

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, November 15, 2023

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

Louise Waters, Chairperson

David Kakishiba, Vice Chair

Marc Tafolla, Secretary

Members: James Harris, Katharina Nunez-Adler

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 (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))。

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Measures N and H Commission, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Request 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 Request (Register) to Speak up to one hour before the beginning of the meeting. Manual Speaker Cards also will be available at the meeting for completion.

Request 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. For advanced Registration, You must establish a one time OUSD eComment - 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 the eComment - Request To Speak.

The Request 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 Request to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early Pre-meeting Request 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 Request To Speak order received. On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers. If you registered to Speak on an eligible Agenda item, premeeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, premeeting, if attending meeting on line, when your name is called, please raise your hand. Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion. If you wish to speak by telephone only please pre-register and enter as your First Name

(area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays. Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

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/88370725758> 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 8837-072-5758, 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 Louise Waters called the meeting to order at 5:03 P.M.

B. Roll Call

- Present** 4 - Member Katharina Nunez-Adler
Member James Harris
Vice Chairperson David Kakishiba
Chairperson Louise Waters
- Absent** 1 - Secretary Marc Tafolla

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.

None

D. Adoption of Commission Minutes



D.-1

[23-2609](#)

Minutes - Measures N and H Commission - October 3, 2023

Approval by the Measures N and H Commission of its Regular Meeting Minutes October 3, 2023.

Attachments: [23-2609 Minutes - Measures N and H Commission - October 3, 2023](#)

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

Aye: 4 - Member Katharina Nunez-Adler
Member James Harris
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Absent: 1 - Secretary Marc Tafolla

Enactment No: 23-2083

Roll Call (Secretary's Observation)

Commissioner Marc Taffolla present at 5:15 P.M.

Present 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

E. High School Network Superintendent's Report



E.-1

[23-2455](#)

High School Network Superintendent's Report - Alternative

Education Pathways

Presentation to the Measures N and H - College and Career Readiness Commission by the High School Network Superintendent Report on Alternative Education Pathways.

Attachments: [23-2455 Presentation - High School Network Superintendent's Report - Alternative Education Pathways](#)

Vannsa Sefientes, High School Network Superintendent, presented the report as printed in the Agenda to the Commission and Public.

No Public Speaker.

Discussed

F. Unfinished Business



F.-1

[23-2092](#)

Measures N and H - College and Career Readiness Commission - 2024-2025 Permissible Expenses

Continued discussion by the Measures N and H Commission, with the High School Network Superintendent, or designee, of update of the process for 2024-2025 Permissible Expenses.

Attachments: [23-2092 Presentation - Measures N and H - College and Career Readiness Commission - 2024-2025 Permissible Expenses \(12/5/2023\)](#)
[23-2092 Memorandum - Measures N and H - College and Career Readiness Commission - 2024-2025 Permissible Expenses \(12/5/2023\)](#)

Rebecca Lacocque, Director, College Career Pathway, presented the 2024-2025 Permissible Expenses to the Commission and Public.

No Public Speaker.

Discussed

G. New Business



G.-1

[23-2456](#)

Measures N and H Commission – College and Career Readiness Commission - 2022-2023 Annual Report

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of 2022-2023 Measure N Annual Report.

Attachments: [23-2456 Presentation - Measures N and H Commission – College and Career Readiness Commission - 2022-2023 Annual Report](#)

Rebecca Lacocque, Director, College Career Pathway, presented the 2022-2023 Measure N Annual Report to the Commission and Public.

No Public Speaker.

Discussed



G.-2

[23-2457](#)

Measures N and H – College and Career Readiness Commission - Continuation School’s College and Career for All & Linked Learning Quality Standards.

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of Continuation High School Pathway Model and Continuation School’s College and Career for All & Linked Learning Quality Standards.

Attachments: [23-2457 Presentation - Measures N and H – College and Career Readiness Commission - Continuation School’s College and Career for All & Linked Learning Quality Standards \(12/5/2023\)](#)
[23-2457 Memorandum - Measures N and H – College and Career Readiness Commission - Continuation School’s College and Career for All & Linked Learning Quality Standards \(12/5/2023\)](#)

Gary Middleton, Executive Director, Alternative Education, and Lauren Hulburd, Pathway Coach, presented the Continuation High School Pathway Model – Continuation School’s College – Career for All to the Commission and Public.

No Public Speaker.

Discussed

H. 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.



H.-1

[23-2458](#)

Measures N and H Commission – Ralph J. Bunche Academy - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Ralph J. Bunche

Academy 2022-2023 Carryover Plan/Budget in the amount of \$71,410.39.

