

Oakland Unified School District

via ZOOM VIDEO LINK



ELECTRONIC SPEAKER CARD ADVANCE REGISTRATION REQUIRED (Click Granicus eComment-Sign In [Up] To Speak (not Comment))

A Speaker Card (i.e., Granicus eComment Sign In [Up] to Speak) filed electronically in advance whether attending meeting - IN PERSON or on ZOOM - is now required for each Agenda Item on which Public Comment will be verbally taken at this meeting. FIRST REGISTERED, FIRST CALLED whether in Person or on Zoom. See .PDF page 3 of this Agenda for more details.

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
<http://www.ousd.org>

via GRANICUS LIVE MEETING VIDEO LINK

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

Meeting Agenda Long - Final

Tuesday, November 5, 2024

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

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](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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

ON-LINE SPEAKER CARD REGISTRATION

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

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 Sign

In 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/84489046664> 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 844 8904 6664](#), 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 [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 [Name of 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

B. Roll Call

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.


D. Adoption of Commission Minutes

☐  D.-1 [24-2759](#) **Minutes - Measures N and H Commission - Regular Meeting - October 1, 2024**

Adoption by the Measures N and H Commission of its Regular Meeting Minutes October 1, 2024.

Attachments: [24-2759 Minutes - Measures N and H Commission - Regular Meeting - October 1, 2024](#)

F. Unfinished Business

 F.-1 [24-2162](#) **Measures N and H Commission – College and Career Readiness Commission - Eligibility Status - History - Young Adult Program**


Continued discussion by the Measures N and H Commission of the history of Young Adult Program and Measure N.

Attachments: [24-2162 Measures N and H Commission – College and Career Readiness Commission - Eligibility Status - History - Young Adult Program \(11/5/2024\)](#)

Legislative History

9/3/24 Measures N and H - Discussed
College and Career
Readiness
Commission

G. New Business

 G.-1 [24-2628](#) **Measures N and H Commission - Progress Report - MetWest High School - Conditionally Approved**

Presentation to the Measure N and H Commission by Metwest High School of their progress as a Conditionally Approved School.


Attachments: [24-2628 Presentation - Measures N and H Commission - Progress Report - MetWest High School - Conditionally Approved \(11/5/2024\)](#)
[24-2628 Memorandum Measures N and H Commission - Progress Report - MetWest High School - Conditionally Approved \(11/5/2024\)](#)

 G.-2 [24-2627](#)

**Measures N and H Commission - Progress Report -
Leadership Public Schools Oakland R&D - Conditional
Approved**

Presentation to the Measure N and H Commission by
Leadership Public Schools of their progress as a
Conditionally Approved School.

Attachments: [24-2627 Presentation - Measures N and H Commission - Progress
Report - Leadership Public Schools Oakland R&D - Conditional
Approved \(11/5/2024\)](#)
[24-2627 Memorandum - Measures N and H Commission - Progress
Report - Leadership Public Schools Oakland R&D - Conditional
Approved \(11/5/2024\)](#)

 G.-3 [24-2403](#)

**Measures N and H – College and Career Readiness
Commission - 2023-2024 Measures N and H Unaudited
Financials**

Adoption by the Measures N and H Commission of
2023-2024 Measures N and H Unaudited Financials.

Attachments: [24-2403 Measures N and H – College and Career Readiness
Commission - 2023-2024 Measures N and H Unaudited Financials](#)

E. 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.*


 E.-1 [24-2117](#)

**Measures N and H Commission - Skyline High School -
2024-2025 Education Improvement Plan/Budget
Modification**

Adoption by the Measures N and H Commission of a
2024-2025 Education Improvement Plan/Budget modification
for Skyline High School to reduce the following two line
items from their Education and Community Health Plan: (1)
\$3,000.00 Teacher Substitutes by \$1,000.00 to \$2,000.00, (2)

\$5,500.00 Materials and Supplies by \$4,000.00 to \$1,500.00, and establishing a new strategic action for \$5,000.00 Contract with Youth Together to process and pay out internship stipends for students in the Education and Community Health Plan pathway, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2117 Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

☒  E.-2 [24-2118](#)

Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce the following three line items from their Visual and Performing Arts Academy Plan: (1) \$4,620.00 Teacher Salaries Stipends: Extended Contracts for the VAPA Academy Teachers/ Certificated Staff to attend Collaboration & Professional Development Time by \$1,000.00 to \$3,620.00, (2) \$3,000.00 Teacher Substitutes by \$1,000.00 to \$2,000.00, (3) \$5,500.00 Materials and Supplies by \$3,000.00 to \$2,500.00, and establishing a new strategic action for \$5,000.00 Contract with Youth Together to process and pay out internship stipends for students in the Visual and Performing Arts Pathway, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2118 Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification](#)


