### **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, September 2, 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

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#### 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))。

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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 តាមរយៈទុរស័ព្ទ: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 التيسيرية 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 ا

#### 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 - whetheryou 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/84368712679 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 843 6871 2679, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.
- To view the Measures N and H Commission meeting from the District's Home Page Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measures N and H Commission>"In Progress" link under Video.

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

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

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

- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar.
- To comment by phone (via Zoom), press "\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.

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

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

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

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

#### A. Call to Order

Vice Chair Tafolla called the meeting to order at 5:01 P.M.

#### B. Roll Call

Present 4 - Member Gary Yee

Member James Harris

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler

Absent 1 - Chairperson David Kakishiba

## 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 <u>25-2155</u> Minutes - Measures N and H Commission - Special Meeting - August 21, 2025

Approval by the Measures N and H Commission of its Special Meeting Minutes of August 21, 2025.

Attachments: 25-2155 Minutes - Measures N and H Commission - Special

Meeting - August 21, 2025

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

Aye: 4 - Member Gary Yee

Member James Harris

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler

Absent: 1 - Chairperson David Kakishiba

Enactment No: 25-1676

### 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 25-2132**

## Measures N and H Commission - Young Adult Program (YAP) - 2025-2026 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2025-2026 Education Improvement Plan/Budget modification for Young Adult Program to reduce \$5,065.50 Meeting Refreshments by \$4,536.12 to \$529.38 and adding or transferring the \$4,536.12 to \$81,209.50, increasing to \$85,745.62 funding for Teacher on Special Assignment, School, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-2132 Measures N and H Commission - Young Adult Program (YAP) - 2025-2026 Plan/Budget Modification (10/8/2025)

A motion was made by Secretary Nunez-Adler, seconded by Member Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 4 - Member Gary Yee

Member James Harris

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler

**Absent:** 1 - Chairperson David Kakishiba

Enactment No: 25-1677

### **E**.-2 **25-2133**

## Measures N and H Commission - Madison Park Academy - 2025-2026 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2025-2026 Education Improvement Plan/Budget modification for Madison Park Academy to reduce \$15,556.25 Teacher Salaries Stipends by \$10,000.00 to \$5,556.25 and establish a new strategic action \$10,000.00 Professional Contracted Bus Services, as stated in the

justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-2133 Measures N and H Commission - Madison Park
Academy - 2025-2026 Plan/Budget Modification (10/8/2025)

A motion was made by Secretary Nunez-Adler, seconded by Member Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 4 - Member Gary Yee

Member James Harris

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler

Absent: 1 - Chairperson David Kakishiba

Enactment No: 25-1678

### **Adoption of the Commission General Consent Report**

A motion was made by Secretary Nunez-Adler, seconded by Member Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 4 - Member Gary Yee

Member James Harris

Vice Chairperson Marc Tafolla Secretary Katharina Nunez-Adler

Absent: 1 - Chairperson David Kakishiba

#### F. Unfinished Business

## F.-1 <u>25-0213</u> Measures N and H Commission - Measures N and H Administrative Procedures - 2025-2026

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of proposed Update on Measures N and H Administrative Procedures for 2025-2026.

Attachments: 25-0213 Presentation - Measures N and H Commission -

Measures N and H Administrative Procedures - 2025-2026

(9/2/2025)

Vanessa Sifuentes, Deputy Chief of Post-Secondary Readiness, presented the proposed Update on Measures N and H Administrative Procedures for 2025-2026 to the Commission and Public.

No Public Speaker.

**Discussed** 

#### G. New Business



G.-1 **25-2131** 

## Measures N and H - College and Career Readiness Commission - August Retreat Debrief

Debrief by the Measures N and G Commission of the August 21, 2025 Retreat.

<u>Attachments:</u> <u>25-2131 Measures N and H - College and Career Readiness</u>

Commission - August Retreat Debrief

The Commission debrief the August 21, 2025 Retreat and discussed next steps.

No Public Speaker.

Discussed

**B** G.-2 **25-2143** 

## Measures N and H - College and Career Readiness Commission - Post-Conditionally Approved Site Visits

Presentation to and discussion by the Measures N and H Commission of Post-Conditionally Approved Site Visits - Metwest High School and Leadership Public School:

Recap of Staff Recommendation and Report from Fall of 2024 on Metwest and Leadership Public School

Purpose of the visit

Key Wonderings: Leadership Public School

Key Wonderings: Metwest

**Proposed Timeline** 

Attachments: 25-2143 Presentation - Measures N and H - College and

Career Readiness Commission - Post-Conditionally

**Approved Site Visits** 

<u>25-2143 Memorandum - Measures N and H - College and</u> Career Readiness Commission - Post-Conditionally

**Approved Site Visits** 

Jan Quijada, Coordinator, Measures N and H presented and discussed with the Commission of Post-Conditionally Approved Site Visits – Metwest High School and Leadership Public School.

No Public Speaker.

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 **25-2156**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes -September 2, 2025

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 2, 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

Vice Chair Tafolla adjourned the meeting at 6:36 P.M.

Prepared By:		
Approved By:		