

Oakland Unified School District

Board of Education
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Oakland, CA 94607
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http://www.ousd.org



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Meeting Minutes Long - Final

Tuesday, May 21, 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

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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 لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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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/83483009971> 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 8348-300-9971, 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-Joining-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 David Kakishiba called the meeting to order at 5:15 P.M.

B. Roll Call

Present 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
Absent 2 - Member James Harris
Secretary Katharina Nunez-Adler

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

[24-1396](#)

Minutes - Measures N and H Commission - Special Meeting - April 16, 2024

Approval by the Measures N and H Commission of its Special Meeting Minutes April 16, 2024.

Attachments: [24-1396 - Minutes - Measures N and H Commission - Special Meeting - April 16, 2024](#)

No Public Speaker.

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, that this Minutes, Committee be Adopted . The motion

carried by the following vote.
Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler
Enactment No: 24-1061



D.-2

[24-1397](#)

Minutes - Measures N and H Commission - Special Meeting - April 17, 2024

Approval by the Measures N and H Commission of its Special Meeting Minutes April 17, 2024.

Attachments: [24-1397 - Minutes - Measures N and H Commission - Special Meeting - April 17, 2024](#)

No Public Speaker.

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

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler
Enactment No: 24-1062



D.-3

[24-1398](#)

Minutes - Measures N and H Commission - Special Meeting - April 18, 2024

Approval by the Measures N and H Commission of its Special Meeting Minutes April 18, 2024.

Attachments: [24-1398 - Minutes - Measures N and H Commission - Special Meeting - April 18, 2024](#)

No Public Speaker.

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

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler
Enactment No: 24-1063

E. High School Network Superintendent's Report



E.-1

[24-1281](#)

High School Network Superintendent's Report - Golden State Pathways Program Grant

Presentation to the Measures N and H - College and Career Readiness Commission by the High School Network Superintendent Report on Golden State Pathways Program Grant.

Attachments: [24-1281 Presentation - High School Network Superintendent's Report - Golden State Pathways Program Grant](#)

Vanessa Sifuentes, High School Network Superintendent, presented the Golden State Pathways Program Grant to the Commission and Public.

Public Speaker:

Emiliano Sanchez

Presentation/Acknowledgment Made

F. Unfinished Business



F.-1

[23-2456](#)

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

Continued discussion and possible adoption by the Measures N and H Commission of the 2022 2023 Measure N Annual Report.

Attachments: [23-2456 Measures N and H Commission – College and Career Readiness Commission - 2022-2023 Measure N Annual Report \(5/21/2024\)](#)

Public Speaker:

Emiliano Sanchez

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

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1064

G. New Business

 G.-1 [24-1282](#)

Measures N and H – College and Career Readiness Commission - 2024-2025 Measure H Allocations & Measure N Strategic Carryover - OUSD Schools - Administrative 10% Cost

Adoption by the Measures N and H Commission of the 2024-2025 Measure H Allocations & Measure N Strategic Carryover as allocated for each named school and for the 10% administrative cost, for a cumulative 2024-2025 Total Measure H & Measure N SCO Allocations for OUSD High Schools & the Admin 10% not to exceed amount of \$10,194,314.16.

Attachments: [24-1282 Measures N and H – College and Career Readiness Commission - 2024-2025 Measure H Allocations & Measure N Strategic Carryover - OUSD Schools - Administrative 10% Cost \(6/12/2024\)](#)

No Public Speaker.

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

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1241

 G.-2 [24-1283](#)

Measures N and H Commission - 2024-2025 Measures N and H Commission Work Plan and Meeting Calendar

Discussion by the Measures N and H Commission of the 2024-2025 Measures N and H Commission Work Plan and Meeting Calendar.

Attachments: [24-1283 Measures N and H Commission - 2024-2025 Measures N and H Commission Work Plan and Meeting Calendar \(6/4/2024\)](#)

Rebecca Lacocque, Director, Linked-Learning, presented and discussed with the Commission of its 2024-2025 Measure N and H Commission Work Plan and Meeting Calendar.

No Public Speaker.

Discussed

Enactment No: 24-1100

 G.-3 [24-1284](#)

Measures N and H Commission – College and Career Readiness Commission - August 2024 Annual Retreat Planning

Discussion by the Measures N and H - College and Career Readiness Commission of the August 2024 Annual Retreat Planning.

Attachments: [24-1284 Measures N and H Commission – College and Career Readiness Commission - August 2024 Annual Retreat Planning](#)

Rebecca Lacocque, Director, Linked-Learning, presented and discussed with the Commission of August 2024 Annual Retreat Planning.

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 [24-0706](#)

Measures N and H - College and Career Readiness Commission – Ralph J. Bunche Academy - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Ralph J. Bunche Academy as “Approved,” with a base allocation of \$56,930.23 and a strategic carryover allocation of \$11,555.39 for a total allocation not to exceed \$68,485.62.

