### Oakland Unified School District

VIA ZOOM VIDEO LINK

**eComment** 

**ELECTRONIC SPEAKER CARD ADVANCE** REGISTRATION REQUIRED (Click Granicus eComment-Sign In [Up] To Speak (not Comment)

A Speaker Card (i.e., Granicus eComment Sign In [Up] to Speak) filed electronically in advance whether attending meeting - IN PERSON or on ZOOM - is now required for each Agenda Item on which Public Comment will be verbally taken at this meeting. FIRST REGISTERED, FIRST CALLED whether in Person or on Zoom. See.PDF page 3 of this Agenda for more details

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD boe@ousd.org E-Mail



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

Via Granicus LIVE VIDEO LINK

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

#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at http://www.ousd.org or from any computer terminal in the Offices of the Board of Education and Superintendent, 1011 Union Street, Oakland, CA 04607-2236

#### AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-1940 (VM); or boe@ousd.org (E-Mail); or 711 (eTTY/TDD); or (510) 627-9440 (eFax).

## Meeting Agenda Long - Final

Tuesday, June 3, 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** 

#### Commission

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

measurenhcommission@ousd.org

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

#### 美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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

#### 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-meeting SignIn 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/88438743255 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 884 387 43255, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone.

• To view the Measures N and H Commission meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measures N and

H Commission>"In Progress" link under Video.

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

# NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

There are two ways within the times allotted for public comment on the Agenda:

• To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be remuted. Instructions on how to "Raise Your Hand" is available at:

https://support.zoom.us/hc/en-us/articles/205566129 -RaiseHand-In-Webinar.

• To comment by phone (via Zoom), press "\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.

In addition, members of the public may submit written comments for a posted Measures N and H Commission Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Measures N and H Commission Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next
   Week>Measures N and H Commission>eComment
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures N and H Commission>eComment
- If day of Meeting, click Calendar Tab>Today>Measures N and H Commission>eComment

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.

#### A. Call to Order

#### B. Roll Call

# C. 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.

**■** E.-1

#### **D.** Adoption of Commission Minutes

**□** D.-1 **25-1547** Minutes - Measures N and H Commission - Special

Meeting - April 22, 2025

Approval by the Measures N and H Commission of its Special Meeting Minutes of April 22, 2025.

**Attachments:** 25-1547 Minutes - Measures N and H Commission - Special Meeting

- April 22, 2025

#### E. High School Network Superintendent's Report

25-1526 High School Network Superintendent's Report Measures N and H Administrative Procedures

Presentation to and discussion by the Measures N and H Commission with the High School Network Superintendent of her Update on Measures N and H Administrative Procedures.

**Attachments:** 25-1526 Presentation - High School Network Superintendent's Report

- Measures N and H Administrative Procedures

#### F. 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.

25-1196 Measures N and H Commission - Skyline High School - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification

for Skyline High School to reduce \$2,055.64 Materials and Supplies for the Visual & Performing Arts Academy (VAPA) by \$2,055.64 to \$0.00, and establish a new strategic action \$2,055.64 Equipment: To purchase equipment for the VAPA Pathway, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** 25-1196 Measures N and H Commission - Skyline High School -

2024-2025 Plan/Budget Modification

#### **■** F.-2 **25-1197**

# Measures N and H Commission - Skyline High School - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$40,095.00 Equipment: to purchase a 3D printer for Green CTE courses by \$5,880.80 to \$34,214.20, and establish a new strategic action \$5,880.80 Materials and supplies: Funds to purchase supplies for the 3D printer for the Green CTE courses, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1197 Measures N and H Commission - Skyline High School -

2024-2025 Plan/Budget Modification

#### <sup>∞</sup> **1** F.-3 **25-1198**

# Measures N and H Commission - Skyline High School - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$5,000.00 Equipment: to purchase a 3D printer for the Multimedia and Digital Film CTE courses by \$900.00 to \$4,100.00, and establish a new strategic action \$900.00 Material & Supplies: Funds to purchase 3D printer filaments for the Multimedia and Digital Film CTE courses, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1198 Measures N and H Commission - Skyline High School -

