

Oakland Unified School District

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Meeting Minutes 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*

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](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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

A. Call to Order

Vice Chairpeson Michon Coleman called the Special Commission Meeting to order at 4:03 P.M.

B. Roll Call

Present 4 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Absent 1 - Chairperson David Kakishiba

C. Adoption of the Commission General Consent Report



[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".

Attachments: [19-2555 Measure N Commission - 2020-2021 Funding Level - ARISE - Probationary School](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.

Aye: 4 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Absent: 1 - Chairperson David Kakishiba
Enactment No: 19-1911



[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".

Attachments: [19-2556 Measure N Commission - 2020-2021 Funding Level – Skyline High School - Probationary School](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye:** 4 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
- Absent:** 1 - Chairperson David Kakishiba
- Enactment No: 19-1912



[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".

Attachments: [19-2557 Measure N Commission - 2020-2021 Funding Level – Aspire Lionel Wilson Preparatory Academy - Probationary School](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye:** 4 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
- Absent:** 1 - Chairperson David Kakishiba
- Enactment No: 19-1913



[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".

Attachments: [19-2558 Measure N Commission - 2020-2021 Funding Level – East Bay Innovation Academy - Probationary School](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye:** 4 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
- Absent:** 1 - Chairperson David Kakishiba

Enactment No: 19-1914



[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” at \$850.00 per student.

The Commission discussed staff’s recommendation that the Oakland School of the Arts be designated a probationary school for School Year 2020-2021 with per pupil funding at \$525. Following discussion, the Commission Members reached a consensus that the school should be probationary but funded at \$850 per pupil. Commission directed staff notice and to bring this item back at that level for a vote at next Commission Meeting.

Discussed

[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”.

A motion was made by Secretary Gumataotao, seconded by Member Waters, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye: 4 - Member Emma Paulino
- Member Louise Waters
- Secretary Jason Gumataotao
- Vice Chairperson Michon Coleman

- Absent: 1 - Chairperson David Kakishiba

Enactment No: 20-0088

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				\$2,346,875- 2,166,725.00

Attachments: [19-2594 Measure N Commission - 2020-2021 Funding Levels for Probationary Schools \(1/8/2020\)](#)

Commission approved recommendation except for Oakland School of the Arts for the reason noted in Legislative File No. 19-2560.

That this Motion be Adopted. The motion carried by consent roll call

Enactment No: 20-0069

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](#)

A motion was made by Secretary Gumataotao, seconded by Member Paulino that acceptance of presentation of the 2018-2019 Audit Report be Adopted . The motion carried by the following vote.

Aye: 4 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman

Absent: 1 - Chairperson David Kakishiba

Enactment No: 19-1916

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](#)

Discussed and Closed

Enactment No:

G. Adjournment

Vice Chairperson Coleman adjourned the Special Commission Meeting at 5:38 P.M.

Prepared By: _____

Approved By: _____