

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Tuesday, December 17, 2019

4:00 PM

Special Meeting

**Committee Room, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measure N - College and Career Readiness Commission

David Kakishiba, Chair
Michon Coleman, Vice Chair
Jason Gumataotao, Secretary
Members: Emma Paulino, Louise Waters

measurecommission@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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

A. Call to Order

B. Roll Call

C. 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."*



[19-2555](#)

**Measure N Commission - 2020-2021 Funding Level -
ARISE - Probationary School**

Approval by Measure N Commission of High School Network
Superintendent's recommendations for 2020-2021 funding level for ARISE
as "a probationary school".

Legislative History

12/10/19 Measure N - College Discussed
and Career
Readiness
Commission



[19-2556](#)

**Measure N Commission - 2020-2021 Funding Level -
Skyline High School - Probationary School**

Approval by Measure N Commission of High School Network Superintendent's
recommendations for 2020-2021 funding level for Skyline High School as "a
probationary school".

Legislative History

12/10/19 Measure N - College Discussed
and Career
Readiness
Commission



[19-2557](#)

**Measure N Commission - 2020-2021 Funding Level –
Aspire Lionel Wilson Preparatory Academy -
Probationary School**

Approval by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for Aspire Lionel Wilson Preparatory Academy as "a probationary school".

Legislative History

12/10/19 Measure N - College Discussed
and Career
Readiness
Commission



[19-2558](#)

**Measure N Commission - 2020-2021 Funding Level –
East Bay Innovation Academy - Probationary School**

Approval by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for East Bay Innovation Academy as "a probationary school".

Legislative History

12/10/19 Measure N - College Discussed
and Career
Readiness
Commission



[19-2559](#)

**Measure N Commission - 2020-2021 Funding Level –
Oakland School for the Arts - Probationary School**

Approval by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for Oakland School for the Arts as "a probationary school".

Legislative History

12/10/19 Measure N - College Discussed
and Career
Readiness
Commission



[19-2560](#)

**Measure N Commission - 2020-2021 Funding Level –
Oakland Unity High School - Probationary School**

Approval by Measure N Commission of High School Network Superintendent’s recommendations for 2020-2021 funding level for Oakland Unity High School as “a probationary school”.

Legislative History

12/10/19 Measure N - College and Career Readiness Commission Discussed

D. Unfinished Business



[19-2594](#)

**Measure N Commission - 2020-2021 Funding Levels for
Probationary Schools**

Approval by Measure N Commission of High School Network Superintendent’s recommendations for 2020-2021 funding levels for “probationary schools”.

Legislative Id. No.	School	2020-21 Funding Allocation	Amount	2019-20 Enrollment
(Oakland residents only) 2020-21 Measure N Allocation				
19-2555	ARISE High School	\$850 per pupil	354	\$300,900
19-2556	Skyline High School	\$850 per pupil	1558	\$1,324,300
19-2560	Unity High School	\$850 per pupil	340	\$289,000
19-2557	Aspire Lionel Wilson Preparatory Academy	\$525 per pupil	274	\$143,850
19-2558	East Bay Innovation Academy	\$525 per pupil	207	\$108,675
19-2559	Oakland School for the Arts	\$525 per pupil	286	\$150,150
Total 2020-21 Measure N Allocation to Probationary Schools				\$2,316,875

Attachments: [19-2594 Measure N Commission - 2020-2021 Funding Levels for Probationary Schools](#)
[19-2594 Measure N Memo - Probationary Sites Final 2020-2021 Recommendations](#)

Legislative History

12/10/19 Measure N - College and Career
Readiness
Commission Discussed

E. New Business



[19-2616](#)

Measure N Commission - Independent Auditor's Report - 2018-2019 Measure N Financial Statements

Approval by Measure N Commission of Independent Auditor's Report on Measure N Financial Statements for the Fiscal Year Ending June 30, 2019.

Attachments: [19-2616 Measure N Commission - Independent Auditor's Report - 2018-2019 Measure N Financial Statements](#)
[19-2616 OUSD Measure N 2019 Required Communication Letter](#)

F. High School Network Superintendent's Report



[19-2617](#)

High School Network Superintendent's Report - December 17, 2019

Presentation to the Measure N Commission, by the High School Network Superintendent of Measure N Audit.

Attachments: [19-2617 High School Network Superintendent's Report - December 17, 2019](#)

G. Adjournment