

Oakland Unified School District

Board of Education
1016 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



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, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

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)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, May 2, 2023

5:00 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)
Measures N and H - College and Career Readiness**

Commission

Louise Waters, Chairperson

David Kakishiba, Vice Chair

Marc Tafolla, Secretary

Members: James Harris, Katharina Nunez-Adler

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)); 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUẦN 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 buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

Members of the media and the public may attend and participate in the Committee meeting in-person in the Commission 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/83170587785> 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 83170587785, 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 – College and Career Readiness 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 – College and Career Readiness 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 [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 – College and Career Readiness Commission Agenda "eComment" or from the Legislative Information Center, as follows:

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

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

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

A. Call to Order

Chairperson Louise Waters called the meeting to order at 5:01 A.M.

B. Roll Call

Present 4 - Member Katharina Nunez-Adler
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Absent 1 - 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 - College and Career Readiness 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.

Chairperson Waters stated that Josh Daniels, Chief Governance Officer, will be present at some point of the meeting to discuss Measure N-Measure H comparison - File ID 23-1160 and will take up the item.

Josh Daniels, Chief Governance Officer, was present after 23-1163 and presented and discussed with the Commission his item 23-1160.

D. Adoption of Commission Minutes

None

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.

None

F. Unfinished Business



F.-1

[23-0782](#)

Measures N and H – College and Career Readiness Commission - Aspire Lionel Wilson College Preparatory Academy - 2023-2024 Education Improvement Plan and Assessment

Presentation to and discussion by Measures N and H - College and Career Readiness Commission of Aspire Lionel Wilson College Preparatory Academy's revised proposed 2023-2024 Measure N/Measure H Education Improvement Plan, with a base allocation of \$215,900.00 and a strategic carryover allocation of \$263,032.96 for a total allocation not to exceed \$478,932.96.

Attachments: [23-0782 Measures N and H – College and Career Readiness Commission - Aspire Lionel Wilson College Preparatory Academy - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

Principal Tommy Gonzales presented the changes to the Commission.

No Public Speaker.

Discussed



F.-2

[23-0788](#)

Measures N and H – College and Career Readiness Commission -

Oakland Unity High School - 2023-2024 Education Improvement Plan and Assessment

Presentation to and discussion by Measures N and H - College and Career Readiness Commission of Oakland Unity High School’s revised proposed 2023-2024 Measure N/Measure H Education Improvement Plan, in an amount not to exceed \$288,150.00.

Attachments: [23-0788 Measures N and H – College and Career Readiness Commission - Oakland Unity High School - 2023-2024 Education Improvement Plan and Assessment \(5/16/2023\)](#)

Principal William Nee presented the changes to the Commission.

No Public Speaker.

Discussed



F.-3

[23-0934](#)

Measures N and H – College and Career Readiness Commission - 2023-24 Measure N/H Education Improvement Plan Assessment

Adoption by the Measures N and H - College and Career Readiness Commission of the revised proposed 2023-24 Measure N/H Education Improvement Plan Assessment.

Attachments: [23-0934 Measures N and H – College and Career Readiness Commission - Revised 2023-24 Measure N/H Education Improvement Plan Assessment \(5/2/2023\)](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Member Nunez-Adler, that this Motion be Adopted. The motion carried by the following vote.

Aye: 4 - Member Katharina Nunez-Adler
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

Absent: 1 - Member James Harris

Enactment No: 23-0814



F.-4

[23-0307](#)

Measures N and H – College and Career Readiness Commission - 2023-2024 Funding Transition Recommendation

Presentation to and discussion by Measures N and H - College and Career Readiness Commission of the Transitioning from Measure N to Measure H: Funding Transition Recommendation.

Attachments: [23-0307 Measures N and H – College and Career Readiness Commission - Funding Transition - Measure N To Measure H \(5/16/2023\)](#)

Stacey Blankenbaker Coordinator, Measure N, presented and discussed with the Commission of Transitioning from Measure N to Measure H: Funding Transition Recommendation.

No Public Speaker.

Discussed

Roll Call (Secretary's Observation)

Commissioner James Harris present at 5:11 P.M.

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

G. New Business



G.-1

[23-1160](#)

Measures N and H – College and Career Readiness Commission - Measure N-Measure H Comparison

Presentation to and discussion by Measures N and H - College and Career Readiness Commission of the Measure N-Measure H Comparison.

Attachments: [23-1160 Measures N and H – College and Career Readiness Commission - Measure N-Measure H Comparison](#)

Josh Daniels, Chief Governance Officer, discussed with the Commission of Measure N-Measure H comparison and asked if the Commission have any questions/scenarios samples regarding such, to email Vanessa Sifuentes, High School Network Superintendent and to include him in the email.

No Public Speaker.

Discussed

G.-2

[23-1162](#)

Measures N and H – College and Career Readiness Commission - Debrief - April 2023-2024 Education Improvement Plan Presentations

Debriefing by the Measures N and H - College and Career Readiness Commission of the April 2023-2024 Education Improvement Plan Presentations.

The Commissioners agreed that it was a great presentations/experience

overall, especially with the students sharing their experiences.

Public Speaker:

Emiliano Sanchez.

Discussed



G.-3

[23-1163](#)

Measures N and H – College and Career Readiness Commission - 2023-2024 Measures N and H Permissible Expenses

Presentation to discussion and possible adoption by the Measures N and H - College and Career Readiness Commission of the proposed 2023-24 Measures N and H Permissible Expenses.

Attachments: [23-1163 Measures N and H – College and Career Readiness Commission - 2023-2024 Measures N and H Permissible Expenses \(5/2/2023\)](#)

A motion was made by Secretary Tafolla, seconded by Vice Chairperson Kakishiba, that this Motion be Adopted. The motion carried by the following vote.

- Aye: 4 - Member Katharina Nunez-Adler
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters

- Nay: 1 - Member James Harris

Enactment No: 23-0815

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

[23-1209](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - May 2, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - May 2, 2023.

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 Waters adjourned the meeting at 6:27 P.M.

Prepared By: _____

Approved By: _____