

Oakland Unified School District

Board of Education
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Meeting Minutes 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

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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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون 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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Jason Gumataotao called the meeting to order at 5:01 P.M.

B. Roll Call

Present 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao
Absent 1 - Member Marc Tafolla

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

None

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](#)

Matin Abdel-Qawi, High School Network Superintendent, introduced Greg

Cluster, Work Based Learning Coordinator, to present the Measure N Reauthorization to the Commission and to the Public.

No Public Speaker.

Discussed

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%](#)

A motion was made by Member Harris, seconded by Member Nunez-Adler, that this Appropriation be Adopted . The motion carried by the following vote.

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla

Enactment No: 22-1079



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 \(6/7/2022\)](#)

Referred to the Board of Education



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](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the Measure N Retreat draft agenda to the Commission, scheduled for August 23, 2022.

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](#)

Recommended Favorably to the Board of Education

 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](#)

A motion was made by Member Harris, seconded by Member Nunez-Adler, that this Motion be Adopted . The motion carried by the following vote.

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla

Enactment No: 22-1080

H. Adoption of the Commission General Consent Report

 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](#)

That this Agreement or Contract be Recommended Favorably to the Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla

 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](#)

That this Agreement or Contract be Recommended Favorably to the Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla

 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](#)

That this Agreement or Contract be Recommended Favorably to the Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla

 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](#)

That this Agreement or Contract be Recommended Favorably to the Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla

 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](#)

That this Agreement or Contract be Recommended Favorably to the Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla

 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](#)

That this Agreement or Contract be Recommended Favorably to the Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla



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](#)

That this Agreement or Contract be Recommended Favorably to the Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla



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](#)

That this Agreement or Contract be Recommended Favorably to the Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla



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](#)

That this Agreement or Contract be Recommended Favorably to the Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla



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](#)

That this Agreement or Contract be Recommended Favorably to the

Board of Education . The motion carried by consent roll call

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla

Adoption of the Commission General Consent Report

A motion was made by Member Harris, seconded by Member Nunez-Adler, to Recommended Favorably to the Board of Education of the General Consent Report. The motion carried by the following vote

Aye: 4 - Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member Marc Tafolla

I. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission

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.

No Comments

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Gumataotao adjourned the meeting at 6:38 P.M.

Prepared By: _____

Approved By: _____