Attachments: [23-2458 Measures N and H Commission – Ralph J. Bunche Academy - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2084



H.-2

[23-2459](#)

Measures N and H Commission – Madison Park Academy (Upper) - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Madison Park Academy (Upper) 2022-2023 Carryover Plan/Budget in the amount of \$123,238.68.

Attachments: [23-2459 Measures N and H Commission – Madison Park Academy \(Upper\) - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2085



H.-3

[23-2460](#)

Measures N and H Commission – Coliseum College Preparatory Academy - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Coliseum College Preparatory Academy 2022-2023 Carryover Plan/Budget in the amount of \$194,651.20.

Attachments: [23-2460 Measures N and H Commission – Coliseum College Preparatory Academy - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried

by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2086



H.-4

[23-2461](#)

Measures N and H Commission – Castlemont High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Castlemont High School 2022-2023 Carryover Plan/Budget in the amount of \$157,926.83.

Attachments: [23-2461 Measures N and H Commission – Castlemont High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2087



H.-5

[23-2462](#)

Measures N and H Commission – McClymonds High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of McClymonds High School 2022-2023 Carryover Plan/Budget in the amount of \$120,977.35.

Attachments: [23-2462 Measures N and H Commission – McClymonds High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2088



H.-6

[23-2463](#)

Measures N and H Commission – Oakland High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland High School 2022-2023 Carryover Plan/Budget in the amount of \$201,757.04.

Attachments: [23-2463 Measures N and H Commission – Oakland High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2089



H.-7

[23-2464](#)

Measures N and H Commission – Oakland Technical High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland Technical High School 2022-2023 Carryover Plan/Budget in the amount of \$432,102.01.

Attachments: [23-2464 Measures N and H Commission – Oakland Technical High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2090



H.-8

[23-2465](#)

Measures N and H Commission – Dewey Academy - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Dewey Academy 2022-2023 Carryover Plan/Budget in the amount of \$120,907.39.

Attachments: [23-2465 Measures N and H Commission – Dewey Academy - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2091

 H.-9

[23-2466](#)

Measures N and H Commission – Oakland Emiliano Zapata Street Academy - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland Emiliano Zapata Street Academy 2022-2023 Carryover Plan/Budget in the amount of \$42,632.23.

Attachments: [23-2466 Measures N and H Commission – Oakland Emiliano Zapata Street Academy - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2092

 H.-10

[23-2467](#)

Measures N and H Commission – Sojourner Truth Independent Study - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Sojourner Truth Independent Study 2022-2023 Carryover Plan/Budget in the amount of \$244,836.07.

Attachments: [23-2467 Measures N and H Commission – Sojourner Truth Independent Study - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2093

 H.-11 [23-2468](#)

Measures N and H Commission – Life Academy of Health and BioScience - 2022-2023 Carryover Plan/Budget


Adoption by the Measures N and H Commission of Life Academy of Health and BioScience 2022-2023 Carryover Plan/Budget in the amount of \$287,711.55.

Attachments: [23-2468 Measures N and H Commission – Life Academy of Health and BioScience - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2094

 H.-12 [23-2469](#)

Measures N and H Commission – MetWest High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of MetWest High School 2022-2023 Carryover Plan/Budget in the amount of \$127,515.47.

Attachments: [23-2469 Measures N and H Commission – MetWest High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2095

 H.-13 [23-2470](#)

Measures N and H Commission – Rudsdale Continuation and Rudsdale Newcomer- 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Rudsdale Continuation and Rudsdale Newcomer 2022-2023 Carryover Plan/Budget in the amount of \$122,596.75.

Attachments: [23-2470 Measures N and H Commission – Rudsdale Continuation and Rudsdale Newcomer- 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2096

 H.-14 [23-2471](#)

Measures N and H Commission – Oakland International High School - 2022-2023 Carryover Plan/Budget


Adoption by the Measures N and H Commission of Oakland International High School 2022-2023 Carryover Plan/Budget in the amount of \$54,030.14.

Attachments: [23-2471 Measures N and H Commission – Oakland International High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2097

 H.-15 [23-2472](#)

Measures N and H Commission – Measures N/H Administrative 10% - 2022-2023 Carryover Plan/Budget


Adoption by the Measures N and H Commission of Measures N/H Administrative 10% 2022-2023 Carryover Plan/Budget in the amount of \$713,029.97.

Attachments: [23-2472 Measures N and H Commission – Measures N/H Administrative 10% - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2098

 H.-16 [23-2473](#)

Measures N and H Commission – ARISE High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of ARISE High School 2022-2023 Carryover Plan/Budget in the amount of \$7,703.05.

