

# Oakland Unified School District

Board of Education  
1016 Union Street, #940  
Oakland, CA 94607  
(510) 879-1944  
boe@ousd.org E-Mail  
<http://www.ousd.org>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Wednesday, April 19, 2023**

**9:00 AM**

### **Special Meeting**

**743 Jean Street, Oakland, 94610**

**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)**

## **Measure N - College and Career Readiness Commission**

*Louise Waters, Chairperson*

*David Kakishiba, Vice Chair*

*Marc Tafolla, Secretary*

*Members: James Harris, Katharina Nunez-Adler*

*[Measurencommission@ousd.org](mailto: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 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: |
| 510.879.8199   | 510.879.2300        | 510.879.2299       | boe@ousd.org       |

## NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

*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/85223916488> 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 8522-391-6488, 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.*

*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-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

Chairperson Louise Waters called the meeting to order at 9:02 A.M.

## B. Roll Call

**Present** 4 - Secretary Marc Tafolla  
Member Katharina Nunez-Adler  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba  
**Absent** 1 - Member James Harris

## C. New Business



[23-0783](#)

### Measure N Commission - East Bay Innovation Academy - 2023-2024 Education Improvement Plan

Presentation to and discussion by Measure N Commission of East Bay Innovation Academy's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, with a base allocation of \$177,650.00 and a strategic carryover allocation of \$107,667.31, for a total allocation not to exceed \$285,317.31.

**Attachments:** [23-0783 Presentation - Measure N Commission - East Bay Innovation Academy - 2023-2024 Education Improvement Plan](#)  
[23-0783 Measure N Commission - East Bay Innovation Academy - 2023-2024 Education Improvement Plan](#)  
[23-0783 Measure N Commission - East Bay Innovation Academy - Linked Learning 4 Pillars](#)

*Principal Rodolfo Ornelas and the team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.*

*No Public Comment.*

**Discussed**

### Roll Call (Secretary's Observation)

*Commissioner James Harris present at 9:17 A.M.*

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



### [23-0781](#)

#### **Measure N Commission - Aspire Golden State College Preparatory Academy - 2023-2024 Education Improvement Plan**

Presentation to and discussion by Measure N Commission of Aspire Golden State College Preparatory Academy's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$209,100.00.

**Attachments:** [23-0781 Measure N Commission - Aspire Golden State College Preparatory Academy - 2023-2024 Education Improvement Plan](#)  
[23-0781 Measure N Commission - Aspire Golden State College Preparatory Academy - Linked Learning 4 Pillars](#)

*Principal Deloris Brown and the team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.*

*No Public Comment.*

**Discussed**

### Roll Call (Secretary's Observation)

*Commissioner Katherina Nunez-Adler absent at 9:55 A.M.*

- Present** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba
- Absent** 1 - Member Katharina Nunez-Adler



[23-0787](#)

**Measure N Commission - Oakland School for the Arts -  
2023-2024 Education Improvement Plan**

Presentation to and discussion by Measure N Commission of Oakland School for the Arts's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, 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 Presentation - Measure N Commission - Oakland School for the Arts - 2023-2024 Education Improvement Plan](#)  
[23-0787 Measure N Commission - Oakland School for the Arts - 2023-2024 Education Improvement Plan](#)  
[23-0787 Measure N Commission - Oakland School for the Arts - Linked Learning 4 Pillars](#)

*Principal Katy Zaugg and her team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.*

*No Public Comment.*

**Discussed**



[23-0788](#)

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

Presentation to and discussion by Measure N Commission of Oakland Unity High School's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, 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 - Revised 2023-2024 Education Improvement Plan \(5/2/2023\)](#)

*Principal Williams Nee and his team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars and will come back with the revision.*

*No Public Comment.*

**Discussed**



[23-0935](#)

**Measure N Commission - Measure N/H Administrative 10% -  
2023-2024 Education Improvement Plan**

Presentation to and discussion by Measure N Commission of Measure N/H  
Administrative 10%'s proposed 2023-2024 Measure N/Measure H  
Education Improvement Plan, in an amount not to exceed \$1,140,300.00.

