

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, May 16, 2023

5:00 PM

**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

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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)។

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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/86038020068> 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 8603-802-0068, 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 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 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 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 Commission Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Measures N and H Commission>eComment*
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures N and H Commission>eComment*
- If day of Meeting, click Calendar Tab>Today>Measures N and H 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 Waters called the meeting to order at 5:05 P.M.

B. Roll Call

Present 4 - Member Katharina Nunez-Adler
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Absent 1 - Member James Harris

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

A request to speak at this Commission meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Measures N and H 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 Committee General Consent Report for separate discussion and/or possible action.

None

D. Adoption of Commission Minutes



D.-1

[23-1304](#)

Minutes - Measures N and H – College and Career Readiness Commission - May 2, 2023

Approval by the Measures N and H - College and Career Readiness Commission of its Meeting Minutes of May 2, 2023.

Attachments: [23-1304 Minutes - Measures N and H – College and Career Readiness Commission - May 2, 2023](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Member Nunez-Adler, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 4 - Member Katharina Nunez-Adler
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Absent: 1 - Member James Harris

Enactment No: 23-0817

Roll Call (Secretary's Observation)

Commissioner Harris present at 5:07 P.M.

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

E. Unfinished Business



E.-1

[23-0307](#)

Measures N and H – College and Career Readiness Commission - 2023-2024 Funding Transition Recommendation

Adoption by the Measures N and H - College and Career Readiness Commission of 2023-24 Funding Transition Recommendation.

Attachments: [23-0307 Measures N and H – College and Career Readiness Commission - Funding Transition - Measure N To Measure H \(5/16/2023\)](#)

No Public Speaker.

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

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0818



E.-2

[23-0770](#)

Measures N and H - College and Career Readiness Commission – Oakland Technical High School - 2023-2024 Education Improvement Plan and Assessment

Presentation to, discussion and possible adoption by the Measures N and H - College and Career Readiness Commission of the Revised 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Oakland Technical High School as “Approved,” with a base allocation of \$1,525,750.00 and a strategic carryover allocation of \$126,328.28 for a total allocation not to exceed \$1,652,078.28.

Attachments: [23-0770 Measures N and H - College and Career Readiness Commission – Oakland Technical High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

Public Speakers:

Director Sam Davis

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

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0819

F. New Business



F.-1

[23-1294](#)

Measures N and H - College and Career Readiness Commission - August 2023 Commission Retreat

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of August 2023 Commission Retreat.

Attachments: [23-1294 Presentation - Measures N and H - College and Career Readiness Commission - August 2023 Commission Retreat](#)

Stacey Blankenbaker, Coordinator, Measure N, presented and discussed with the Commission the August 2023 Retreat.

Public Speaker:

Emiliano Sanchez

Discussed



F.-2

[23-1299](#)

Measures N and H - College and Career Readiness Commission - 2021-22 Measure N Annual Report

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of 2021-22 Measure N Annual Report.

Attachments: [23-1299 Measures N and H - College and Career Readiness Commission - 2021-22 Measure N Annual Report](#)

Stacey Blankenbaker, Coordinator, Measure N, presented and discussed with the Commission what they wanted to see in the 2021-2022 Measure N Annual Report.

Public Speaker:

Emiliano Sanchez

Discussed

G. 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.



G.-1

[23-0764](#)

Measures N and H - College and Career Readiness Commission – Madison Park Academy - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Madison Park Academy as “Approved” in an amount not to exceed \$346,800.00.

Attachments: [23-0764 Measures N and H - College and Career Readiness Commission – Madison Park Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0820



G.-2

[23-0765](#)

Measures N and H - College and Career Readiness Commission – Coliseum College Preparatory Academy - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Coliseum College Preparatory Academy as “Fully Approved,” with a base allocation of \$269,450.00 and a strategic carryover allocation of \$14,264.11 for a total allocation not to exceed \$283,714.11.

Attachments: [23-0765 Measures N and H - College and Career Readiness Commission – Coliseum College Preparatory Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0821



G.-3

[23-0766](#)

Measures N and H - College and Career Readiness Commission – Castlemont High School - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Castlemont High School as “Approved,” with a base allocation of \$577,150.00 and a strategic carryover allocation of \$14,505.11 for a total allocation not to exceed \$591,655.11.

Attachments: [23-0766 Measures N and H - College and Career Readiness Commission – Castlemont High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

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

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0822



G.-4

[23-0767](#)

Measures N and H - College and Career Readiness Commission – Fremont High School - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Fremont High School as “Fully Approved” in an amount not to exceed \$967,300.00.

