## **Oakland Unified School District**

**ZOOM LINK** 

Board of Education 1011 Union Street, #940 Oakland, CA 94607 (510) 879-1944 boe@ousd.org E-Mail http://www.ousd.org

Granicus eComment



District's Granicus Live Meeting Video Link (In Progress)

#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <a href="http://www.ousd.org">http://www.ousd.org</a> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

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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 <a href="mailto:boe@ousd.org">boe@ousd.org</a> (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

Tuesday, October 3, 2023 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 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

個别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))。

#### TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المهات

## 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/87859956469 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 8785-995-6469, 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 remuted. 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 Measures N and H 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

#### B. Roll Call

## 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.

## D. Adoption of Commission Minutes

■ D.-1 <u>23-2208</u> Minutes - Measures N and H Commission - September 5, 2023

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

<u>Attachments:</u> 23-2208 Minutes - Measures N and H Commission - September 5,

2023

#### E. High School Network Superintendent's Report

**E.-1 23-2094** 

High School Network Superintendent's Report - Latino Student Outcomes - Latino Student Data Dashboard - Newcomer Initiatives - Oakland Unified School District (OUSD)

Presentation to the Measures N and H - College and Career Readiness Commission by the High School Network Superintendent Report of:

- Latino student outcomes and Latino Student Data Dashboard
- Students supported via OUSD Newcomer programs & Newcomer-Focused HSLLO Initiatives
- Supports and services being provided to students in OUSD high schools via Newcomer and High School Linked-Learning Office (HSLLO) programs

<u>Attachments:</u> 23-2094 Presentation - High School Network Superintendent's

Report - Newcomer Initiatives - Oakland Unified School District

(OUSD)

#### F. Unfinished Business

F.-1 23-1832

#### Measures N and H – College and Career Readiness Commission - Latinx Data Dashboard

Continued discussion by the Measures N and H Commission of Latinx Data Dashboard:

- Explore and discuss Latinx Data Dashboard, noting significant data points, patterns, and trends
- Share questions they have and potential recommendations for further inquiry or action regarding Latinx achievement

Attachments: 23-1832 Measures N and H – College and Career Readiness

Commission - Latinx Data Dashboard (10/3/2023)

#### <u>Legislative History</u>

8/22/23 Measures N and H - Discussed

College and Career

Readiness Commission

■ F.-2 <u>23-1956</u> Measures N and H Commission - Process - Timeline - Conditional Approved Sites

Adoption by the Measures N and H Commission of Process and Timeline for Conditionally Approved Sites.

**Attachments:** 23-1956 Measures N and H Commission - Process - Timeline -

Conditional Approved Sites (10/3/2023)

Legislative History

9/5/23 Measures N and H - Discussed

College and Career

Readiness Commission

#### G. New Business

**B** G.-1 **23-2091 Measures N and H − College and Career Readiness Commission - 2022-2023 Measure N Unaudited** 

**Financials** 

Discussion by the Measures N and H Commission, with the High School Network Superintendent, or designee, of 2022-2023 Measure N Unaudited Financials.

Attachments: 23-2091 Measures N and H – College and Career Readiness

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Commission - 2022-2023 Measure N Unaudited Financials

G.-2 23-2092 Measures N and H - College and Career Readiness

Commission - 2023-2024 Measures N and H Permissible

**Expenses - 2023-25 Measure H Expenses Guidance:** 

**Context & Concept** 

Discussion by the Measures N and H Commission, with the High School Network Superintendent, or designee, of 2023-2024 Measures N and H Permissible Expenses and

2023-25 Measure H Expenses Guidance: Context & Concept.

