

Oakland Unified School District

ZOOM

eComment

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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 7, 2022

5:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Measure N - College and Career Readiness Commission

Jason Gumataotao, Chairperson

Louise Waters, Vice Chair

, Secretary

Members: James Harris, Katharina Nunez-Adler, Marc Tafolla

measurencommission@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).

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))。

TUÂN 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 (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 ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ 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

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

NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H (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/84600260747> 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 8460-026-0747, 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.*

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 remuted. Instructions on how to “Raise Your Hand” is available at:*

<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-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 N 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 N

Commission Agenda “eComment” or from the Legislative Information Center, as follows:

- *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

B. Roll Call

C. 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 N 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.

D. Adoption of Commission Minutes

None

E. High School Network Superintendent's Report

 E.-1


[22-1481](#)

**High School Network Superintendent's Report -
Measure N Reauthorization - June 7, 2022**


Presentation to the Measure N Commission by the High School Network Superintendent of the proposed Measure N Reauthorization.

Attachments: [22-1481 Presentation - High School Network Superintendent's Report - Measure N Reauthorization - June 7, 2022](#)
[22-1481 Memorandum - High School Network Superintendent's Report - Measure N Reauthorization - June 7, 2022](#)

F. Unfinished Business

- ☒  [22-0700A](#) **Measure N Commission - Revision No. 1 - 2022-2023 Measure N Administration 10%**
Presentation to and adoption by the Measure N - College and Career Readiness Commission of Revision No. 1 of the 2022-2023 Education Improvement Plan for the Measure N Administrative 10% in an amount not to exceed \$1,140,300.00, reduction of \$19,200.00.


Attachments: [22-0700A Measure N Commission - Revision No. 1 - 2022-2023 Measure N Administration 10%](#)

- ☒  F.-2 [22-0814](#) **Measure N Commission - Independent Auditor's Report (Christy White) - Fiscal Year 2020-2021**
Acceptance by the Measure N Commission of the Independent Auditor's Report for Fiscal Year 2020-2021.

Attachments: [22-0814 Measure N Commission - Independent Auditor's Report \(Christy White\) - Fiscal Year 2020-2021 \(6/7/2022\)](#)

Legislative History

4/13/22 Measure N - College and Career Readiness Commission Postponed


-  F.-3 [22-1188](#) **Measure N Commission - Measure N Retreat - August 23, 2022**
Discussion by Measure N Commission of Measure N Retreat - August 23, 2022.

Attachments: [22-1188 Measure N Commission - Measure N Retreat - August 23, 2022](#)

Legislative History

5/3/22 Measure N - College and Career Readiness Commission Discussed

G. New Business

- ☒  G.-1 [22-1482](#) **Measure N - College and Career Readiness Commission -Recommendations - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2022-2023 School Year**

Adoption by Measure N Commission of Resolution No. 2122-0236 - Measure N - College and Career Readiness Commission - Education Improvement Plans and Budgets for District and Charter Schools including the Measure N Administrative 10% - 2022-2023 School Year in the cumulative amount of \$12,169,283.67.

Attachments: [22-1482 Measure N - College and Career Readiness Commission -Recommendations - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2022-2023 School Year](#)

- ☒  G.-2 [22-1483](#) **Measure N Commission - 2022-2023 Measure N Commission Work Plan and Meeting Calendar**


Adoption by Measure N Commission of its 2022-2023 Measure N Commission Work Plan and Meeting Calendar.

Attachments: [22-1483 Measure N Commission - 2022-2023 Measure N Commission Work Plan and Meeting Calendar](#)

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 [22-1464](#)

**Measure N Commission – ARISE High School -
Measure N Memorandum of Understanding – School
Year 2022-2023**

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and ARISE High School for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$333,200.00.


Attachments: [22-1464 Measure N Commission – ARISE High School - Measure N Memorandum of Understanding – School Year 2022-2022](#)

☒  H.-2 [22-1465](#)

**Measure N Commission – Aspire Golden State College
Preparatory Academy - Measure N Memorandum of
Understanding – School Year 2022-2023**

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and Aspire Golden State College Preparatory Academy for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$254,150.00.

Attachments: [22-1465 Measure N Commission – Aspire Golden State College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2022-2023](#)

☒  H.-3 [22-1466](#)

Measure N Commission – Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2022-2023

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and Aspire Lionel Wilson College Preparatory Academy for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$570,425.00.

Attachments: [22-1466 Measure N Commission – Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2022-2023](#)

☒  H.-4 [22-1467](#)

Measure N Commission – East Bay Innovation Academy- Measure N Memorandum of Understanding – School Year 2022-2023

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and East Bay Innovation Academy for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$481,525.00.

Attachments: [22-1467 Measure N Commission – East Bay Innovation Academy- Measure N Memorandum of Understanding – School Year 2022-2023](#)

☒  H.-5 [22-1468](#)

Measure N Commission – Envision Academy of Arts and Technology - Measure N Memorandum of Understanding – School Year 2022-2023

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and Envision Academy of Arts and Technology for Fiscal Year 2022-2023, to ensure that revenues from the Measure N

College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$204,000.00.

Attachments: [22-1468 Measure N Commission – Envision Academy of Arts and Technology - Measure N Memorandum of Understanding – School Year 2022-2023](#)

☒  H.-6 [22-1469](#)

**Measure N Commission – Leadership Public Schools
Oakland R&D - Measure N Memorandum of
Understanding – School Year 2022-2023**

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and Leadership Public Schools Oakland R&D for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$352,750.00.


Attachments: [22-1469 Measure N Commission – Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2022-2023](#)

☒  H.-7 [22-1470](#)

**Measure N Commission – Lighthouse Community
Charter High School - Measure N Memorandum of
Understanding – School Year 2022-2023**

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and Lighthouse Community Charter High School for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$244,800.00.

Attachments: [22-1470 Measure N Commission – Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2022-2023](#)

☒  H.-8 [22-1471](#)

Measure N Commission – Lodestar: A Lighthouse Community Charter Public School - Measure N Memorandum of Understanding – School Year 2022-2023

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$99,450.00.


Attachments: [22-1471 Measure N Commission – Lodestar: A Lighthouse Community Charter Public School - Measure N Memorandum of Understanding – School Year 2022-2023](#)

 H.-9 [22-1472](#)

Measure N Commission – Oakland School for the Arts - Measure N Memorandum of Understanding – School Year 2022-2023

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and Oakland School for the Arts for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$234,600.00.

Attachments: [22-1472 Measure N Commission – Oakland School for the Arts - Measure N Memorandum of Understanding – School Year 2022-2023](#)

☒  H.-10 [22-1473](#)

Measure N Commission – Oakland Unity High School - Measure N Memorandum of Understanding – School Year 2022-2023

Approval by Measure N Commission of a Measure N Memorandum of Understanding by and between District and Oakland Unity High School for Fiscal Year 2022-2023, to ensure that revenues from the Measure N College and Career Readiness for All Act (“Measure N”) are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$307,700.00.

Attachments: [22-1473 Measure N Commission – Oakland Unity High School - Measure N Memorandum of Understanding – School Year 2022-2023](#)

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 [22-1528](#) Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - June 7, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - June 7, 2022.

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