Attachments: [24-0706 Measures N and H - College and Career Readiness Commission – Ralph J. Bunche Academy - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1066



H.-2

[24-0707](#)

Measures N and H - College and Career Readiness Commission – Dewey Academy - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Dewey Academy as “Approved,” with a total allocation not to exceed \$70,597.75.

Attachments: [24-0707 Measures N and H - College and Career Readiness Commission – Dewey Academy - 2024-2025 Education Improvement Plan and Assessment \(5/24/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report.

The motion carried by the following vote:

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1067



H.-3

[24-0708](#)

Measures N and H - College and Career Readiness Commission – Oakland Emiliano Zapata Street Academy - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Oakland Emiliano Zapata Street Academy as “Approved,” with a base allocation of \$37,885.71 and a strategic carryover of \$24,930.23 total allocation not to exceed \$62,815.94.

Attachments: [24-0708 Measures N and H - College and Career Readiness Commission – Oakland Emiliano Zapata Street Academy - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report.

The motion carried by the following vote:

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1068

 H.-4 [24-0709](#)

Measures N and H - College and Career Readiness Commission – Sojourner Truth Independent Studies - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Sojourner Truth Independent Studies as “Approved,” with a base allocation of \$240,690.34 and a strategic carryover allocation of \$205,098.57 for a total allocation not to exceed \$445,788.91.

Attachments: [24-0709 Measures N and H - College and Career Readiness Commission – Sojourner Truth Independent Studies - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1069

 H.-5 [24-0710](#)

Measures N and H - College and Career Readiness Commission – Ruidsdale High School - Continuation and Newcomer Programs - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Ruidsdale Continuation as “Fully Approved,” with a base allocation of \$237,618.20 and a strategic carryover allocation of \$45,991.92 for a total allocation not to exceed \$283,610.12.

Attachments: [24-0710 Measures N and H - College and Career Readiness Commission – Ruidsdale High School - Continuation and Newcomer Programs - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler
- Enactment No: 24-1070

 H.-6

[24-0711](#)

Measures N and H - College and Career Readiness Commission – East Bay Innovation Academy - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for East Bay Innovation Academy as “Approved,” with a base allocation of \$169,150.00 and a strategic carryover allocation of \$87,833.30 for a total allocation not to exceed \$256,983.30.

Attachments: [24-0711 Measures N and H - College and Career Readiness Commission – East Bay Innovation Academy - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler
- Enactment No: 24-1071

 H.-7

[24-0712](#)

Measures N and H - College and Career Readiness Commission – Aspire Golden State College Preparatory - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Aspire Golden State College Preparatory Academy as “Approved,” with a base allocation of \$209,950.00 and a strategic carryover allocation of \$113,235.71 for a total allocation not to exceed \$323,185.71.

Attachments: [24-0712 Measures N and H - College and Career Readiness Commission – Aspire Golden State College Preparatory - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report.

The motion carried by the following vote:

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1072



H.-8

[24-0713](#)

Measures N and H - College and Career Readiness Commission – Oakland School for the Arts - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Oakland School for the Arts as “Approved,” with a total allocation not to exceed \$239,700.00.

Attachments: [24-0713 Measures N and H - College and Career Readiness Commission – Oakland School for the Arts - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report.

The motion carried by the following vote:

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1073



H.-9

[24-0714](#)

Measures N and H - College and Career Readiness Commission – Oakland Unity High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Oakland Unity High School as “Approved,” with a total allocation not to exceed \$247,350.00.

Attachments: [24-0714 Measures N and H - College and Career Readiness Commission – Oakland Unity High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report.

The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler
- Enactment No: 24-1074



H.-10

[24-0715](#)

**Measures N and H - College and Career Readiness Commission –
Aspire Lionel Wilson College Preparatory Academy - 2024-2025
Education Improvement Plan and Assessment**

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Aspire Lionel Wilson College Preparatory Academy as “Approved,” with a base allocation of \$196,350.00 and a strategic carryover allocation of \$136,532.00 for a total allocation not to exceed \$332,882.00.

Attachments: [24-0715 Measures N and H - College and Career Readiness Commission – Aspire Lionel Wilson College Preparatory Academy - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler
- Enactment No: 24-1075



H.-11

[24-0716](#)

**Measures N and H - College and Career Readiness Commission –
Envision Academy of Arts and Technology - 2024-2025 Education
Improvement Plan and Assessment**

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Envision Academy of Arts and Technology as “Approved,” with a base allocation of \$136,850.00 and a strategic carryover allocation of \$40,921.97 for a total allocation not to exceed \$177,771.97.