2024-2025 Plan/Budget Modification



**25-1199** 

#### Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1)reduce \$3,000.00 Virtual Career Fair Event Sem 1 by \$3,000.00 to \$0.00 (2) reduce \$3,000.00 Capstone Exhibition Event Sem 2 by \$3,000.00 to \$0.00, and establish a new strategic action \$6,000.00 Meeting Refreshments For the Creative Media Festival, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1199 Measures N and H Commission - Leadership Public School

Oakland R&D - 2024-2025 Plan/Budget Modification

#### ■ F.-5 **25-1200**

# Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$3,000.00 Refreshments at Pathway Advisory Council (PAC) meetings by \$2,000.00 to \$1,000.00 (2) reduce \$3,992.00 Lab Safety Equipment for Design Labs by \$3,000.00 to \$992.00, and establish a new strategic action \$5,000.00 Non-Capitalized Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1200 Measures N and H Commission - Leadership Public School

Oakland R&D - 2024-2025 Plan/Budget Modification

#### ■ F.-6 **25-1201**

#### Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items:

(1) reduce \$15,000.00 Internship and Apprenticeship Stipends by \$13,000.00 to \$2,000.00 (2) reduce \$2,000.00 Linked Learning Advisory Board meals by \$2,000.00 to \$0.00, and establish a new strategic action \$15,000.00 Admission Fees: Funds to attend the Figma Config Conference, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** 25-1201 Measures N and H Commission - Leadership Public School

Oakland R&D - 2024-2025 Plan/Budget Modification

#### **■** F.-7 **25-1202**

### Measures N and H Commission - East Bay Innovation Academy - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for East Bay Innovation Academy to reduce \$20,770.33 Pathway Success Academic Mentor by \$9,252.70 to \$11,517.63, and establish a new strategic action to increase \$4,933.30 Transportation for College Trips by \$9,252.70 to \$14,186.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** 25-1202 Measures N and H Commission - East Bay Innovation

Academy - 2024-2025 Plan/Budget Modification

#### □ F.-8 25-1203

### Measures N and H Commission - East Bay Innovation Academy - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for East Bay Innovation Academy to reduce \$41,600.00 Pathway Success Academic Mentor by \$19,500.02 to \$22,099.98 and establish a new strategic action \$19,500.02 Hire a Work Based Learning Coordinator at 0.3 FTE, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** 25-1203 Measures N and H Commission - East Bay Innovation

Academy - 2024-2025 Plan/Budget Modification





**25-1204** 

# Measures N and H Commission - Oakland Technical High School - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Technical High School to reduce \$13,725.96 Materials and Supplies by \$2,000.00 to \$11,725.96 and establish a new strategic action \$2,000.00 Teacher Substitutes: Hire teacher substitutes to cover for RPL Academy Teachers, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** 25-1204 Measures N and H Commission - Oakland Technical High

School - 2024-2025 Plan/Budget Modification

#### ■ F.-10 <u>25-1205</u>

# Measures N and H Commission - High School Linked Learning Office - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for High School Linked Learning Office to reduce \$96,500.00 Consultant Contract: to hire a fulltime Pathway Coach to work across the ten Charter Schools by \$8,800.00 to \$87,700, and establish a new strategic action to increase \$14,400.00 Consultant Contracts: Contract with Robert Curtis by \$8,800.00 to \$23,200.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1205 Measures N and H Commission - High School Linked

Learning Office - 2024-2025 Plan/Budget Modification

#### **■** F.-11 **25-1206**

# Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Aspire Lionel Wilson College Preparatory Academy to reduce \$62,814.10 Hire a College & Career Readiness Teacher/Specialist, 1.0 FTE by \$28,151.00 to \$34,663.10 and establish a new strategic action \$28,151.00 Benefit costs associated with this position: Hire a College & Career

Readiness Teacher/Specialist, 1.0 FTE, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1206 Measures N and H Commission - Aspire Lionel Wilson

College Preparatory Academy - 2024-2025 Plan/Budget Modification

■ F.-12 **25-1495** 

# Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$10,000.00 Transportation to College and Career Events by \$10,000.00 to \$0.00 (2) reduce \$4,500.00 Admission Fees for College and Career Events by \$4,500.00 to \$0.00, (3) reduce \$3,500.00 Compensation for common planning time after work-day hours by \$2,500.00 to \$1,000.00, and establish a new strategic action \$17,000.00 Additional Rentals: Media Rentals for the Creative Media Fest. 25, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** 25-1495 Measures N and H Commission - Leadership Public School

