gary Yee

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler Chairperson David Kakishiba

Absent 1 - Member James Harris

C. New Business

C.-1 <u>25-0799</u>

Measures N and H - College and Career Readiness Commission - Coliseum College Preparatory Academy - 2025-2026 Education Improvement Plan/Budget

Presentation to and discussion by Measures N and H Commission of Coliseum College Preparatory Academy Program of Study, Work Based Learning form, Master Schedule and the proposed 2025-2026 Educational Improvement Plan, with a base allocation of \$384,200.00 and a strategic carryover 2024-2025 plan and budget of \$9,987.71, for a total amount not to exceed \$394,187.71.

25-0799 Measures N and H - College and Career Attachments:

Readiness Commission - Coliseum College Preparatory

Academy - 2025-2026 Education Improvement

Plan/Budget (5/20/2025)

Amy Carozza, Principal of Coliseum College Preparatory Academy and team presented and discussed with the Measures N and H Commission of the 2025-2026 Education Improvement Plan.

No Public Speaker.

Discussed

C.-2 **25-0808**

Measures N and H - College and Career Readiness Commission -**Dewey High School - 2025-2026 Education Improvement** Plan/Budget

Presentation to and discussion by Measures N and H Commission of Dewey High School Program of Study, Work-Based Learning form, Master Schedule and the proposed 2025-2026 Educational Improvement Plan, with a base allocation of \$69,671.90 and a strategic carryover 2024-2025 plan and budget of \$8,952.88, for a total amount not to exceed \$78,624.78.

Attachments:

25-0808 Measures N and H - College and Career Readiness Commission - Dewey High School - 2025-2026

Education Improvement Plan/Budget (5/20/2025)

Staci Ross-Morrison, Principal of Dwey Academy and team presented and discussed with the Measures N and H Commission of the 2025-2026 Education Improvement Plan.

No Public Speaker.

Discussed

🖺 C.-3 **25-0812**

Measures N and H - College and Career Readiness Commission -Metwest High School - 2025-2026 Education Improvement Plan/Budget

Presentation to and discussion by Measures N and H Commission of Metwest High School Program of Study, Work Based Learning form, Master Schedule and the proposed 2025-2026 Educational Improvement Plan, with a base allocation of \$167,450.00, for a total amount not to exceed \$167,450.00.

25-0812 Measures N and H - College and Career Attachments:

Readiness Commission - Metwest High School -2025-2026 Education Improvement Plan/Budget

(5/20/2025)

Shalonda Gregory, Principal of MetWest High School and team presented and discussed with the Measures N and H Commission of the 2025-2026 Education Improvement Plan.

No Public Speaker.

Discussed

Recess

Chairperson Kakishiba recess the Special Meeting at 10:44 A.M.

Reconvened

Chairperson Kakishiba reconvened the Special Meeting at 10:53 A.M.

Roll Call

Present 3 - Member Gary Yee

Secretary Katharina Nunez-Adler

Chairperson David Kakishiba

Absent 2 - Member James Harris

Vice Chairperson Marc Tafolla

C.-4 <u>25-0798</u>

Measures N and H - College and Career Readiness Commission - Madison Park Academy - 2025-2026 Education Improvement Plan/Budget

Presentation to and discussion by Measures N and H Commission of Madison Park Academy's Program of Study, Work-Based Learning form, Master Schedule, and proposed 2025-2026 Educational Improvement Plan, with a base allocation of \$340,850.00 and strategic carryover 2024-2025 plan and budget of \$69,860.04, for a total amount not to exceed \$410,710.04.

Attachments:

25-0798 Measures N and H - College and Career Readiness Commission - Madison Park Academy -2025-2026 Education Improvement Plan/Budget (5/20/2025)

Tanisha Garrett, Principal of Madison Park Academy and team presented and discussed with the Measures N and H Commission of the 2025-2026 Education Improvement Plan.

No Public Speaker.

Discussed

C.-5 **25-0814**

Measures N and H - College and Career Readiness Commission - Oakland International High School - 2025-2026 Education Improvement Plan/Budget

Presentation to and discussion by Measures N and H Commission Oakland International High School Program of Study, Work Based Learning form, Master Schedule and the proposed 2025-2026 Educational Improvement Plan, with a base allocation of \$217,116.97 and a strategic carryover 2024-2025 plan and budget of \$11,366.95, for a total amount not to exceed \$228,483.92.

Attachments:

25-0814 Measures N and H - College and Career Readiness Commission - Oakland International High School - 2025-2026 Education Improvement Plan/Budget (5/20/2025)

Tom Felix, Principal of Oakland International High School and team presented and discussed with the Measures N and H Commission of the 2025-2026 Education Improvement Plan.

No Public Speaker.

Discussed

D. Adjournment

Chairperson	Kakishiha	adiourned	the Sner	rial Meetin	a at 11:56	ΔM
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Prepared By:		
Approved By:		