

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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 680, 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, 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

measurencommission@ousd.org

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](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)) 。

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](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)។

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:

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

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:00 P.M.

B. Roll Call

Present 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent 1 - Vice Chairperson Michon Coleman

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

None

D. Adoption of Commission Minutes

None

E. Adoption of the Commission General Consent Report



[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](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Vice Chairperson Michon Coleman

Non-voting: 0

Enactment No: 19-0989



[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](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba
Absent: 1 - Vice Chairperson Michon Coleman
Non-voting: 0

Enactment No: 19-0990



[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 Measure N Commission - 2019-2020 Measure N Funding Agreement – Envision Academy of Arts & Technology](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba
Absent: 1 - Vice Chairperson Michon Coleman
Non-voting: 0

Enactment No: 19-0991



[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: [19-1441 Measure N Commission - 2019-2020 Measure N Funding Agreement – Lighthouse Community Charter High School](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Vice Chairperson Michon Coleman
Non-voting: 0

Enactment No: 19-0992



[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](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Vice Chairperson Michon Coleman
Non-voting: 0

Enactment No: 19-0993



[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](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Vice Chairperson Michon Coleman
Non-voting: 0

Enactment No: 19-0994



[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](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Vice Chairperson Michon Coleman

Non-voting: 0

Enactment No: 19-0995



[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](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Vice Chairperson Michon Coleman

Non-voting: 0

Enactment No: 19-0996



[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](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Vice Chairperson Michon Coleman

Non-voting: 0

Enactment No: 19-0997



[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](#)

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba
- Absent:** 1 - Vice Chairperson Michon Coleman
- Non-voting:** 0

Enactment No: 19-0998

Approval of the Commission's General Consent Report

A motion was made by Secretary Gumataotao, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote:

- Aye:** 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba
- Absent:** 1 - Vice Chairperson Michon Coleman
- Non-voting:** 0

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](#)

No Public Speaker(s).

Discussed



[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](#)

Preston Thomas, Executive Director, College and Career Readiness, shared with the Commission of process for approving requests from schools to carryover Measure N Funds unexpended as of June 30, 2019.

No Public Speaker(s).

Discussed



[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](#)

Preston Thomas, Executive Director, College and Career Readiness, presented the 2019-2020 School Year 10% Administration Budget regarding the projected revenue allocation and line-item expenditures.

No Public Speaker(s).

Discussed



[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](#)

Chairperson David Kakishiba presented and shared to the Commission 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. It's just best business practices to have new Audit firm every 3-5 years to audit the fiscal books, said Chair Kakishiba.

No Public Speaker(s).

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

Aye: 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Vice Chairperson Michon Coleman

Non-voting: 0

Enactment No: 19-0999



[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](#)

Chairperson David Kakishiba presented and shared the 2019-2020 Workplan and Meeting Calendar to the Commission.

No Public Speaker(s).

A motion was made by Secretary Gumataotao, seconded by Member Paulino, that this Motion be Adopted . The motion carried by the following vote.

Aye: 4 - Member Emma Paulino, Member Louise Waters, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Vice Chairperson Michon Coleman

Non-voting: 0

Enactment No: 19-0979

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission

[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.

Public Speaker(s):

Emiliano Sanchaz

Gregory Cluster

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:12 P.M.

Prepared By: _____

Approved By: _____