Oakland R&D - 2024-2025 Plan/Budget Modification

**■** F.-13 **25-1496** 

# Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$5,000.00 PBL Works Summer Institute Registration and Travel Fees by \$5,000.00 to \$0.00 (2) reduce \$15,000.00 PD and Coaching for School-wide Interdisciplinary Projects by \$15,000.00 to \$0.00, and establish a new strategic action \$20,000.00 Professional Development Consulting: PBL Works Summer Institute Registration and Travel Fees for 3 teachers, as stated in the justification section of the New or Revised Strategic Action

Section of the Budget Modification Form.

**Attachments:** 25-1496 Measures N and H Commission - Leadership Public School

Oakland R&D - 2024-2025 Plan/Budget Modification

<sup>∞</sup> **1** F.-14 **25-1497** 

### Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$2,500.00 Internship and Apprenticeship Stipends by \$2,500.00 to \$0.00 (2) reduce \$2,078.11 ID Card Printer for Student Designed Club IDs by \$2,078.11 to \$0.00, and establish a new strategic action \$4,578.11 Non-Capitalized Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1497 Measures N and H Commission - Leadership Public School

Oakland R&D - 2024-2025 Plan/Budget Modification

▼ F.-15

25-1498

# Measures N and H Commission - Envision Academy - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Envision Academy to reduce \$40,382.97 Strategic Carryover by \$2,100.00 to \$38,282.97 and establish a new strategic action \$2,100.00 License Agreements: Funds to purchase licensing agreements for the Gladeo Career Development Course, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1498 Measures N and H Commission - Envision Academy -

2024-2025 Plan/Budget Modification

<sup>∞</sup> **F**.-16 **25-1499** 

# Measures N and H Commission - Envision Academy - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Envision Academy to reduce \$40,921.97 Strategic

Carryover by \$539.00 to \$40,382.97 and establish a new strategic action \$539.00 Equipment: Funds to purchase 35 Logitech MK120 Desktop Corded Keyboard & Mouse Combos, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

June 3, 2025

Attachments: 25-1499 Measures N and H Commission - Envision Academy -

2024-2025 Plan/Budget Modification

#### **■** F.-17 **25-1545**

### Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$3,500.00 Equipment for Media Studio by \$3,500.00 to \$0.00 (2) reduce \$2,500.00 PD and Coaching for Art and Design Teacher by \$2,500.00 to \$0.00, and establish a new strategic action to increase \$15,000.00 General Consulting: Partnership with REEL Oakland by \$6,000.00 to \$21,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the **Budget Modification Form** 

Attachments: 25-1545 Measures N and H Commission - Leadership Public School

Oakland R&D - 2024-2025 Plan/Budget Modification

#### **₽** F.-18 **25-1546**

### Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School Oakland R&D to reduce \$15,000.00 Internship and Apprenticeship Stipends by \$12,500.00 to \$2,500.00 and establish a new strategic action \$12,500.00 Travel and Conference, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1546 Measures N and H Commission - Leadership Public School

Oakland R&D - 2024-2025 Plan/Budget Modification

#### G. Adoption of the Commission General Consent Report No. 2

Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and ARISE High School for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$319,600.00.

Attachments:

<u>25-1483 Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year</u> <u>2025-2026</u>

<sup>™</sup> 🖺 G.-2 <u>25-1484</u>

Measures N and H Commission - Aspire Golden State Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and Aspire Golden State Prep for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$189,550.00.

**Attachments:** 25-1484 Measures N and H Commission - Aspire Golden State

Preparatory Academy - Measures N and H Memorandum of

<u>Understanding - School Year 2025-2026</u>

<sup>∞</sup> **B** G.-3 **25-1485** 

Measures N and H Commission - ASPIRE Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and ASPIRE Lionel Wilson Prep for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$182,750.00.