**Attachments:** [23-0935 Measure N Commission - Measure N/H  
Administrative 10% - 2023-2024 Education Improvement  
Plan](#)

*Vanessa Sifuentes, High School Network Superintendent, presented and  
discussed with the Commission of the Measure N/H Administrative 10%.*

*No Public Speaker.*

**Discussed**



[23-0934](#)

**Measures N and H – College and Career Readiness Commission -  
2023-24 Measure N/H Education Improvement Plan Assessment**

Presentation to discussion and possible adoption by Measure N  
Commission of the proposed 2023-24 Measure N/H Education  
Improvement Plan Assessment.

**Attachments:** [23-0934 Measures N and H – College and Career  
Readiness Commission - Revised 2023-24 Measure N/H  
Education Improvement Plan Assessment \(5/2/2023\)](#)

*Stacey Blankenbaker, Coordinator, Measure N, presented and discussed  
with the Commission of 2023-2024 Measure N/H Education Improvement  
Plan Assessment.*

*No Public Speaker.*

**Discussed**

## **D. 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.*



[23-0838](#)

**Measure N Commission - 2022-2023 Education Improvement  
Plan/ Budget Modification – Oakland High School**

Adoption by the Measure N Commission of a 2022-2023 Education

Improvement Plan/Budget modification for Oakland High School reducing from \$6,380.16 to \$744.16, Facility Rental, and establishing a Consultant Contract with Civic Production, LLC., for \$5,636.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0838 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

Enactment No: 23-0790



**[23-0839](#)**

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from two different strategic actions: \$6,630.16 to \$0, Facility Rental, and \$4,026.54 to \$0, Consultant Contract, establishing Teacher Substitutes for a combined total amount of \$10,656.70, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0839 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

- Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0791



**[23-0840](#)**

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$7,438.55 to \$1,182.30, Books Other-Than Textbooks, and establishing Teacher Salaries Stipends, for \$6,256.25, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.



**Attachments:** [23-0840 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

**Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0792



[23-0841](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$6,630.16 to \$4,130.16, Facility Rental for Public Health Academy, and establishing Rental - Facility: funds to rent a venue, for \$2,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0841 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

**Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0793



[23-0842](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$4,130.16 to \$1,130.16, Facility Rental, and establishing Meeting Refreshments, for \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0842 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0794



**[23-0843](#)**

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$3,000.00 to \$0, Licensing Agreements, and establishing Correcting Negatives, for \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0843 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0795



**[23-0844](#)**

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$2,700.00 to \$1,700.00, Meeting Refreshments, and establishing Meeting Refreshments, for \$1,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0844 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0796



[23-0845](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Madison Park Academy reducing from \$50,000.00 to \$0, Consultant Contract, and establishing Consultant Contract with Oakland Public Education Fund (OPEF), for \$50,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0845 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0797



[23-0846](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Life Academy**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Life Academy reducing from \$56,600.00 to \$56,364.85, Classified Support Salaries, and establishing Supplies & Materials, for \$235.15, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0846 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Life Academy](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0798



[23-0847](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Life Academy**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Life Academy reducing from \$56,364.85 to \$50,364.85, Classified Support Salaries, and establishing Consultant Contract with OPEF, for \$6,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0847 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Life Academy](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0799



[23-0871](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$50,500.00 to \$25,475.00, Equipment, and establishing Teacher Salaries Stipends, for \$25,025.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0871 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

**Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0800



[23-0872](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$4,026.54 to \$2,974.89, Consultant Contract, and establishing Supplies & Materials, for \$1,051.65, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0872 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

**Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0801



[23-0873](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$7,308.00 to \$5,174.70, Transportation Costs, and establishing Teacher Substitutes, for \$2,133.30, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0873 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commissioner General Consent Report. The motion**

**carried by the following vote:**

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 23-0802



[23-0874](#)

**Measure N Commission - 2022-2023 Education Improvement  
Plan/ Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$6,000.00 to \$2,592.33, Equipment, and establishing Supplies & Materials, for \$3,407.67, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0874 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 23-0803



