

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



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Meeting Minutes Long - Final

Wednesday, April 12, 2023

9:00 AM

Special Meeting

**1315 Montello Avenue Northeast, Washington, DC 20002
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)
Measure N - College and Career Readiness Commission**

*Louise Waters, Chairperson
David Kakishiba, Vice Chair
Marc Tafolla, Secretary
Members: James Harris, Katharina Nunez-Adler*

Measurencommission@ousd.org

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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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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/89260619888> 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 8926-061-9888, 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 Measure N 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>Measure N 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.

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- If before Sunday, click Calendar Tab>Next Week>Measure N Commission>eComment*
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure N Commission>eComment*
- If day of Meeting, click Calendar Tab>Today>Measure N 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 9:00 A.M.

B. Roll Call

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

C. New Business



C.-1

[23-0766](#)

Measure N Commission – Castlemont High School - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of Castlemont High School's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, with a base allocation of \$577,150.00 and a strategic carryover allocation of \$14,505.11, for a total allocation not to exceed \$591,655.11.

Attachments: [23-0766 Measure N Commission – Castlemont High School - 2023-2024 Education Improvement Plan](#)
[23-0766 Measure N Commission – Castlemont High School - Linked Learning 4 Pillars](#)

Co-Principals Michael Scott and Joseph Blasher and their team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Comment.

Discussed



C.-2

23-0767

Measure N Commission – Fremont High School - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of Fremont High School’s proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$967,300.00.

Attachments: 23-0767 Measure N Commission – Fremont High School - 2023-2024 Education Improvement Plan
23-0767 Measure N Commission – Fremont High School - Linked Learning 4 Pillars

Principal Nidya Baez and her team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Comment.

Discussed



C.-3

23-0768

Measure N Commission – McClymonds High School - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of McClymonds High School’s proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, with a base allocation of \$217,600.00 and a strategic carryover allocation of \$14,939.00, for a total allocation not to exceed \$232,539.00.

Attachments: 23-0768 Presentation - Measure N Commission – McClymonds High School - 2023-2024 Education Improvement Plan - Linked Learning 4 Pillars
23-0768 Measure N Commission – McClymonds High School - 2023-2024 Education Improvement Plan
23-0768 Measure N Commission – McClymonds High School - Linked Learning 4 Pillars

Principal Jeffrey Taylor and his team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Comment.

Discussed

 C.-4 23-0833

**Measure N Commission - Joint Measure N/Measure H
Commission**

Presentation to and discussion by Measure N Commission of the Joint Measure N/Measure H Commission.

Attachments: 23-0833 Measure N Commission - Joint Measure
N/Measure H Commission

Stacey Blankenbaker, Coordinator, Measure N, presented and discussed with the Commission of the joint Measure N/Measure H Commission.

No Public Comment.

Discussed

D. Unfinished Business

 D.-1 23-0307

**Measure N Commission - Transition - Measure N To Measure H -
Funding Options**

Continued discussion by Measure N Commission of an update on transition from Measure N to Measure H - Funding Options.

Attachments: 23-0307 Presentation - Measure N Commission - Transition
Measure N To Measure H - Funding Options

Rebecca Lacocque, Director, Linked Learning, presented and discussed with the Commission of the Measure N to Measure H funding options.

No Public Comment.

Discussed

E. Adjournment

Chairperson Waters adjourned the meeting at 12:05 P.M.

Prepared By: _____

Approved By: _____