

Oakland Unified School District

Board of Education
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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 Minutes Long - Final

Tuesday, December 19, 2023

5:00 PM

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

Louise Waters, Chairperson

David Kakishiba, Vice Chair

Marc Tafolla, Secretary

Members: James Harris, Katharina Nunez-Adler

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Measures N and H Committee, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment. On line Speaker Card Registration (Request To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Request (Register) to Speak up to one hour before the beginning of the meeting.

Manual Speaker Cards also will be available at the meeting for completion. Request to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually.

For advanced Registration, You must establish a one time OUSD eComment - Register To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., zoom, webex, other). You will be requested to Register the first time you use the eComment - Request To Speak.

The Request To Speak System, after the one time registration, will remember you by first name and last name (profile) associated with your email address, making it easier for you to electronically Register or Request to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission. Early Pre-meeting Request To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Request To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in person.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers. If you registered to Speak on an eligible Agenda item, premeeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, premeeting, if attending meeting on line, when your name is called, please raise your hand. Board staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Board staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

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/82260464508> 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 8226-046-4508, 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 - College and Career Readiness 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 - College and Career Readiness 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 - College and Career Readiness 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 - College and Career Readiness Commission Agenda “eComment” or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Measures N and H - College and Career Readiness Commission>eComment
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures N and H - College and Career Readiness Commission>eComment
- If day of Meeting, click Calendar Tab>Today>Measures N and H - College and Career Readiness 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 5:03 P.M.

B. Roll Call

- Present** 3 - Member Katharina Nunez-Adler
 Vice Chairperson David Kakishiba
 Chairperson Louise Waters
- Absent** 2 - Member James Harris
 Secretary Marc Tafolla

C. New Business

Roll Call (Secretary's Observation)

Secretary Marc Taffolla present at 5:04 P.M.

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

Roll Call (Secretary's Observation)

Commissioner James Harris present at 5:09 P.M.

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



C.-1

[23-2818](#)

Measures N and H Commission - Management Representation Letter (MRL) Letter - Draft Independent Auditor’s Report - Compliance Measure N Parcel Tax Funds - Year Ended June 30, 2023

Presentation to and discussion by the Measures N and H Commission of Management Representation Letter (MRL) Letter for/and the Draft Independent Auditor’s Report on Compliance Measure N Parcel Tax Funds For the fiscal year ended June 30, 2023.

Attachments: [23-2818 Management Representation Letter \(MRL\) Letter for the Draft Independent Auditor’s Report on Compliance Measure N Parcel Tax Funds For the fiscal year ended June 30, 2023](#)
[23-2818 Draft Independent Auditor’s Report on Compliance Measure N Parcel Tax Funds For the fiscal year ended June 30, 2023](#)

Vanassa Sifeienes, High School Network Superintendent, presented the Management Representation Letter for and the Draft Independent Auditor’s Report on Compliance Measure N Parcel Tax Funds for the fiscal year ended June 30, 2023 to the Commission and Public.

No Public Speaker.

Discussed



C.-2

[23-2795](#)

Measures N and H - College and Career Readiness Commission - College & Career Internship Initiative

Discussion and possible adoption by the Measures N and H - College and

Career Readiness Commission of College and Career Internship Initiative.

Attachments: [23-2795 Measures N and H - College and Career Readiness Commission - College & Career Internship Initiative](#)

Vice Chair, Kakishiba, presented the College & Career Internship Initiative proposal to the Commission and Public.

*Public Speakers:
Emiliano Sanchaz
Rich Harrison*

Discussed

D. Adjournment

Chairperson Waters adjourned the meeting at 5:57 P.M.

Prepared By: _____

Approved By: _____