Attachments: [23-0767 Measures N and H - College and Career Readiness Commission – Fremont High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0823



G.-5

[23-0768](#)

Measures N and H - College and Career Readiness Commission – McClymonds High School - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for McClymonds High School as “Approved,” with a base allocation of \$217,600.00 and a strategic carryover allocation of \$14,939.00 for a total allocation not to exceed \$232,539.00.

Attachments: [23-0768 Measures N and H - College and Career Readiness Commission – McClymonds High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0824



G.-6

[23-0769](#)

Measures N and H - College and Career Readiness Commission – Oakland High School - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Oakland High School as “Fully Approved” in an amount not to exceed \$1,297,950.00.

Attachments: [23-0769 Measures N and H - College and Career Readiness Commission – Oakland High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0825



G.-7

[23-0771](#)

Measures N and H - College and Career Readiness Commission – Skyline High School - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Skyline High School as “Approved,” with a base allocation of \$1,342,150.00 and a strategic carryover allocation of \$35,329.58 for a total allocation not to exceed \$1,377,479.58.

Attachments: [23-0771 Measures N and H - College and Career Readiness Commission – Skyline High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters
- Enactment No: 23-0826



G.-8

[23-0772](#)

Measures N and H - College and Career Readiness Commission - Ralph J. Bunche Academy - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Ralph J. Bunche Academy as “Fully Approved” in an amount not to exceed \$51,069.39.

Attachments: [23-0772 Measures N and H - College and Career Readiness Commission - Ralph J. Bunche Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters
- Enactment No: 23-0827



G.-9

[23-0773](#)

Measures N and H - College and Career Readiness Commission - Dewey Academy - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Dewey Academy as “Fully Approved,” with a base allocation of \$57,448.56 and a strategic carryover allocation of \$83,901.97 for a total allocation not to exceed \$141,350.53.

Attachments: [23-0773 Measures N and H - College and Career Readiness Commission - Dewey Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0828

 G.-10 [23-0774](#)

Measures N and H - College and Career Readiness Commission - Oakland Emiliano Zapata Street Academy - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Oakland Emiliano Zapata Street Academy as "Approved," with a base allocation of \$60,855.07 and a strategic carryover allocation of \$84,986.65 for a total allocation not to exceed \$145,841.72.

Attachments: [23-0774 Measures N and H - College and Career Readiness Commission - Oakland Emiliano Zapata Street Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0829

 G.-11 [23-0775](#)

Measures N and H - College and Career Readiness Commission - Sojourner Truth Independent Studies - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Sojourner Truth Independent Studies as "Approved," with a base allocation of \$365,065.05 and a strategic carryover allocation of \$260,385.34 for a total allocation not to


exceed \$625,450.39.

Attachments: [23-0775 Measures N and H - College and Career Readiness Commission - Sojourner Truth Independent Studies - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0830

 G.-12 [23-0776](#)

Measures N and H - College and Career Readiness Commission – Life Academy - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Life Academy of Health & Bioscience as “Approved,” with a base allocation of \$209,100.00 and a strategic carryover allocation of \$60,558.84 for a total allocation not to exceed \$269,658.84.

Attachments: [23-0776 Measures N and H - College and Career Readiness Commission – Life Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0831

 G.-13 [23-0777](#)

Measures N and H - College and Career Readiness Commission – MetWest High School - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for MetWest High School as

“Conditionally Approved” in an amount not to exceed \$159,800.00.

Attachments: [23-0777 Measures N and H - College and Career Readiness Commission – MetWest High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0832



G.-14 [23-0778](#)

Measures N and H - College and Career Readiness Commission - Rudsdale Continuation & Rudsdale Newcomer - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Rudsdale Continuation & Rudsdale Newcomer as “Fully Approved,” with a base allocation of \$195,949.06 and a strategic carryover allocation of \$11,109.46 for a total allocation not to exceed \$207,058.52.

Attachments: [23-0778 Measures N and H - College and Career Readiness Commission - Rudsdale Continuation & Rudsdale Newcomer - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0833



G.-15 [23-0779](#)

Measures N and H - College and Career Readiness Commission – Oakland International High School - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Oakland International High

School as “Approved,” with a base allocation of \$248,430.10 and a strategic carryover allocation of \$99,864.80 for a total allocation not to exceed \$348,294.90.

Attachments: [23-0779 Measures N and H - College and Career Readiness Commission – Oakland International High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0834



G.-16

[23-0780](#)

Measures N and H - College and Career Readiness Commission - ARISE High School – 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for ARISE High School as “Fully Approved” in an amount not to exceed \$336,600.00.

Attachments: [23-0780 Measures N and H - College and Career Readiness Commission - ARISE High School – 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0835



G.-17

[23-0781](#)

Measures N and H - College and Career Readiness Commission - Aspire Golden State College Preparatory Academy - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Aspire Golden State College

Preparatory Academy as “Approved” in an amount not to exceed \$209,100.00.