Attachments: [24-0716 Measures N and H - College and Career Readiness Commission – Envision Academy of Arts and Technology - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report.

The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1076



H.-12

[24-0717](#)

Measures N and H - College and Career Readiness Commission – Lighthouse Community Charter High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Lighthouse Community Charter High School as “Fully Approved,” with a base allocation of \$238,000.00 and a strategic carryover allocation of \$21,745.34 for a total allocation not to exceed \$259,745.34.

Attachments: [24-0717 Measures N and H - College and Career Readiness Commission – Lighthouse Community Charter High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report.

The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1077



H.-13

[24-0718](#)


Measures N and H - College and Career Readiness Commission – Leadership Public Schools Oakland R&D - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Leadership Public Schools Oakland R&D as “Conditionally Approved,” with a base allocation of \$177,650.00 and a strategic carryover allocation of \$200,000.00 for a total allocation not to exceed \$377,650.00.

Attachments: [24-0718 Measures N and H - College and Career Readiness Commission – Leadership Public Schools Oakland R&D - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler
- Enactment No: 24-1078

 H.-14 [24-0719](#)

Measures N and H - College and Career Readiness Commission – ARISE High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for ARISE High School as “Approved,” with a total allocation not to exceed \$333,200.00.

Attachments: [24-0719 Measures N and H - College and Career Readiness Commission – ARISE High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler
- Enactment No: 24-1079

 H.-15 [24-0720](#)

Measures N and H - College and Career Readiness Commission – Lodestar: A Lighthouse Community Charter Public School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Lodestar: A Lighthouse Community Charter Public School as “Approved,” with a total allocation not to exceed \$181,050.00.

Attachments: [24-0720 Measures N and H - College and Career Readiness Commission – Lodestar: A Lighthouse Community Charter Public School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler
- Enactment No: 24-1080

 H.-16 [24-0721](#)

Measures N and H - College and Career Readiness Commission – Madison Park Academy - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Madison Park Academy as “Approved,” with a total allocation not to exceed \$354,450.00.

Attachments: [24-0721 Measures N and H - College and Career Readiness Commission – Madison Park Academy - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler
- Enactment No: 24-1081

 H.-17 [24-0722](#)

Measures N and H - College and Career Readiness Commission – Oakland High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Oakland High School as “Fully Approved,” with a base allocation of \$1,286,050.00 and a strategic carryover allocation of \$26,233.29 for a total allocation not to exceed \$1,312,283.29.

Attachments: [24-0722Measures N and H - College and Career Readiness Commission – Oakland High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1082



H.-18

[24-0723](#)

Measures N and H - College and Career Readiness Commission – Coliseum College Preparatory Academy - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Coliseum College Preparatory Academy as “Approved,” with a total allocation not to exceed \$328,100.00.

Attachments: [24-0723 Measures N and H - College and Career Readiness Commission – Coliseum College Preparatory Academy - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1083



H.-19

[24-0724](#)

Measures N and H - College and Career Readiness Commission – Life Academy - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Life Academy as “Approved,” with a base allocation of \$215,050.00 and a strategic carryover allocation of \$162,663.41 for a total allocation not to exceed \$231,316.41.

Attachments: [24-0724 Measures N and H - College and Career Readiness Commission – Life Academy - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1084

 H.-20 [24-0725](#)

Measures N and H - College and Career Readiness Commission – MetWest High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for MetWest High School as “Conditionally Approved,” with a base allocation of \$201,450.00 and a strategic carryover allocation of \$49,815.26 for a total allocation not to exceed \$251,265.26.

Attachments: [24-0725 Measures N and H - College and Career Readiness Commission – MetWest High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1085

 H.-21 [24-0726](#)

Measures N and H - College and Career Readiness Commission – McClymonds High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for McClymonds High School as “Approved,” with a base allocation of \$204,000.00 and a strategic carryover of \$7,213.25 for a total allocation not to exceed \$211,213.25.

Attachments: [24-0726 Measures N and H - College and Career Readiness Commission – McClymonds High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1086

 H.-22 [24-0727](#)

Measures N and H - College and Career Readiness Commission – Castlemont High School - 2024-2025 Education Improvement Plan and Assessment


Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Castlemont High School as “Approved,” with a total allocation not to exceed \$354,450.00.

Attachments: [24-0727 Measures N and H - College and Career Readiness Commission – Castlemont High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1087

 H.-23 [24-0728](#)

Measures N and H - College and Career Readiness Commission – Skyline High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Skyline High School as “Approved,” with a base allocation of \$1,217,200.00 and a strategic carryover allocation of \$193,699.73 for a total allocation not to exceed \$1,410,899.73.

