

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, June 18, 2019

5:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measure N - College and Career Readiness Commission

David Kakishiba, Chair
Michon Coleman, Vice Chair
Jason Gumataotao, Secretary
Members: Emma Paulino, Louise Waters

measurecommission@ousd.org

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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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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)។

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

A. Call to Order

B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Commission on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Commission staff or the presiding officer by the time the Commission has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,

rescheduled or "pulled" or taken off of the Commission General Consent Report for separate discussion and/or possible action.

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.



[19-1438](#)

Measure N Commission - 2019-2020 Measure N Funding Agreement - Aspire Golden State Preparatory Academy

Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with Aspire Golden State Preparatory Academy.

Attachments: [19-1438 Measure N Commission - 2019-2020 Measure N Funding Agreement - Aspire Golden State Preparatory Academy](#)



[19-1439](#)

Measure N Commission - 2019-2020 Measure N Funding Agreement - East Bay Innovation Academy

Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with East Bay Innovation Academy.

Attachments: [19-1439 Measure N Commission - 2019-2020 Measure N Funding Agreement - East Bay Innovation Academy](#)



[19-1440](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Envision Academy of Arts &
Technology**

Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with Envision Academy of Arts & Technology.

Attachments: [19-1440 Envision Academy of Arts & Technology](#)



[19-1441](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Lighthouse Community Charter
High School**

Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with Lighthouse Community Charter High School.

Attachments: [19-1441Lighthouse Community Charter High School](#)



[19-1442](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Lionel Wilson College
Preparatory Academy**

Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with Lionel Wilson College Preparatory Academy.

Attachments: [19-1442 Measure N Commission - 2019-2020 Measure N Funding Agreement – Lionel Wilson College Preparatory Academy](#)



[19-1443](#)

**Measure N Commission - 2019-2020 Measure N
Funding Agreement – Oakland Military Institute**

Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with Oakland Military Institute.

Attachments: [19-1443 Measure N Commission - 2019-2020 Measure N Funding Agreement – Oakland Military Institute](#)

☒  [19-1444](#) **Measure N Commission - 2019-2020 Measure N Funding Agreement – Oakland School for the Arts**
Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with Oakland School for the Arts.
Attachments: [19-1444 Measure N Commission - 2019-2020 Measure N Funding Agreement – Oakland School for the Arts](#)

☒  [19-1445](#) **Measure N Commission - 2019-2020 Measure N Funding Agreement – Oakland Unity High School**
Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with Oakland Unity High School.
Attachments: [19-1445 Measure N Commission - 2019-2020 Measure N Funding Agreement – Oakland Unity High School](#)

☒  [19-1446](#) **Measure N Commission - 2019-2020 Measure N Funding Agreement – ARISE High School**
Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with ARISE High School.
Attachments: [19-1446 Measure N Commission - 2019-2020 Measure N Funding Agreement – ARISE High School](#)

☒  [19-1447](#) **Measure N Commission - 2019-2020 Measure N Funding Agreement – Leadership Public Schools Oakland R&D**
Approval by Measure N Commission of 2019-2020 Measure N Funding Agreement with Leadership Public Schools Oakland R&D.
Attachments: [19-1447 Measure N Commission - 2019-2020 Measure N Funding Agreement – Leadership Public Schools Oakland R&D](#)

F. Unfinished Business

None

G. New Business



[19-1423](#)

Measure N Commission - 2019-2020 Measure N Funding Agreements - Charter Schools

Approval by Measure N Commission of 2019-2020 Measure N Funding Agreements with Charter Schools.

Attachments: [19-1423 Measure N Commission - 2019-2020 Measure N Funding Agreements - Charter Schools](#)



[19-1424](#)

Measure N Commission - Carryover of Unexpended Funds by Schools - School Year Ending June 30, 2019

Discussion by Measure N Commission of process for approving requests from schools to carryover Measure N Funds unexpended as of June 30, 2019.

Attachments: [19-1424 Measure N Commission - Carryover of Unexpended Funds by Schools - School Year Ending June 30, 2019](#)



[19-1425](#)

Measure N Commission - 2019-2020 Measure N "10%" Administration Budget

Discussion by Measure N Commission of the 2019-2020 School Year 10% Administration Budget (projected revenue allocation and line-item expenditures).

Attachments: [19-1425 Measure N Commission - 2019-2020 Measure N "10%" Administration Budget](#)



[19-1426](#)

Measure N Commission - Engagement of a New Independent Auditor - Fiscal Year 2018-2019

Approval by Measure N Commission of the recommendation to the Board of Education to engage a new Independent Auditor to conduct the audit of Measure N for Fiscal Year 2018-2019.

Attachments: [19-1426 Measure N Commission - Engagement of a New Independent Auditor - Fiscal Year 2018-2019](#)



[19-1427](#)

**Measure N Commission - 2019-2020 Measure N
Commission Work Plan - Meeting Calendar**

Approval by Measure N Commission of the 2019-2020
Measure N Commission's Work Plan and Meeting Calendar.

Attachments: [19-1427 Measure N Commission - 2019-2020
Measure N Commission Work Plan - Meeting
Calendar](#)

**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.

[19-1428](#)

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Measure N
Commission - June 18, 2019**

Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Measure N Commission -

June 18, 2019.

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.

J. Adjournment