Attachments:

<u>25-1485 Measures N and H Commission - ASPIRE Lionel Wilson</u> <u>College Preparatory Academy - Measures N and H Memorandum of</u> Understanding - School Year 2025-2026

**□** G.-4 **25-1486** 

# Measures N and H Commission - East Bay Innovation Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and East Bay Innovation Academy for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$214,798.30.

**Attachments:** 25-1486 Measures N and H Commission - East Bay Innovation

Academy - Measures N and H Memorandum of Understanding -

School Year 2025-2026

<sup>™</sup> 🖺 G.-5 <u>25-1487</u>

# Measures N and H Commission - Envision Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and Envision Academy for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$110,500.00

Attachments:

<u>25-1487 Measures N and H Commission - Envision Academy - Measures N and H Memorandum of Understanding - School Year</u> 2025-2026

# Measures N and H Commission - Leadership Public School Oakland R&D - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and Leadership Public School Oakland R&D for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$284,325.00.

Attachments: 25-1488 Measures N and H Commission - Leadership Public School

Oakland R&D - Measures N and H Memorandum of Understanding -

School Year 2025-2026

<sup>™</sup> 🖺 G.-7 <u>25-1489</u>

# Measures N and H Commission - Lighthouse Community Charter Public High School - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and Lighthouse Community Charter High School for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$222,700.00.

Attachments:

25-1489 Measures N and H Commission - Lighthouse Community
Charter Public High School - Measures N and H Memorandum of
Understanding - School Year 2025-2026

■ G.-8 **25-1490** 

# Measures N and H Commission - Oakland School for the Arts - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and Oakland School for the Arts for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$322,703.91.

**Attachments:** 25-1490 Measures N and H Commission - Oakland School for the

Arts - Measures N and H Memorandum of Understanding - School

Year 2025-2026

<sup>∞</sup> **B** G.-9 **25-1491** 

# Measures N and H Commission - Oakland Unity High School - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and Oakland Unity High School for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$241,400.00.

<u>Attachments:</u> 25-1491 Measures N and H Commission - Oakland Unity High School

- Measures N and H Memorandum of Understanding - School Year

2025-2026

# Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School Measures N and H Memorandum of Understanding School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$177,650.00.

Attachments: 25-1492 Measures N and H Commission - Lodestar: A Lighthouse

Community Charter Public School - Measures N and H Memorandum

of Understanding - School Year 2025-2026

<sup>∞</sup> **1** G.-11 **25-1493** 

# Measures N and H Commission - Emiliano Zapata Street Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding by and between District and Oakland Emiliano Zapata Street Academy for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$73,468.24.

Attachments:

25-1493 Measures N and H Commission - Emiliano Zapata Street Academy - Measures N and H Memorandum of Understanding -School Year 2025-2026

#### H. Unfinished Business

None

#### I. New Business

■ I.-1 **25-1481** 

## Measures N and H Commission - 2025-2026 Measures N and H Commission Work Plan - Meeting Calendar -Commission Retreat

Discussion and possible adoption by the Measures N and H Commission of the proposed 2025-2026 Measures N and H Commission Work Plan and Meeting Calendar.

Attachments: 25-1481 Measures N and H Commission - 2025-2026 Measures N and H Commission Work Plan - Meeting Calendar - Commission Retreat



□ I.-2 **25-1482** 

#### **Measures N and H Commission - 2026-2027 Education Improvement Plan Procedures**

Presentation to and discussion by the Measures N and H Commission, with the staff of proposed 2026-2027 Education Improvement Plan Procedures.

Attachments: 25-1482 Presentation - Measures N and H Commission - 2026-2027

Education Improvement Plan Procedures

■ I.-3 **25-1494** 

#### Measures N and H Commission - Young Adult Program - Strategic Carryover

Adoption by the Measures N and H Commission of One-Time Allocation of \$106,250 to the Young Adult Program to be Designated and Expended by the Young Adult Program, subject to a Commission and Board of Education Approved Plan, as Strategic Carryover.

25-1494 Measures N and H Commission - Young Adult Program -Attachments:

Strategic Carryover

#### J. 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.

#### J.-1 **25-1541**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - June 3, 2025

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - June 3, 2025.

#### K. 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.

#### L. Adjournment