Attachments: [23-2473 Measures N and H Commission – ARISE High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2099

 H.-17 [23-2474](#)

Measures N and H Commission – Aspire Lionel Wilson College Preparatory Academy - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Aspire Lionel Wilson College Preparatory Academy 2022-2023 Carryover Plan/Budget in the amount of \$136,532.00.

Attachments: [23-2474 Measures N and H Commission – Aspire Lionel Wilson College Preparatory Academy - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2100

 H.-18 [23-2475](#)

Measures N and H Commission – Envision Academy of Arts and

Technology - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Envision Academy of Arts and Technology 2022-2023 Carryover Plan/Budget in the amount of \$99,709.40.

Attachments: [23-2475 Measures N and H Commission – Envision Academy of Arts and Technology - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2101

 H.-19 [23-2476](#)

Measures N and H Commission – Lighthouse Community Charter High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Lighthouse Community Charter High School 2022-2023 Carryover Plan/Budget in the amount of \$90,745.34.

Attachments: [23-2476 Measures N and H Commission – Lighthouse Community Charter High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2102

 H.-20 [23-2477](#)

Measures N and H Commission – Leadership Public Schools Oakland R&D - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Leadership Public Schools Oakland R&D 2022-2023 Carryover Plan/Budget in the amount of \$308,684.68.

Attachments: [23-2477 Measures N and H Commission – Leadership Public Schools Oakland R&D - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2103

 H.-21 [23-2478](#)

Measures N and H Commission – Oakland Unity High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland Unity High School 2022-2023 Carryover Plan/Budget in the amount of \$64,069.66.

Attachments: [23-2478 Measures N and H Commission – Oakland Unity High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2104

 H.-22 [23-2479](#)

Measures N and H Commission – Aspire Golden State College Preparatory Academy - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Aspire Golden State College Preparatory Academy 2022-2023 Carryover Plan/Budget in the amount of \$226,471.42.

Attachments: [23-2479 Measures N and H Commission – Aspire Golden State College Preparatory Academy - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2105

 H.-23 [23-2480](#)

Measures N and H Commission – East Bay Innovation Academy - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of East Bay Innovation Academy 2022-2023 Carryover Plan/Budget in the amount of \$122,483.30.

Attachments: [23-2480 Measures N and H Commission – East Bay Innovation Academy - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2106

 H.-24 [23-2481](#)

Measures N and H Commission – Oakland School for the Arts - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland School for the Arts 2022-2023 Carryover Plan/Budget in the amount of \$73,953.86.

Attachments: [23-2481 Measures N and H Commission – Oakland School for the Arts - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2110

 H.-25 [23-2482](#)

Measures N and H Commission – Lodestar: A Lighthouse Community Charter Public School - 2022-2023 Carryover

Plan/Budget

Adoption by the Measures N and H Commission of Lodestar: A Lighthouse Community Charter Public School 2022-2023 Carryover Plan/Budget in the amount of \$105,718.35.

Attachments: [23-2482 Measures N and H Commission – Lodestar: A Lighthouse Community Charter Public School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2107

 H.-26 [23-2483](#)

Measures N and H Commission – Skyline High School - 2022-2023 Carryover Plan/Budget


Adoption by the Measures N and H Commission of Skyline High School 2022-2023 Carryover Plan/Budget in the amount of \$678,229.88.

Attachments: [23-2483 Measures N and H Commission – Skyline High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Enactment No: 23-2108

 H.-27 [23-2484](#)

Measures N and H Commission – Fremont High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Fremont High School 2022-2023 Carryover Plan/Budget in the amount of \$248,698.12.

Attachments: [23-2484 Measures N and H Commission – Fremont High School - 2022-2023 Carryover Plan/Budget](#)

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried

by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
- Member James Harris
- Secretary Marc Tafolla
- Vice Chairperson David Kakishiba
- Chairperson Louise Waters

Enactment No: 23-2109

Adoption of the Commission General Consent Report

A motion was made by Member Harris, seconded by Secretary Tafolla, to Adopt the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Katharina Nunez-Adler
- Member James Harris
- Secretary Marc Tafolla
- Vice Chairperson David Kakishiba
- Chairperson Louise Waters

I. 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.

I.-1 [23-2610](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - November 15, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - November 15, 2023.

Director Davis

Presentation/Acknowledgment Made

J. 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.

[23-2795](#)

Measures N and H - College and Career Readiness Commission - Opportunity Youth Paid Internships Concept Paper

Discussion by the Measures N and H - College and Career Readiness Commission of Opportunity youth Paid Internships Concept Paper.

Introduced As New Matter

K. Adjournment

Chairperson Waters adjourned the meeting at 6:46 P.M.

Prepared By: _____

Approved By: _____