Attachments: [23-0781 Measures N and H - College and Career Readiness Commission - Aspire Golden State College Preparatory Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0836

 G.-18 [23-0782](#)

Measures N and H – College and Career Readiness Commission - Aspire Lionel Wilson College Preparatory Academy - 2023-2024 Education Improvement Plan and Assessment


Adoption by the Measures N and H - College and Career Readiness Commission of the revised 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Aspire Lionel Wilson College Preparatory Academy as “Fully Approved,” with a base allocation of \$215,900.00 and a strategic carryover allocation of \$263,032.96 for a total allocation not to exceed \$478,932.96.

Attachments: [23-0782 Measures N and H – College and Career Readiness Commission - Aspire Lionel Wilson College Preparatory Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0837

 G.-19 [23-0783](#)

Measures N and H - College and Career Readiness Commission - East Bay Innovation Academy - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness

Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for East Bay Innovation Academy as “Fully Approved,” with a base allocation of \$177,650.00 and a strategic carryover allocation of \$90,667.31 for a total allocation not to exceed \$268,317.31.

Attachments: [23-0783 Measures N and H - College and Career Readiness Commission - East Bay Innovation Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0838



G.-20

[23-0784](#)

Measures N and H - College and Career Readiness Commission - Envision Academy of Arts & Technology - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Envision Academy of Arts & Technology as “Approved,” with a base allocation of \$163,200.00 and a strategic carryover allocation of \$1,330.28 for a total allocation not to exceed \$164,530.28.

Attachments: [23-0784 Measures N and H - College and Career Readiness Commission - Envision Academy of Arts & Technology - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0839



G.-21

[23-0785](#)

Measures N and H - College and Career Readiness Commission - Leadership Public Schools Oakland R&D - 2023-2024 Education

Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Leadership Public Schools Oakland R&D as "Conditionally Approved," with a base allocation of \$286,450.00 and a strategic carryover allocation of \$79,729.18 for a total allocation not to exceed \$366,179.18.

Attachments: [23-0785 Measures N and H - College and Career Readiness Commission - Leadership Public Schools Oakland R&D - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0840



G.-22

[23-0786](#)

Measures N and H - College and Career Readiness Commission - Lighthouse Community Charter High School - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Lighthouse Community Charter High School as "Approved," in an amount not to exceed \$245,650.00.

Attachments: [23-0786 Measures N and H - College and Career Readiness Commission - Lighthouse Community Charter High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0841



G.-23

[23-0787](#)

Measures N and H - College and Career Readiness Commission -

Oakland School for the Arts - 2023-2024 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Oakland School for the Arts as “Approved,” with a base allocation of \$241,400.00 and a strategic carryover allocation of \$15,638.12 for a total allocation not to exceed \$257,038.12.

Attachments: [23-0787 Measures N and H - College and Career Readiness Commission - Oakland School for the Arts - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0842



G.-24

[23-0788](#)

Measures N and H – College and Career Readiness Commission - Oakland Unity High School - 2023-2024 Education Improvement Plan and Assessment


Adoption by the Measures N and H - College and Career Readiness Commission of the revised 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Oakland Unity High School as “Approved” in an amount not to exceed \$288,150.00.

Attachments: [23-0788 Measures N and H – College and Career Readiness Commission - Oakland Unity High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0843

 G.-25 [23-0789](#)

**Measures N and H - College and Career Readiness Commission -
Lodestar: A Lighthouse Community Charter Public School -
2023-2024 Education Improvement Plan and Assessment**

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan and Assessment for Lodestar: A Lighthouse Community Charter Public School as “Approved” in an amount not to exceed \$147,900.00.

Attachments: [23-0789 Measures N and H - College and Career Readiness Commission - Lodestar: A Lighthouse Community Charter Public School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0844

 G.-26 [23-0935](#)

**Measures N and H - College and Career Readiness Commission -
Measure N/H Administrative 10% - 2023-2024 Education
Improvement Plan**

Adoption by the Measures N and H - College and Career Readiness Commission of the 2023-2024 Measure N/Measure H Education Improvement Plan for the Measure N/Measure H Administrative 10% in an amount not to exceed \$1,140,300.00.

Attachments: [23-0935 Measures N and H - College and Career Readiness Commission - Measure N/H Administrative 10% - 2023-2024 Education Improvement Plan \(5/16/2023\)](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-0845

Adoption of the Commission General Consent Report

A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

H. 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.

H.-1 [23-1302](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - May 16, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - May 16, 2023.

No Comments

I. 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.

None

J. Adjournment

Chairperson Waters adjourned the meeting at 6:27 P.M.

Prepared By: _____

Approved By: _____