☒  E.-3 [24-2630](#)

Measures N and H Commission - skyline High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School reducing \$10,000.00 Professional Contracted Bus Services by \$1,000.00 to \$9,000.00 and establishing a new strategic action for \$1,000.00 BART and Bus Passes for purchase of public transportation passes for College and Career Exploration visits and integrated learning

opportunities, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2630 Measures N and H Commission - skyline High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

☒  E.-4 [24-2631](#)

Measures N and H Commission - High School Linked Learning Office - 2024-2025 Measures N and H Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Measures N and H Budget Modification for High School Linked Learning Office reducing \$5,700.00, Measure N and H Administrative 10% Supplies and Materials by \$6.88 to \$5,693.12 and establishing a new strategic action for \$6.88 to transfer funds to Advertising-Legal, increasing it from \$300.00 to \$306.88, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2631 Measures N and H Commission - High School Linked Learning Office - 2024-2025 Measures N and H Budget Modification](#)

☒  E.-5 [24-2632](#)

Measures N and H Commission - Ralph J. Bunche Academy - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Ralph J. Bunche Academy Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$54,938.98.





Attachments: [24-2632 Measures N and H Commission - Ralph J. Bunche Academy - Measure N and H 2023-2024 Carryover Plan/Budget](#)

☒  E.-6 [24-2633](#)


Measures N and H Commission – Dewey Academy – Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Dewey Academy Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$152,011.60.


Attachments: [24-2633 Measures N and H Commission – Dewey Academy – Measure N and H 2023-2024 Carryover Plan/Budget](#)

- ☒  E.-7 [24-2634](#) **Measures N and H Commission - Oakland Emiliano Zapata Street Academy - Measure N and H 2023-2024 Carryover Plan/Budget**
Adoption by the Measures N and H Commission of Oakland Emiliano Zapata Street Academy Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$ 66,825.78.
Attachments: [24-2634 Measures N and H Commission - Oakland Emiliano Zapata Street Academy - Measure N and H 2023-2024 Carryover Plan/Budget](#)
- ☒  E.-8 [24-2635](#) **Measures N and H Commission – Ruidsdale Continuation and Ruidsdale Newcomer - Measure N and H 2023-2024 Carryover Plan/Budget**
Adoption by the Measures N and H Commission of Ruidsdale Continuation and Ruidsdale Newcomer Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$82,081.47.
Attachments: [24-2635 Measures N and H Commission – Ruidsdale Continuation and Ruidsdale Newcomer - Measure N and H 2023-2024 Carryover Plan/Budget](#)
- ☒  E.-9 [24-2636](#) **Measures N and H Commission – Madison Park Academy - Measure N and H 2023-2024 Carryover Plan/Budget**
Adoption by the Measures N and H Commission of Madison Park Academy Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$267,482.42.
Attachments: [24-2636 Measures N and H Commission – Madison Park Academy - Measure N and H 2023-2024 Carryover Plan/Budget](#)
- ☒  E.-10 [24-2637](#) **Measures N and H Commission – Coliseum College Preparatory Academy - Measure N and H 2023-2024 Carryover Plan/Budget**
Adoption by the Measures N and H Commission of Coliseum College Preparatory Academy Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$179,904.23.


Attachments: [24-2637 Measures N and H Commission – Coliseum College Preparatory Academy - Measure N and H 2023-2024 Carryover Plan/Budget](#)

- ☒  E.-11 [24-2638](#) **Measures N and H Commission – Oakland High School - Measure N and H 2023-2024 Carryover Plan/Budget**
Adoption by the Measures N and H Commission of Oakland High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$229,838.64.

Attachments: [24-2638 Measures N and H Commission – Oakland High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

- ☒  E.-12 [24-2639](#) **Measures N and H Commission – Life Academy of Health & Bioscience - Measure N and H 2023-2024 Carryover Plan/Budget**
Adoption by the Measures N and H Commission of Life Academy of Health & Bioscience Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$178,748.49.

Attachments: [24-2639 Measures N and H Commission – Life Academy of Health & Bioscience - Measure N and H 2023-2024 Carryover Plan/Budget](#)

- ☒  E.-13 [24-2640](#) **Measures N and H Commission – Leadership Public Schools Oakland R&D - Measure N and H 2023-2024 Carryover Plan/Budget**
Adoption by the Measures N and H Commission of Leadership Public Schools Oakland R&D Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$339,442.51.

Attachments: [24-2640 Measures N and H Commission – Leadership Public Schools Oakland R&D - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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 [24-2760](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - November 5, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - November 5, 2024.

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.

J. Adjournment