

Oakland Unified School District

Board of Education
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Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Minutes Long - Final

Tuesday, January 16, 2024

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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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 لفانون 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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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 commencement 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 queue 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.

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/89249073364> 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 8924-907-3364, 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 [Name of 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 called the meeting to order at 5:02 P.M.

B. Roll Call

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

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.

Chairperson Waters moved Unfinished Business, Legislative File 23-2818 to be taken up after the Meeting Minutes at the request of staff.

D. Adoption of Commission Minutes



D.-1

[24-0166](#)

Minutes - Measures N and H Commission - Regular Meeting - December 5, 2023

Approval by the Measures N and H Commission of its Regular Meeting Minutes December 5, 2023.

Attachments: [24-0166 Minutes - Measures N and H Commission - Regular Meeting - December 5, 2023](#)

No Public Speaker.

A motion was made by Member Harris, seconded by Member Nunez-Adler, that this Minutes, Commission be Adopted . The motion carried by the following vote.

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

Enactment No: 24-0258



D.-2

[24-0167](#)

Minutes - Measures N and H Commission - Special Meeting - December 19, 2023

Approval by the Measures N and H Commission of its Special Meeting Minutes December 19, 2023.

Attachments: [24-0167 Minutes - Measures N and H Commission - Special Meeting - December 19, 2023](#)

No Public Speaker.

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

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters
Enactment No: 24-0259

E. High School Network Superintendent's Report



E.-1

[24-0100](#)

High School Network Superintendent's Report - Work-Based Learning Highlights

Presentation to the Measures N and H - College and Career Readiness Commission by the High School Network Superintendent Report on Work-Based Learning Highlights.

Attachments: [24-0100 High School Network Superintendent's Report - Work-Based Learning Highlights](#)

Vanassa Sifeienes, High School Network Superintendent, presented the High School Network Superintendent's Report regarding Work-Based Learning highlights to the Commission and Public.

No Public Speaker.

Presentation/Acknowledgment Made

F. Unfinished Business



F.-1

[23-2456](#)

Measures N and H Commission – College and Career Readiness Commission - Draft 2022-2023 Measure N Annual Report Template

Continued discussion by the Measures N and H - College and Career Readiness Commission of Draft 2022-2023 Measure N Annual Report Template.

Attachments: [23-2456 Measures N and H Commission – College and Career Readiness Commission - Draft 2022-2023 Measure N Annual Report Template \(1/16/2024\)](#)

Rebecca Lacocque, Director, College Career Pathway, presented the Draft 2022-2023 Measure N Annual Report Template to the Commission and Public.

No Public Speaker.

Discussed

Recess

Chairperson Waters recessed the meeting at 5:26 P.M.

Reconvene

Chairperson Waters reconvened the meeting at 5:31 P.M.

Roll Call

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



F.-2

[23-2818](#)

Measures N and H Commission - Independent Auditor's Compliance Report and District's Management Representation Letter (MRL) - Measure N Parcel Tax Funds - Year Ended June 30, 2023

Presentation to the Measures N and H Commission by Eide Bailly, District's External Auditor, of the Independent Auditor's Report on Compliance ... Measure N Parcel Tax Funds For the Fiscal Year Ended June 30, 2023 and from staff the District's Management Representation Letter (MRL) Letter, each, for possible adoption of acceptance and forwarding to the Board of Education.

Attachments: [23-2818 Measures N and H Commission - Independent Auditor's Compliance Report and District's Management Representation Letter \(MRL\) - Measure N Parcel Tax Funds - Year Ended June 30, 2023 \(1/16/2024\)](#)

No Public Speaker.

A motion was made by Secretary Tafolla, seconded by Member Harris, that the Management Representation Letter (MRL) Letter for/and the Independent Auditor's Report on Compliance Measure N Parcel Tax Funds For the Fiscal Year Ended June 30, 2023 be Recommended Favorably to the Board of Education. The motion carried by the following vote:

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



F.-3

[23-2092](#)

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

Adoption by the Measures N and H Commission of the Measure N/H Permissible Expenses for 2024-2025.

Attachments: [23-2092 Measures N and H - College and Career Readiness Commission - 2024-2025 Permissible Expenses \(1/16/2024\)](#)

No Public Speaker.

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

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

Enactment No: 24-0260



F.-4

[23-2727](#)

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

Adoption by the Measures N and H - College and Career Readiness Commission of proposed 2024-2025 Education Improvement Plan Template.