Attachments: 23-2092 Presentation - Measures N and H - College and Career

Readiness Commission - 2023-25 Measure H Expenses Guidance:

Context & Concept

23-2092 Measures N and H - College and Career Readiness
Commission - 2023-2024 Measures N and H Permissible Expenses

### 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 23-1963

## Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Duty Statement - ARISE High School

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget Modification and Duty Statement for ARISE High School reducing from \$75,000.00 to \$50,000.00, Non-Certified Staff - Dean of Linked Learning & Development; and establishing Non-Certified Staff - Director of Community Engagement & Learning for \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 23-1963 Measures N and H Commission - 2023-2024 Education

Improvement Plan/ Budget Modification - Duty Statement - ARISE

**High School** 

■ H.-2 23-2089

## Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Duty Statement - ARISE High School

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget

Modification and Duty Statement for ARISE High School reducing from \$75,000.00 to \$50,000.00, Non-Certified Staff - Dean of Linked Learning & Development; and establishing Certified Staff - Public and Community Health Pathway Lead at 25% FTE, for \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 23-2089 Measures N and H Commission - 2023-2024 Education

Improvement Plan/ Budget Modification - Duty Statement - ARISE

**High School** 

#### □ H.-3 23-2090

## Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Duty Statement - ARISE High School

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget Modification and Duty Statement for ARISE High School reducing from \$75,000.00 to \$50,000.00, Non-Certified Staff, and establishing Certified Staff - Dean of Education Pathway at 25%, for \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** 23-2090 Measures N and H Commission - 2023-2024 Education

Improvement Plan/ Budget Modification - Duty Statement - ARISE

**High School** 

#### □ H.-4 23-2189

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

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget modification for Oakland High School reducing from \$4,242.58 to \$3,642.58, Teacher Salaries Stipends: Extended Contracts to pay teachers for attending IDEA after school meetings; and establishing a new expenditure in the amount of \$600.00 for Meeting Refreshments for an IDEA Teacher team off site workday, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 23-2189 Measures N and H Commission - 2023-2024 Education

Improvement Plan/ Budget Modification - Oakland High School

## 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 transferring \$3,904.78 from 2 different strategic actions; reducing from \$5,105.03 to \$1,105.03 Conference Expenses: Travel Expenses for the Visual & Performing Arts Academy Teacher/Staff to attend conferences, reducing from \$2,799.75 to \$0.00 Teacher Substitutes: Substitutes coverage for the Visual & Performing Arts Academy; and establishing Supplies & Materials, at \$3,904.78, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 23-2190 Measures N and H Commission - 2023-2024 Education
Improvement Plan/ Budget Modification - Skyline High School

■ H.-6
 23-2191

## Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Rudsdale Continuation School

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget modification for Rudsdale Continuation School reducing from \$11,306.10 to \$0.00, Classified Support Salaries Overtime: Extra/Overtime to compensate the Case Manager to support FabLab integration into core academic classes; and establishing a new expenditure, Consultant Contract with the Bay Area Community Resources to facilitate and pay-out all of the Student Internship Stipends, for \$11,306.10, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

23-2191 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Rudsdale Continuation School



### Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Rudsdale Continuation School

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget modification for Rudsdale Continuation school reducing from \$32,099.48 to \$0.00, Consultant Contract with Bay Area Community Resources to hire an Industry Technology consultant to provide Technology Courses and Support; and amending an existing expenditure, Consultant Contract with Francisco Sanchez to provide Technology Courses and Support, for \$32,099.48, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

23-2192 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Rudsdale Continuation School

#### □ H.-8 23-2193

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

Adoption by the Measures N and H Commission, of a 2023-2024 Education Improvement Plan/Budget modification for Oakland High School reducing from \$4,000.00 by \$180.00 to \$3,820.00, Transportation Costs: for charter bus rentals for students to attend the RISE Business Course for Work Based Learning; and transferring to an existing expenditure of \$500.00, increasing it to \$680.00, for Meeting Refreshments for the RISE Teacher team retreat, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

23-2193 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Oakland High School

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# 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 \$5,105.03 by \$4,000.00, to \$1,105.03, Conference Expenses: Travel Expenses for Visual and Performing Arts Academy Teachers/Staff to attend conferences; and establishing Books Other than Textbooks, for \$4,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 23-2194 Measures N and H Commission - 2023-2024 Education
Improvement Plan/ Budget Modification - Skyline High School

## 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 **23-2209**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - October 3, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - October 3, 2023.

## 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.

## K. Adjournment