

Oakland Unified School District

Board of Education
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(510) 879-2299 eFax
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, December 6, 2022

5:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Measure N - College and Career Readiness Commission

Jason Gumataotao, Chairperson

Louise Waters, Vice Chair

, Secretary

Members: James Harris, Katharina Nunez-Adler, Marc Tafolla

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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 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 – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028D (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89807467360> 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 on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8980-746-7360, 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.*

NOTICE – EXCLUSIVELY VIRTUAL MEETING (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 [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 Jason Gumataotao called the meeting to order at 5:02 P.M.

B. Roll Call

Present 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent 1 - Vice Chairperson Louise Waters

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

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

None

D. Adoption of Commission Minutes



D.-1

[22-2786](#)

Minutes - Measure N - College and Career Readiness Commission

- November 1, 2022

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of November 1, 2022.

Attachments: [22-2786 Minutes - Measure N - College and Career Readiness Commission - November 1, 2022](#)

A motion was made by Member Harris, seconded by Member Tafolla, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-2073



D.-2

[22-2787](#)

**Minutes - Measure N - College and Career Readiness Commission
- November 15, 2022**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of November 15, 2022.

Attachments: [22-2787 Minutes - Measure N - College and Career Readiness Commission - November 15, 2022](#)

A motion was made by Member Harris, seconded by Member Tafolla, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-2074

E. Unfinished Business

None

F. New Business

Roll Call (Secretary's Observation)

Vice Chair Waters present at 5:06 P.M.

Present 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

 F.-1

[22-2698](#)

**Measure N - College and Career Readiness for All Act -
Independent Auditor's Report - Fiscal Year 2021-2022 - Christie
White, Auditor**

Presentation to the Measure N Commission of the Independent
Auditor's Report for Fiscal Year 2021-2022 and referral to the Board of
Education.

Attachments: [22-2698 Measure N - College and Career Readiness for All
Act - Independent Auditor's Report - Fiscal Year 2021-2022
- Christie White, Auditor](#)

**A motion was made by Member Nunez-Adler, seconded by Member
Harris, that Measure N Commission of the Independent Auditor's
Report for Fiscal Year 2021-2022 be Referred to the Board of
Education. The motion carried by the following vote:**

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

 F.-2

[22-2697](#)

**Measure N Commission - Ralph J. Bunche Academy - Full
Implementation**

Presentation to and discussion by Measure N Commission of the
Progress Report of Ralph J. Bunche Academy as a probationary school.

Attachments: [22-2697 Presentation - Measure N Commission - Ralph J.
Bunche Academy - Full Implementation \(1/03/2023\)](#)

*Vanessa Sifuentes, High School Network Superintendent, introduced Gary
Middleton, Site Supervisor and team from Ralph J. Bunche Academy to
present the Probationary School Progress Report to the Commission and
Public.*

Public Speaker:

Emilio Sanchez

Discussed

 F.-3

[22-2699](#)

Measure N Commission - 2023-2026 Education Improvement Plan Template

Presentation to and possible adoption by the Measure N Commission of the 2023-2026 Education Improvement Plan Template.

Attachments: [22-2699 Measure N Commission - 2023-2026 Education Improvement Plan Template](#)

A motion was made by Vice Chairperson Waters, seconded by Member Tafolla, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-2075

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

[22-2599](#)

Measure N Commission – Aspire Lionel Wilson Preparatory Academy - 2021-2022 Carryover Plan/Budget

Adoption by the Measure N Commission of Aspire Lionel Wilson Preparatory Academy 2021-2022 Carryover Plan/Budget in the amount of \$73,577.96.

Attachments: [22-2599 Measure N Commission – Aspire Lionel Wilson Preparatory Academy - 2021-2022 Carryover Plan/Budget](#)

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

Enactment No: 22-2076

 G.-2

[22-2600](#)

Measure N Commission – Envision Academy of Arts and Technology - 2021-2022 Carryover Plan/Budget

Adoption by the Measure N Commission of Envision Academy of Arts

and Technology 2021-2022 Carryover Plan/Budget in the amount of \$117,793.90.

Attachments: [22-2600 Measure N Commission – Envision Academy of Arts and Technology - 2021-2022 Carryover Plan/Budget](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-2077



G.-3

[22-2605](#)

Measure N Commission – East Bay Innovation Academy - 2021-2022 Carryover Plan/Budget

Adoption by the Measure N Commission of East Bay Innovation Academy 2021-2022 Carryover Plan/Budget in the amount of \$16,638.31.

Attachments: [22-2605 Measure N Commission – East Bay Innovation Academy - 2021-2022 Carryover Plan/Budget](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-2078

Approval of the Consent Agenda

A motion was made by Member Harris, seconded by Member Nunez-Adler, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

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 [22-2775](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - December 6, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - December 6, 2022.

Public Speaker:

Emilio Sanchaz

Presentation/Acknowledgment Made

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 Gumataoato adjourned the meeting at 6:49 P.M.

Prepared By: _____

Approved By: _____