

# Oakland Unified School District

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



## 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 300, Oakland, CA 94607-4099

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## Meeting Minutes Long - Final

Thursday, April 18, 2024

9:00 AM

## Special Meeting

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

*David Kakishiba, Chairperson*

*Marc Tafolla, Vice Chair*

*Katharina Nunez-Adler, Secretary*

*Members: James Harris, Gary Yee*

*[measurenhcommission@ousd.org](mailto: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](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto: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](mailto: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)) 。

**TUÂN 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](mailto: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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## ON-LINE SPEAKER CARD REGISTRATION

*Public Comment, at the meeting, will be taken individually on Agenda Items indicated by .*

*You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person. On line Speaker Card Registration (Sign In 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 Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.*

*Sign In 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, e.g. Zoom, or by audio, e.g., telephone.*

*For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (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 eComment - Sign In To Speak. The Sign In 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 Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.*

*Early pre-meeting Sign In 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 Sign In To Speak order received.*

## 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/86715744872> 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 8671-574-4872, 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>-Joining-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

*Chairperson David Kakishiba called the Special Meeting to order at 9:00 A.M.*

## B. Roll Call

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

## C. New Business



C.-1

[24-0715](#)

### **Measures N and H - College and Career Readiness Commission – Aspire Lionel Wilson College Preparatory Academy - 2024-2025 Education Improvement Plan and Assessment**

Presentation to and discussion by Measures N and H Commission of Aspire Lionel Wilson College Preparatory Academy proposed 2024-25 Educational Improvement Plan and Linked Learning 3 Domains, with a base allocation of \$196,350.00 and a strategic carryover of \$136,532.00 for a total amount not to exceed \$332,882.00.

**Attachments:** [24-0715 Measures N and H - College and Career Readiness Commission – Aspire Lionel Wilson College Preparatory Academy - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

*Tommy Gonzales, Principal and team from Aspire Lionel Wilson College Preparatory Academy made the presentation on their 2024-2025 Education Improvement Plan to the Commission and Public.*

*Following their presentation, there was Questions and Answers between the Commission and team from the Aspire Lionel Wilson College Preparatory Academy.*

*No Public Speaker.*

**Discussed**



C.-2

[24-0716](#)

**Measures N and H - College and Career Readiness Commission – Envision Academy of Arts and Technology - 2024-2025 Education Improvement Plan and Assessment**

Presentation to and discussion by Measures N and H Commission of Envision Academy of Arts and Technology proposed 2024-25 Educational Improvement Plan and Linked Learning 3 Domains, with a base allocation of \$136,850.00 and a strategic carryover of \$40,921.97 for a total amount not to exceed \$177,771.97.

**Attachments:** [24-0716 Measures N and H - College and Career Readiness Commission – Envision Academy of Arts and Technology - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

*Thomas Kadelbach, Principal and team from Envision Academy of Arts and Technology made the presentation on their 2024-2025 Education Improvement Plan to the Commission and Public.*

*Following their presentation, there was Questions and Answers between the Commission and team from the Envision Academy of Arts and Technology.*

*No Public Speaker.*

**Discussed**



C.-3

[24-0717](#)

**Measures N and H - College and Career Readiness Commission – Lighthouse Community Charter High School - 2024-2025 Education Improvement Plan and Assessment**

Presentation to and discussion by Measures N and H Commission of Lighthouse Community Charter High School proposed 2024-25 Educational Improvement Plan and Linked Learning 3 Domains, with a base allocation of \$238,000.00 and a strategic carryover of \$21,745.34 for a total amount not to exceed \$259,745.34.

**Attachments:** [24-0717 Measures N and H - College and Career Readiness Commission – Lighthouse Community Charter High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

*Maurice Williams, Principal and team from Lighthouse Community Charter High School made the presentation on their 2024-2025 Education Improvement Plan to the Commission and Public.*

*Following their presentation, there was Questions and Answers between the Commission and team from the Lighthouse Community Charter High School.*

*No Public Speaker.*

**Discussed**



C.-4

[24-0718](#)

**Measures N and H - College and Career Readiness Commission – Leadership Public Schools Oakland R&D - 2024-2025 Education Improvement Plan and Assessment**

Presentation to and discussion by Measures N and H Commission of Leadership Public Schools Oakland R&D proposed 2024-25 Educational Improvement Plan and Linked Learning 3Domains, with a base allocation of \$177,650.00 and a strategic carryover of \$200,000.00 for a total amount not to exceed \$377,650.00.

**Attachments:** [24-0718 Measures N and H - College and Career Readiness Commission – Leadership Public Schools Oakland R&D - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

*Alex Webster, Principal and team from Leadership Public Schools Oakland R&D made the presentation on their 2024-2025 Education Improvement Plan to the Commission and Public.*

*Following their presentation, there was Questions and Answers between the Commission and team from Leadership Public Schools Oakland R&D.*

*No Public Speaker.*

**Discussed**



C.-5

[24-0719](#)

**Measures N and H - College and Career Readiness Commission – ARISE High School - 2024-2025 Education Improvement Plan and Assessment**

Presentation to and discussion by Measures N and H Commission of ARISE High School proposed 2024-25 Educational Improvement Plan and Linked Learning 3 Domains in an amount not to exceed \$333,200.00.

**Attachments:** [24-0719 Measures N and H - College and Career Readiness Commission – ARISE High School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

*John Warren, Director of Community Learning and Engagement and team from ARISE High School made the presentation on their 2024-2025 Education Improvement Plan to the Commission and Public.*

*Following their presentation, there was Questions and Answers between the Commission and team from ARISE High School.*

*No Public Speaker.*

**Discussed**



C.-6

[24-0720](#)

**Measures N and H - College and Career Readiness Commission –**

**Lodestar: A Lighthouse Community Charter Public School - 2024-2025 Education Improvement Plan and Assessment**

Presentation to and discussion by Measures N and H Commission of Lodestar: A Lighthouse Community Charter Public School proposed 2024-25 Educational Improvement Plan and Linked Learning 3 Domains, with a base allocation not to exceed \$181,050.00.

**Attachments:** [24-0720 Measures N and H - College and Career Readiness Commission – Lodestar: A Lighthouse Community Charter Public School - 2024-2025 Education Improvement Plan and Assessment \(5/21/2024\)](#)

*Dr. Baldrige, Principal and team from Lodestar: A Lighthouse Community Charter Public School made the presentation on their 2024-2025 Education Improvement Plan to the Commission and Public.*

*Following their presentation, there was Questions and Answers between the Commission and team from Lodestar: A Lighthouse Community Charter Public School.*

*No Public Speaker.*

**Discussed**

**D. Adjournment**

*Chairperson Kakishiba adjourned the Special Meeting at 12:31 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_