

# Oakland Unified School District

Board of Education  
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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

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

## **Meeting Minutes Long - Final**

**Tuesday, December 5, 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*

*[measurenhcommission@ousd.org](mailto:measurenhcommission@ousd.org)*

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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))。

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

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:

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

## TRIAL ON-LINE SPEAKER CARD REGISTRATION

*The Measures N and H Commission, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.*

*On line Speaker Card Registration (Request 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 Request (Register) to Speak up to one hour before the beginning of the meeting.*

*Manual Speaker Cards also will be available at the meeting for completion. Request 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. For advanced Registration, You must establish a one time OUSD eComment - 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 the eComment - Request To Speak. The Request 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 Request to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.*

*Early Pre-meeting Request 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 Request To Speak order received. On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers If you registered to Speak on an eligible Agenda item, premeeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.*

*If you registered to Speak on an eligible Agenda Item, premeeting, if attending meeting on line, when your name is called, please raise your hand. Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion. If you*

wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment. For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays. Feedback accepted via eComment up to and through this Meeting and/or afterwards at [boe@ousd.org](mailto: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 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/82494945807> 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 8249-494-5807, 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 [COMMISSION NAME] 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**

*Chairperson Louise Waters adjourned the meeting at 5:01 P.M.*

**B. Roll Call**

- Present** 3 - Secretary Marc Tafolla  
Vice Chairperson David Kakishiba  
Chairperson Louise Waters
- Absent** 2 - Member Katharina Nunez-Adler  
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

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

#### Roll Call (Secretary's Observation)

Commissioner Katy Numez-Adler present at 5:09 P.M.

- Present** 4 - Member Katharina Nunez-Adler  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba  
Chairperson Louise Waters
- Absent** 1 - Member James Harris



F.-1

[23-2092](#)

#### Measures N and H - College and Career Readiness Commission - 2024-2025 Permissible Expenses

Presentation to and continued discussion by the Measures N and H Commission, with the High School Network Superintendent, or designee, of draft Measure N/H Permissibles Expenses for 2024-2025.

**Attachments:** [23-2092 Presentation - Measures N and H - College and Career Readiness Commission - 2024-2025 Permissible Expenses \(12/5/2023\)](#)  
[23-2092 Memorandum - Measures N and H - College and Career Readiness Commission - 2024-2025 Permissible Expenses \(12/5/2023\)](#)

Rebecca Lacocque, Director, College Career Pathway, presented the 2024-2025 Permissible Expenses to the Commission and Public.

No Public Speaker.

**Discussed**



F.-2

[23-2457](#)

**Measures N and H – College and Career Readiness Commission - Continuation School’s College and Career for All & Linked Learning Quality Standards.**

Adoption by the Measures N and H Commission of Continuation School’s College and Career for All & Linked Learning Quality Standards.

**Attachments:** [23-2457 Presentation - Measures N and H – College and Career Readiness Commission - Continuation School's College and Career for All & Linked Learning Quality Standards \(12/5/2023\)](#)  
[23-2457 Memorandum - Measures N and H – College and Career Readiness Commission - Continuation School's College and Career for All & Linked Learning Quality Standards \(12/5/2023\)](#)

**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

**Absent:** 1 - Member James Harris

Enactment No: 24-0001

**G. New Business**

**Roll Call (Secretary's Observation)**

Commissioner James Harris present at 5:28 P.M.

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



G.-1

[23-2727](#)

**Measures N and H Commission – College and Career Readiness Commission - 2024-2025 Education Improvement Plan Template**

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of perspective 2024-2025 Education Improvement Plan Template.

**Attachments:** [23-2727 Presentation - Measures N and H Commission – College and Career Readiness Commission - 2024-2025 Education Improvement Plan Template](#)  
[23-2727 Memorandum - Measures N and H Commission – College and Career Readiness Commission - 2024-2025 Education Improvement Plan Template](#)

*Rebecca Lacocque, Director, College Career Pathway, presented the perspective 2024-2025 Education Improvement Plan Template to the Commission and Public.*

*No Public Speaker.*

**Discussed**



G.-2

[23-2728](#)

**Measures N and H Commission – College and Career Readiness Commission - Progress - Conditionally Approved Schools - Quality Improvement Plans - MetWest High School & Leadership Public Schools (LPS)**

Presentation to and discussion by the Measures N and H Commission, with the High School Network Superintendent, or designee, regarding the Progress of Conditionally Approved Schools - Quality Improvement Plans for MetWest High School & Leadership Public Schools (LPS)

**Attachments:** [23-2728 Presentation - Measures N and H Commission – College and Career Readiness Commission - Progress - Conditionally Approved Schools - Quality Improvement Plans - MetWest High School](#)  
[23-2728 Presentation - Measures N and H Commission – College and Career Readiness Commission - Progress - Conditionally Approved Schools - Quality Improvement Plans - Leadership Public Schools \(LPS\)](#)

*Vannsa Sefientes, High School Network Superintendent, presented the Progress of Conditionally Approved Schools - Quality Improvement Plans for MetWest High School to the Commission and Public. Rebecca Lacocque, Director, College Career Pathway, presented the Progress of Conditionally Approved Schools - Quality Improvement Plans for Leadership Public Schools (LPS) to the Commission and Public.*

*Public Speaker:*  
*Emiliano Sanchez*

**Discussed**



G.-3

[23-2733](#)

**Measures N and H Commission – College and Career Readiness Commission - High Quality College & Career For All Linked Learning Standards**

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of Updated High Quality College & Career for All Linked Learning Standards.

**Attachments:** [23-2733 Measures N and H Commission – College and Career Readiness Commission - High Quality College & Career For All Linked Learning Standards](#)

*Rebecca Lacocque, Director, College Career Pathway, presented the Updated High Quality College & Career for All Linked Learning Standards to the Commission and Public.*

*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

[23-2734](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - December 5, 2023**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - December 5, 2023.

*Public Speaker:*  
*Emiliano Sanchez*

**Presentation/Acknowledgment Made**

**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 6:59 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_