

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, August 23, 2022

4:00 PM

Special Meeting

Retreat

**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).

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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)) 。

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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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014I (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/84518800287> 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 8451-880-0287, 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 [Name of 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 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 Jason Gumataotao called the meeting to order at 4:02 P.M.

B. Roll Call

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

C. New Business



C.-1

[22-1936](#)

Measure N Commission - Retreat Presentation

Measure N Commission - Retreat Presentation

Attachments: [22-1936 Measure N Commission - Retreat Presentation](#)
[22-1936 Measure N Commission - Retreat Presentation - Completed with Notes](#)

No Public Speaker.

Discussed



C.-2

[22-1927](#)

Measure N Commission - 2022-23 Measure N Permissible Expenses

Presentation to and discussion by Measure N Commission of 2022-2023 Measure N Permissible Expenses.

Attachments: [22-1927 Measure N Commission - 2022-23 Measure N Permissible Expenses](#)

Stacey Blankenbaker, Coordinator, Measure N, presented th 2022-2023 Measure N Permissible Expenses to the Commission and the Public.

No Public Speaker.

Discussed

 C.-3

[22-1928](#)

Measure N Commission - 2022-23 Measure N Justification Form

Presentation to and discussion by Measure N Commission of 2022-23 Measure N Justification Form.

Attachments: [22-1928 Measure N Commission - 2022-23 Measure N Justification Form](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the 2022-2023 Measure N Justification form to the Commission and the Public.

Public Speaker:

Assata Olugbala

Discussed

 C.-4

[22-1929](#)

Measure N Commission - 2022-23 Budget Modification Forms

Presentation to and discussion by Measure N Commission of 2022-23 Measure N Budget Modification Forms and Budget Modification Form Approval Process.

Attachments: [22-1929 Measure N Commission - 2022-23 Budget Modification Forms](#)

Nancy Gomez, Program Manager, Measure N, presented the 2022-2023 Budget Modification Forms to the Commission and the Public.

Public Speaker:

Assata Olugbala

Discussed

 C.-5

[22-1930](#)

Measure N Commission - Education Improvement Plan (EIP) Strategic Planning

Presentation to and discussion by Measure N Commission of 2020-22 Measure N Education Improvement Plan Blank Template.

Attachments: [22-1930 Measure N Commission - Education Improvement Plan \(EIP\) Strategic Planning](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the Education Improvement Plan (EIP) Strategic Planning to the Commission and the Public.

Public Speaker:

Assata Olugbala

Discussed



C.-6

[22-1931](#)

**Measure N Commission - Education Improvement Plan (EIP)
Review Process**

Presentation to and discussion by Measure N Commission of 2022-2023
Measure N Education Improvement Plan (EIP) Assessment.

Attachments: [22-1931 Measure N Commission - Education Improvement Plan \(EIP\) Review Process](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the Education Improvement Plan (EIP) Review Process to the Commission and the Public.

Public Speaker:

Assata Olugbala

Discussed

C.-7

[22-1932](#)

Measure N Commission - Getting to Know Pathways - School Sites

Discussion by Measure N Commission of High School Linked Learning
Office conducting site visits regarding how to get to know Pathways.

Rebecca Lacocque, Director Linked Learning, presented the Getting to Know Pathways through School Sites to the Commission and the Public.

No Public Speaker.

Discussed



C.-8

[22-1933](#)

Measure N Commission - 2020-2021 Measure N Annual Report

Presentation to and discussion by Measure N Commission of 2020-21
Measure N Annual Report.

Attachments: [22-1933 Measure N Commission - 2020-2021 Measure N Annual Report](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the 2022-2021 Measure N Annual Report to the Commission and the Public.

No Public Speaker.

Discussed



C.-9

[22-1934](#)

Measure N Commission - 2019-2020 Measure N Annual Report

Presentation to and discussion by Measure N Commission of 2019-20 Measure N Annual Report.

Attachments: [22-1934 Measure N Commission - 2019-2020 Measure N Annual Report](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the 2019-2020 Measure N Annual Report to the Commission and the Public.

No Public Speaker.

Discussed

C.-10

[22-1935](#)

Measure N Commission - 2022-2023 Topics

Discussion by Measure N Commission of possible topics for 2022-2023 School Year.

Public Speaker:

Victor Martinez

Discussed

D. Adjournment

Chairperson Gumataotao adjourned the meeting at 6:38 P.M.

Prepared By: _____

Approved By: _____