Oakland Unified School District

VIA ZOOM VIDEO LINK

eComment

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 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD boe@ousd.org E-Mail http://www.ousd.org



Via Granicus LIVE VIDEO LINK

At time of Meeting, please click link above, then scroll to bottom of District's Home Web Page to access "Upcoming Legislative Events & Live Meeting", then click Board of Education - Video "In Progress"]

GRANICUS eComment: Comment and/or Sign In [Up] To Speak During Meeting [Click link above to Comment on and/or Sign In [Up] to Speak During Meeting on an eligible Agenda item. Comment and Sign In [Up] to Speak During Meeting are different. Comment is an email message on the Agenda Item only

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <u>http://www.ousd.org</u> 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 <u>boe@ousd.org</u> (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, April 16, 2025

9:00 AM

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).

美国残障人士法案僚例遵守及语言服務

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<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (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 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 <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (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: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

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 clickhttps://ousd.zoom.us/j/85960905564 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 859 609 05564, 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 remuted. 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

B. Roll Call

C. New Business

C.-1

 <u>25-0818</u>

Measures N and H - College and Career Readiness Commission - East Bay Innovation Academy -2025-2026 Educational Improvement Plan/Budget Presentation to and discussion by Measures N and H Commission of East Bay Innovation Academy Program of Study, Work Based Learning form, Master Schedule and the proposed 2025-2026 Educational Improvement Plan, with a base allocation of \$176,800.00 and a strategic carryover plan and budget of \$37,998.30, in a total amount not to exceed \$214,798.30.

 Attachments:
 25-0818 Presentation - Measures N and H - College and Career

 Readiness Commission - East Bay Innovation Academy - 2025-2026

 Educational Improvement Plan/Budget

 25-0818 Memorandum - Measures N and H - College and Career

 Readiness Commission - East Bay Innovation Academy - 2025-2026

 Educational Improvement Plan/Budget

 Budget

 Educational Improvement Plan/Budget

🗎 C2	∮ <u>25-0819</u>	Measures N and H - College and Career Readiness
		Commission - Envision Academy of Arts and
		Technology - 2025-2026 Educational Improvement
		Plan/Budget
		Presentation to and discussion by Measures N and H
		Commission of Envision Academy of Arts and Technology
		Program of Study, Work Based Learning form, Master
		Schedule and the proposed 2025-2026 Educational
		Improvement Plan, with a base allocation of \$110,500.00, in a
		total amount not to exceed \$110,500.00.
		Attachments: 25-0819 Presentation - Measures N and H - College and Career
		Readiness Commission - Envision Academy of Arts and Technology
		- 2025-2026 Educational Improvement Plan/Budget 25-0819 Memorandum - Measures N and H - College and Career
		Readiness Commission - Envision Academy of Arts and Technology
		<u>- 2025-2026 Educational Improvement Plan/Budget</u>
	₽ <u>25-0822</u>	Massures N and H. College and Canon Deadiners
■ 03	♥ <u>23-0622</u>	Measures N and H - College and Career Readiness Commission - Oakland School for the Arts - 2025-2026
		Educational Improvement Plan/Budget
		Presentation to and discussion by Measures N and H
		Commission of Oakland School for the Arts Program of Study, Work Pasad Learning form, Master Schodula and the
		Study, Work-Based Learning form, Master Schedule and the
		proposed 2025-2026 Educational Improvement Plan, with a base allocation of \$287,300.00 and a strategic carryover plan
		and budget of \$35,403.91 in a total amount not to exceed
		\$322,703.91.
		Attachments: 25-0822 Presentation - Measures N and H - College and Career Readiness Commission - Oakland School for the Arts - 2025-2026
		Educational Improvement Plan/Budget
		25-0822 Memorandum - Measures N and H - College and Career Readiness Commission - Oakland School for the Arts - 2025-2026
		Educational Improvement Plan/Budget
🗎 C4	₽ <u>25-0821</u>	Measures N and H - College and Career Readiness
		Commission - Lighthouse Community Charter High
		School - 2025-2026 Educational Improvement
		Plan/Budget
		Presentation to and discussion by Measures N and H
		Commission of Lighthouse Community Charter High School
		Program of Study, Work-Based Learning form, Master

Schedule, and the proposed 2025-2026 Educational Improvement Plan, with a base allocation of \$222,700.00, in a total amount not to exceed \$222,700.00.

 Attachments:
 25-0821 Presentation - Measures N and H - College and Career

 Readiness Commission - Lighthouse Community Charter High

 School - 2025-2026 Educational Improvement Plan/Budget

 25-0821 Memorandum - Measures N and H - College and Career

 Readiness Commission - Lighthouse Community Charter High

 School - 2025-2026 Educational Improvement Plan/Budget

 School - 2025-2026 Educational Improvement Plan/Budget

C.-5 <u>25-0824</u> Measures N and H - College and Career Readiness Commission - Lodestar: A Lighthouse Community Charter Public School - 2025-2026 Educational Improvement Plan/Budget

Presentation to and discussion by Measures N and H Commission of Lodestar: A Lighthouse Community Charter Public School Program of Study, Work Based Learning form, Master Schedule and the proposed 2025-2026 Educational Improvement Plan, with a base allocation of \$177,650.00, in a total amount not to exceed \$177,650.00.

 Attachments:
 25-0824 Presentation - Measures N and H - College and Career

 Readiness Commission - Lodestar: A Lighthouse Community Charter

 Public School - 2025-2026 Educational Improvement Plan/Budget

 25-0824 Memorandum - Measures N and H - College and Career

 Readiness Commission - Lodestar: A Lighthouse Community Charter

 Public School - 2025-2026 Educational Improvement Plan/Budget

 Description
 Lodestar: A Lighthouse Community Charter

 Public School - 2025-2026 Educational Improvement Plan/Budget

D. Adjournment