

Oakland Unified School District

Board of Education
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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

Thursday, September 8, 2022

5:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Measure N - College and Career Readiness Commission

Jason Gumataotao, Chairperson

Louise Waters, Vice Chair

, Secretary

Members: James Harris, Katharina Nunez-Adler, Marc Tafolla

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(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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028A (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/86760086844> 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 on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8676-008-6844, 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.*

NOTICE – EXCLUSIVELY VIRTUAL MEETING (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-Joining-a-meeting-by-phone>.*

In addition, members of the public may submit written comments for a posted Measure N 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 Measure N Commission Agenda “eComment” or from the Legislative Information Center, as follows:

- *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

Vice Chair Louise Waters called the meeting to order at 5:05 P.M.

B. Roll Call

Present 3 - Member Marc Tafolla
Member James Harris
Vice Chairperson Louise Waters
Absent 2 - Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

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

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Measure N 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 General Consent Report for separate discussion and/or possible action.

None

D. Adoption of Commission Minutes

None

None

E. High School Network Superintendent's Report



E.-1

[22-2075](#)

High School Network Superintendent's Report - High School Linked Learning Office Strategic Plan 2022-2023 - September 8, 2022

Presentation to the Measure N Commission by the High School Network
Superintendent of the High School Linked Learning Office Strategic Plan
2022-2023.

Attachments: [22-2075 Presentation - High School Network
Superintendent's Report - High School Linked Learning
Office Strategic Plan 2022-2023 - September 8, 2022](#)

*Vanessa Sifuentes, High School Network Superintendent, presented the High
School Linked Learning Office Strategic Plan 2022-2023 to the Commission
and the Public.*

No Public Speaker.

Presentation/Acknowledgment Made

F. Unfinished Business

None

None

G. New Business



G.-1

[22-2076](#)

Measure N Commission - Funding and Structures - Pathway Coaches

Presentation to and discussion by Measure N Commission of Funding and
Structures for Pathway Coaches.

Attachments: [22-2076 Presentation - Measure N Commission - Funding
and Structures - Pathway Coaches](#)

*Rebecca Lacoque, Director Linked Learning, presented the Funding and
Structures for Pathway Coached to the Commission and the Public.*

No Public Speaker.

Discussed



G.-2

[22-2077](#)

Measure N Commission - Structures - Site Cross Sharing

Presentation to and discussion by Measure N Commission of Structures for Site Cross Sharing.

Attachments: [22-2077 Measure N Commission - Structures - Site Cross Sharing](#)

Venessa Sifuentes, High School Network Superintendent, presented the Structures for Site Cross sharing to the Commission and to the Public.

No Public Speaker.

Discussed



G.-3

[22-2078](#)

Measure N Commission - 2022-23 Probationary Schools Process

Presentation to and discussion by Measure N Commission of the 2022-23 Probationary Schools Process.

Attachments: [22-2078 Presentation - Measure N Commission - 2022-23 Probationary Schools Process](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the 2022-2023 Probationary Schools Process to the Commissioner and the Public.

No Public Speaker.

Discussed



G.-4

[22-2079](#)

Measure N Commission - 2021-2022 Audit Timeline

Discussion by Measure N Commission of the 2021-22 Audit Timeline.

Attachments: [22-2079 Measure N Commission - 2021-2022 Audit Timeline](#)

Stacey Blankenbaker, Coordinator, Measure N, presented 2022-2022 Audit Timeline to the Commissioner and the 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.

 H.-1

[22-2072](#)

**Measure N Commission - 2022-2023 Budget Modification -
Coliseum College Preparatory Academy**

Adoption by the Measure N Commission of a 2022-2023 budget modification request from Coliseum College Preparatory Academy reducing Teacher Salaries from \$79,376.36 to \$31,750.54 Teacher Salaries (reduction of FTE from 1.0 to .40), as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2072 Measure N Commission - 2022-2023 Budget Modification - Coliseum College Preparatory Academy](#)

That this Appropriation be Adopted. The motion carried by consent roll call

Aye: 3 - Member Marc Tafolla
Member James Harris
Vice Chairperson Louise Waters

Absent: 2 - Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Enactment No: 22-1540

 H.-2

[22-2073](#)

**Measure N Commission - 2022-2023 Budget Modification -
Coliseum College Preparatory Academy**

Adoption by the Measure N Commission of 2022-2023 budget modification request form Coliseum College Preparatory Academy transferring \$47,625.82, from Teacher Salaries to Teacher on Special Assignment, for a new total amount of \$47,625.82, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2073 Measure N Commission - 2022-2023 Budget Modification - Coliseum College Preparatory Academy](#)

Enactment No: 22-1541

 H.-3

[22-2074](#)

**Measure N Commission - 2022-2023 Budget Modification - Skyline
High School**

Approval by Measure N Commission of a 2022-2023 budget modification request from Skyline High School transferring \$16,000.00, from 3 different strategic actions; Conference Expenses \$12,000.00, Transportation Costs \$3,000.00 and Teacher Salaries \$1,000.00, for a combined total amount of \$16,000.00, to Teacher Salaries Stipends, for a new total amount of \$16,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification

Form.

Attachments: [22-2074 Measure N Commission - 2022-2023 Budget Modification - Skyline High School](#)

That this Appropriation be Adopted. The motion carried by consent roll call

Aye: 3 - Member Marc Tafolla
Member James Harris
Vice Chairperson Louise Waters

Absent: 2 - Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Enactment No: 22-1542

Approval of the Consent Agenda

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

Aye: 3 - Member Marc Tafolla
Member James Harris
Vice Chairperson Louise Waters

Absent: 2 - Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

I. 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.

I.-1 [22-2100](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - September 8, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 8, 2022.

No Comments

J. 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

K. Adjournment

Vice Chair Waters adjourned the meeting at 6:30 P.M.

Prepared By: _____

Approved By: _____