[23-0875](#)

**Measure N Commission - 2022-2023 Education Improvement  
Plan/ Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$2,500.00 to \$0, Transportation Costs for Career and College Exploration Field Trip, and establishing Transportation Costs: Charter Bus Rental for the Health Academy, for \$2,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0875 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 23-0804



[23-0876](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Envision Academy of Arts and Technology**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget Modification for Envision Academy of Arts and Technology, reducing from \$45,447.65 to \$33,368.69, Equipment - Computers: New Windows Desktop Bundles, and establishing Equipment - Computers: New iMac, for \$12,078.96, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0876 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Envision Academy of Arts and Technology](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 23-0805



[23-0877](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Unity High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland Unity High School, reducing from \$50,000.00 to \$43,842.98, Teacher Salaries for Exploring Computer Science Teacher, and establishing Teacher Salaries for AP Computer Science Teacher for \$6,157.02 as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

**Attachments:** [23-0877 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Unity High School](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commissioner General Consent Report. The motion**

**carried by the following vote:**

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 23-0806



[23-0878](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Unity High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland Unity High School, reducing from \$65,650.00 to \$62,363.85, Teacher Salaries for Digital Media Art Teacher, and establishing Teacher Salaries for IT Fundamentals and Hardware Teacher for \$3,286.15, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0878 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Unity High School](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 23-0807



[23-0879](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Unity High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland Unity High School, reducing from \$34,414.12 to \$33,301.66, Benefit Costs for Digital Media Art Teacher, and establishing Benefit Costs for IT Fundamentals and Hardware Teacher for \$1,112.46, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0879 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Unity High School](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commissioner General Consent Report. The motion**



**carried by the following vote:**

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 23-0808



**[23-0880](#)**

**Measure N Commission - 2022-2023 Education Improvement  
Plan/ Budget Modification – Oakland School for the Arts**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland School for the Arts, reducing from \$17,790.00 to \$8,445.00, Educational Consultants - CTE Curriculum Consultant (Academics), and establishing Educational Consultants - CTE Curriculum Consultant (Performing Arts Pathway) for \$9,345.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0880 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland School for the Arts](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 23-0809



**[23-0881](#)**

**Measure N Commission - 2022-2023 Education Improvement  
Plan/ Budget Modification – Oakland School for the Arts**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland School for the Arts, reducing from \$8,445.00 to \$5,000.00, Educational Consultants - CTE Curriculum Consultant (Academics), and establishing Professional Consultants & 1099 Recipients for \$3,445.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0881 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland School for the Arts](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0810



**[23-0882](#)**

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland School for the Arts**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget Modification for Oakland School for the Arts, reducing from \$5,000.00 to \$0.00, Educational Consultants - CTE Curriculum Consultant (Academics), and establishing Educational Consultants - Hip Hop & Music Production Class for \$5,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0882 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland School for the Arts](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0811



**[23-0885](#)**

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from three different strategic actions; \$500.00 to \$425.00, Transportation Costs for Career and College Exploration Field Trip - Sonoma State; \$750.00 to \$650.00, Transportation Costs for Career and College Exploration Field Trip - San Francisco State; and \$750.00 to \$0, Transportation Costs for Career and College Exploration Field Trip - The California Academy of Science, establishing Transportation Costs: Charter Bus Rental for the Health Academy students to attend the UC Davis field trip, for a combined total amount of \$925.00, as stated in the justification section of the

New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0885 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0812



**23-0948**

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$3,000.00 to \$1,050.00, Facility Rental, and establishing Meeting Refreshments, for \$1,950.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0948 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 23-0813

## Adoption of the Commission General Consent Report

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

- Aye:** 4 - Secretary Marc Tafolla  
Member James Harris  
Chairperson Louise Waters  
Vice Chairperson David Kakishiba

Absent: 1 - Member Katharina Nunez-Adler

## E. Adjournment

*Chairperson Waters adjourned the meeting at 12:20 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_