Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD



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Meeting Minutes Long - Final

Tuesday, October 7, 2025 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

<u>Commission</u>

David Kakishiba, Chairperson Marc Tafolla, Vice Chair Katharina Nunez-Adler, Secretary Members: James Harris, Gary Yee

measurenhcommission@ousd.org

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

個别人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(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))。

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (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

អ្នកណាដែលត្រវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ ettry/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المها

ON-LINE SPEAKER CARD REGISTRATION

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

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-meetingSignIn 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/84466654312 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting.

- Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 844 6665 4312, 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-ph one.

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 Kakishiba called the meeting to order at 5:00 P.M.

B. Roll Call

Present 3 - Vice Chairperson Marc Tafolla

Secretary Katharina Nunez-Adler

Chairperson David Kakishiba

Absent 2 - Member Gary Yee

Member James Harris

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 25-2439 Minutes - Measures N and H Commission - September 2, 2025

Approval by the Measures N and H Commission of its Regular Meeting Minutes of September 2, 2025.

<u>Attachments:</u> 25-2439 Minutes - Measures N and H Commission -

September 2, 2025

A motion was made by Secretary Nunez-Adler, seconded by Vice Chairperson Tafolla, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 3 - Vice Chairperson Marc Tafolla

Secretary Katharina Nunez-Adler

Chairperson David Kakishiba

Absent: 2 - Member Gary Yee

Member James Harris

Enactment No: 25-1745

E. Adoption of the Commission General Consent Report

"Adoption of the Commission General Consent Report" "means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

E.-1 25-0811A

Measures N and H - College and Career Readiness Commission - Amended - Life Academy - 2025-2026 Education Improvement Plan/Budget

Adoption by the Measures N and H - College and Career Readiness Commission of the amended 2025-2026 Education Improvement Plan for Life Academy of Health & Bioscience with a base allocation of \$209,100.00, in a total amount not to exceed \$209,100.00.

Attachments:

25-0811A Measures N and H - College and Career Readiness Commission - Amended - Life Academy -2025-2026 Education Improvement Plan/Budget

A motion was made by Vice Chairperson Tafolla, seconded by Secretary Nunez-Adler, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 3 - Vice Chairperson Marc Tafolla

Secretary Katharina Nunez-Adler

Chairperson David Kakishiba

Absent: 2 - Member Gary Yee

Member James Harris

Enactment No: 25-1747

E.-2 25-0822A

Measures N and H - College and Career Readiness Commission - Amended - Oakland School for the Arts - 2025-2026 Education Improvement Plan/Budget

Adoption by the Measures N and H - College and Career Readiness Commission of the amended 2025-2026 Education Improvement Plan for Oakland School for the Arts with a base allocation of \$287,300.00 and a strategic carryover plan and budget of \$35,403.91, in a total amount not to exceed \$322,703.91.

Attachments: 25-0822A Measures N and H - College and Career

Readiness Commission - Amended - Oakland School for the Arts - 2025-2026 Education Improvement Plan/Budget

A motion was made by Vice Chairperson Tafolla, seconded by Secretary Nunez-Adler, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 3 - Vice Chairperson Marc Tafolla

Secretary Katharina Nunez-Adler

Chairperson David Kakishiba

Absent: 2 - Member Gary Yee

Member James Harris

Enactment No: 25-1746

Approval of the Consent Agenda

A motion was made by Vice Chairperson Tafolla, seconded by Secretary Nunez-Adler, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 3 - Vice Chairperson Marc Tafolla

Secretary Katharina Nunez-Adler

Chairperson David Kakishiba

Absent: 2 - Member Gary Yee

Member James Harris

Roll Call (Secretary's Observation)

Commissioner Yee and Commissioner Harris present at 5:03 P.M.

Present 5 - Member Gary Yee

Member James Harris

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler Chairperson David Kakishiba

F. Unfinished Business

F.-1 <u>25-1975</u> Measures N and H Commission - Education Improvement Plan (EIP)

Continued discussion by the Measures N and H Commission, with Deputy Chief of Post-Secondary Readiness or designee(s) of:

 An updated timeline to add a fourth year to the current 2023-2026 EIP Cycle

- 24-25 EIP process and highlight proposed changes for 25-26
- Input from Commissioners on proposed updates to 25-26 EIP Cycle

Attachments:

25-1975 Presentation - Measures N and H Commission -

Education Improvement Plan (EIP) (10/7/2025)

25-1975 Memorandum Measures N and H Commission -

Education Improvement Plan (EIP) (10/7/2025)

Jan Quijada, Coordinator, Measures N and H, presented and discussed with the Commission of the 2023-2026 Education Improvement Plan Cycle and proposed changes for 2025-2026 Education Improvement Plan Cycle.

No Public Speaker.

Discussed

G. New Business

□ G.-1 **25-2284**

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

H Audit - Scope of Work - Timeline

Presentation to and discussion by and between Eide Bailly (Outside Auditors) and the Measures N and H Commission of the proposed Scope of Work and Timeline for the 2024-2025 Measures N and H Audits.

Attachments:

25-2284 Presentation - Measures N and H - College and Career Readiness Commission - 2024-2025 Measures N

and H Audit - Scope of Work - Timeline

25-2284 Memorandum Measures N and H - College and Career Readiness Commission - 2024-2025 Measures N

and H Audit - Scope of Work - Timeline

Nathan Edelman, (Outside Auditor) Eide Bailly, discussed with the Commission of the proposed Scope of Work and Timeline for the 2024-2025 Measures N and H Audit.

No Public Speaker.

Discussed

□ G.-2 **25-2286**

Measures N and H - College and Career Readiness Commission - Budget Impacts on High Schools and Measure H Cost-of-Living

Adjustment Implementation

Presentation to and discussion by the Measures N and H Commission, with Deputy Chief of Post-Secondary Readiness or designee(s) of 2026-2027 and 2027-2028 District Budget Impacts on High Schools and Measure H Cost-of-Living Adjustment Implementation.

Attachments:

25-2286 Presentation Measures N and H - College and Career Readiness Commission - Budget Impacts on High Schools and Measure H Cost-of-Living Adjustment Implementation

Vanessa Sifuentes, Deputy Chief of Post-Secondary Readiness, presented and discussed with the Commission of Proposed Budget Shifts and Impacts on High Schools and Operationalizing Cost of Living Adjustment for Measure H.

Public Speaker:

Louise Waters

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Commission on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Commission. Minutes are not transferable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Commission may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Commission or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Commission or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

H.-1 **25-2440**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes -October 7, 2025

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - October 7, 2025.

No Comments

I. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the Commission by a Member or Members of the Public.

None

J. Adjournment

Chairperson Kakis	:hiha adiourned t	he meeting at i	7·02 P M

Prepared By:		
Approved By:		