Attachments: [23-2727 Measures N and H Commission – College and Career Readiness Commission - 2024-2025 Education Improvement Plan Template \(1/16/2024\)](#)

No Public Speaker.

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

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

Enactment No: 24-0261

G. New Business



G.-1

[24-0101](#)

Measures N and H - College and Career Readiness Commission - 2024-2025 OUSD and Charter High Schools Allocations

Adoption by the Measures N and H Commission of 2024-2025 OUSD and Charter High Schools Measure H and Measure N Strategic Carryover allocations.

Attachments: [24-0101 Measures N and H - College and Career Readiness Commission - 2024-2025 OUSD High Schools Allocations](#)
[24-0101 Measures N and H - College and Career Readiness Commission - 2024-2025 Charter High Schools Allocations](#)

No Public Speaker.

A motion was made by Member Harris, seconded by Secretary Tafolla, that this Appropriation be Adopted . The motion carried by the following vote.

Aye: 5 - Member Katharina Nunez-Adler
Member James Harris
Secretary Marc Tafolla
Vice Chairperson David Kakishiba
Chairperson Louise Waters
Enactment No: 24-0262



G.-2

[24-0126](#)

Measures N and H - College and Career Readiness Commission - April 2024-2025 - Education Improvement Plans (EIP) Presentation Template

Presentation to and discussion by the Measures N and H Commission of the April 2024-2025 Education Improvement Plan (EIP) Presentation Template.

Attachments: [24-0126 Measures N and H - College and Career Readiness Commission - April 2024-2025 - Education Improvement Plans \(EIP\) Presentation Template](#)

Rebecca Lacocque, Director, College Career Pathway, presented the April 2024-2025 Education Improvement Plans (EIP) Presentation Template to the Commission and Public.

No Public Speaker.

Discussed

H. 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.

No Public Speaker.



H.-1

[24-0103](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget modification for Skyline High School reducing from \$10,309.47 by \$3,999.47 to \$6,310.00, Teacher Salaries Stipends: Extended Contracts for the Visual & Performing Arts Academy Teachers/Certified Staff to attend Collaboration & Professional Development Time, and establishing a new expenditure in the amount of \$3,999.47 for Professional Contracted Bus Services, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0103 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School](#)

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

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

Enactment No: 24-0263



H.-2

[24-0104](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Dewey Academy

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget modification for Dewey Academy reducing from \$8,212.58 to \$5,212.58, Supplies & Materials: for the Health Medical Lab and Pathway, and establishing a new expenditure in the amount of \$3,000.00 for Consultant Contract with Paxton/Patterson to provide onsite training for their new Health and Fitness Pathway Teacher, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0104 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Dewey Academy](#)

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

- Aye: 5 - Member Katharina Nunez-Adler
 - Member James Harris
 - Secretary Marc Tafolla
 - Vice Chairperson David Kakishiba
 - Chairperson Louise Waters
- Enactment No: 24-0264

 H.-3

[24-0105](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Castlemont High School

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget modification for Castlemont High School reducing from \$133,773.00 by \$18,000.00 to \$115,773.00, Teacher Salaries: Hire a 9th Grade CHEA Teacher at 1.0 FTE, and establishing a new expenditure in the amount of \$18,000.00 for Consultant Contract with Destination College Advising Corps (DCAC) through June 30, 2024, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0105 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Castlemont High School](#)

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

- Aye: 5 - Member Katharina Nunez-Adler
 - Member James Harris
 - Secretary Marc Tafolla
 - Vice Chairperson David Kakishiba
 - Chairperson Louise Waters
- Enactment No: 24-0265

Adoption of the Commission General Consent Report

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

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

I. Recognition and Appreciation

I.-1 [24-0147](#) **Measures N and H - College and Career Readiness Commission - Recognition and Appreciation -Chairperson, Louise Waters**

Measures N and H - College and Career Readiness Commission - Recognition and Appreciation - Chairperson, Louise Waters.

The Commission and staff gave their thanks and appreciations to Chairperson Waters.

Public Speakers:

*Emiliano Sanchaz
Benjamin "Sam" Davis*

Discussed and Closed

Enactment No:

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 [24-0160](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - January 16, 2024**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - January 16, 2024.

Public Speaker:

Emiliano Sanchaz

Presentation/Acknowledgment Made

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.

None

L. Adjournment

Chairperson Waters adjourned the meeting at 7:15 P.M.

Prepared By: _____

Approved By: _____