## **Oakland Unified School District**

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Minutes Long - Final

Thursday, August 21, 2025 1:00 PM

**Retreat - Special Meeting** 

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

David Kakishiba, Chairperson Marc Tafolla, Vice Chair Katharina Nunez-Adler, Secretary Members: James Harris, Gary Yee

measurenhcommission@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

個别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))。

#### TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف ا

## ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by microphone icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person. On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting.

Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of

Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone. For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address.

Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name

associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission. Early pre-meeting SignIn To Speak (Registration) is urged for all - whether you plan to attend meeting in person or

view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

# 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/88303487290 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 883 0348 7290, 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 David Kakishiba called the Special Meeting to order at 1:02 P.M.

## B. Roll Call

**Present** 4 - Member James Harris

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler Chairperson David Kakishiba

Absent 1 - Member Gary Yee

#### **Roll Call (Secretary's Observation)**

Commission Yee present at 1:13 P.M.

Present 5 - Member Gary Yee

Member James Harris

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler Chairperson David Kakishiba

## C. New Business

**C.-1 25-1975** 

Measures N and H Commission - Education Improvement Plan -Current Practices - Gold Certification Standards - OUSD Graduate Profile - Pathway Program Quality Improvement -Recommendations

Presentation to and discussion by the Measures N and H Commission, with High School Network Superintendent or designee(s) of:

PART 1: Summary of current practices

PART 2: Discussion of "what good looks like": Gold Standards and graduate profile

PART 3: Discussion on how the Commission's Education Improvement Plan process can better facilitate pathway program quality improvement PART 4: Discussion of Staff-recommended desired possible changes in the Commission's Education Improvement Plan process.

#### Attachments:

25-1975 Presentation - Measures N and H Commission Education Improvement Plan - Current Practices - Gold
Certification Standards - OUSD Graduate Profile - Pathway
Program Quality Improvement - Recommendations
25-1975 Measures N and H Commission - Education
Improvement Plan - Current Practices - Gold Certification
Standards - OUSD Graduate Profile - Pathway Program
Quality Improvement - Recommendations

Jannevince Quijada, Coordinator, Measures N and H, presented and discussed with the Commission of current 25-26 EIP template, comprehensive High School Quality standards, continuation Schools Quality standards, complete set of OUSD Graduate Profile including benchmarks, cold standards from the Linked Learning alliance, and proposed reconsiderations document from Measures N and H staff.

Public Speaker:

John Watkins

Discussed

#### Recess

Chairperson Kakishiba recessed the Special Meeting at 3:04 P.M.

#### Reconvene

Chairperson Kakishiba reconvened the Special Meeting at 3:15 P.M.

## Roll Call

Present 5 - Member Gary Yee

Member James Harris

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler Chairperson David Kakishiba

C.-2 **25-1976** 

Measures N and H Commission - 2025-2026 OUSD High School Network Strategic Priorities

Presentation to and discussion by the Measures N and H

Commission of 2025-2026 OUSD High School Network Strategic

Priorities:

High School Network Wins: Graduation & A-G Completion

High School Network Wins: Dropout & CC Indicator

2024-2025 KPI's: Post-Secondary Readiness

Key Performance Indicators: Postsecondary Readiness

Key Performance Indicators: Dual Enrollment Key Performance Indicators: Work-Based Learning Key Performance Indicators: CTE Pathway Sequences Key Performance Indicators: On-Track for Graduation

2024-2025 KPI's: Student Engagement

2024-2025 KPI's: Attendance 2024-2025 KPI's: Suspensions

2024-2025 KPIs: Rigorous & Relevant Learning

2024-2025 KPI's: iReady 2024-2025 KPI's: Math CEA's

High School Network Strategic Plan Supporting Empowered

Graduates (2025-2026)

2025-2026 Key Performance Indicators

<u>Attachments:</u> 25-1976 Presentation - Measures N and H Commission -

2025-2026 OUSD High School Network Strategic Priorities

Vanessa Sifuentes, Deputy Chief of Post-Secondary Readiness, presented and discussed with the Commission of 2025-2026 OUSD High School Network Strategic Priorities.

Public Speaker:

John Watkins

**Discussed** 

#### Roll Call (Secretary's Observation)

Chairperson Kakishiba absent at 4:36 P.M.

Present 4 - Member Gary Yee

Member James Harris

Vice Chairperson Marc Tafolla

Secretary Katharina Nunez-Adler

Absent 1 - Chairperson David Kakishiba

# Vice Chair Tafolla chair the Special Meeting at 4:36 P.M.

# D. Adjournment

Vice Chair Tafolla adjourned the Special Meeting at 4:48 P.M.
Prepared By:

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