Attachments: [24-0728 Measures N and H - College and Career Readiness Commission – Skyline High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1088

 H.-24 [24-0729](#)

Measures N and H - College and Career Readiness Commission – Fremont High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Fremont High School as “Approved,” with a total allocation not to exceed \$1,006,400.00.

Attachments: [24-0729 Measures N and H - College and Career Readiness Commission – Fremont High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1089

 H.-25 [24-0730](#)

Measures N and H - College and Career Readiness Commission – Oakland Technical High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Oakland Technical High School as “Approved,” with a base allocation of \$1,474,750.00 and a strategic carryover allocation of \$83,281.20 for a total allocation not to exceed \$1,558,031.20.

Attachments: [24-0730 Measures N and H - College and Career Readiness Commission – Oakland Technical High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1090

 H.-26 [24-0731](#)

Measures N and H - College and Career Readiness Commission – Oakland International High School - 2024-2025 Education Improvement Plan and Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure N/Measure H Education Improvement Plan and Assessment for Oakland International High School as “Approved,” with a base allocation of \$225,570.21 and a strategic carryover allocation of \$54,030.14 for a total allocation not to exceed \$279,600.35.

Attachments: [24-0731 Measures N and H - College and Career Readiness Commission – Oakland International High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1091

 H.-27 [24-1043](#)

Measures N and H - College and Career Readiness Commission – Linked-Learning Office - 2024-2025 Measure H Administrative 10% - Strategic Carryover Plan

Adoption by the Measures N and H - College and Career Readiness Commission of the 2024-2025 Measure H Administrative Ten Percent as “Approved,” with a base allocation of \$1,150,000.00 and a strategic carryover of \$411,124.97, for a total allocation not to exceed \$1,561,124.97.

Attachments: [24-1043 Measures N and H - College and Career Readiness Commission – Linked-Learning Office - 2024-2025 Measure H Administrative 10% - Strategic Carryover Plan \(5/21/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report.

The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1092



H.-28 [24-1285](#)

Measures N and H – College and Career Readiness Commission - High School Linked Learning Office (HSLLO) - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Measures N and H Commission of a 2022-2023 Education Improvement Plan/Budget modification for High School Linked Learning Office reducing \$5,535.00 Supervisor & Admin Salaries Stipend: 10% Additional Compensation Stipend for Tiffany Jordan to perform as the Senior Pathway Coach by \$5,000.00 to \$535.00 and modifying an existing expenditure of \$20,000.00 Professional contracted services: Consultant Contract with Amy Crudo by \$5,000 for a total of \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-1285 Measures N and H – College and Career Readiness Commission - High School Linked Learning Office \(HSLLO\) - 2022-2023 Education Improvement Plan/ Budget Modification \(6/12/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report.

The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1093



H.-29 [24-1286](#)

Measures N and H – College and Career Readiness Commission – High School Linked Learning Office (HSLLO) - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2022-2023 Education

Improvement Plan/Budget modification for High School Linked Learning Office reducing \$6,000.00 Supervisor & Admin Stipend: 10% Additional Compensation Stipend for Nancy Gomez, the Program Manager of High School Operations by \$5,250.00 to \$700.00 and modifying an existing expenditure of \$41,250.00 Consultant Contracts: Professional Contracted Services with multiple independent contractors to provide interim support during the leave of absence of the Measure N/H Coordinator (Coordinator of Action research) by \$5,250 for a total of \$46,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-1286 Measures N and H – College and Career Readiness Commission – High School Linked Learning Office \(HSLLO\) - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

Absent: 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1094



H.-30 [24-1287](#)

Measures N and H – College and Career Readiness Commission – High School Linked Learning Office (HSLLO) - 2022-2023 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for High School Linked Learning Office reducing \$15,000.00 Rentals- Facility by \$6,215.00 to \$8,785.00.00 and reducing \$6,000.00 Supervisor & Admin Salaries Stipend: 10% Additional Compensation Stipend for Nancy Gomez, the Program Manager of High School Operations by \$750.00 to \$5,250.00 and reducing \$5,535.00 Supervisor & Admin Salaries Stipend by \$535.00 to \$5,000.00 and modifying an existing expenditure of \$63,085.00 Consultant Contracts: Professional contracted services with multiple independent contractors to provide interim support during the leave of absence of the Measure N/H Coordinator (Coordinator of Action Research) for a total of \$70,585.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-1287 Measures N and H – College and Career Readiness Commission – High School Linked Learning Office \(HSLLO\) - 2022-2023 Education Improvement Plan/Budget Modification \(6/12/2024\)](#)

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

Enactment No: 24-1095

Adoption of the Commission General Consent Report

A motion was made by Vice Chairperson Tafolla, seconded by Member Yee, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler

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 [24-1395](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - May 21, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - May 21, 2024.

None

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.

None

K. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:36 P.M.

Prepared By: _____

Approved By: _____