

Oakland Unified School District

Board of Education
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[ZOOM LINK](#)



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

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 Agenda Long - Final

Tuesday, November 3, 2020

5:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
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

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))。

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 (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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•*To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/84472705721> at 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.*

•*To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 844-7270-5721, 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 Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, 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 - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

•To comment by Zoom video conference, 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-Raise-Hand-In-Webinar>.

•To comment by phone, 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>.

• eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure N Commission>"eComment". Or click eComment in bold herein. 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

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 - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Audit Committee, 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.

D. Adoption of Commission Minutes

None

E. High School Network Superintendent's Report



[20-2203](#)

High School Network Superintendent's Report - November 3, 2020

Presentation to the Measure N Commission of the High School Network Superintendent's Report:

- Highlights: Street Academy
- Highlights: Fremont High School
- Carryover Submission Process - Do Different
- Carryover Changes
- Measure N 2015-2020 Carryover Overview and Total

Carryover Amount

Attachments: [20-2203 Presentation - High School Network Superintendent's Report - November 3, 2020](#)
[20-2203 High School Network Superintendent's Report - Measure N 2015-2020 Carryover Overview and Total Carryover Amount](#)

F. 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.*



[20-2173](#)

Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy

Approval by the Measure N Commission of a 2020-2021 budget modification request from Ralph Bunche Academy transferring \$10,000.00 from purchasing Teacher Salary Stipends (due to distant learning the amount will be less) to hire a consultant through the New Door Program to provide pre-employment training, job placement, case management, and work skill training services to students as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-2173 Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy](#)



[20-2174](#)

Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy

Approval by the Measure N Commission of a 2020-2021 budget modification request from Ralph Bunche Academy transferring \$1,500.00 from purchasing Culinary Equipment (due to distant learning the amount will be less) to purchase Audio Visual Equipment to facilitate student learning for career and college. The equipment will help provide a

well-rounded curriculum in the distance-learning model and prepare student for careers in the culinary as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-2174 Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy](#)

G. Unfinished Business

None

H. New Business



[20-2165](#)

Measure N Commission - Ralph J. Bunche High School - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Ralph J. Bunche High School request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$103,345.78.

Attachments: [20-2165 Measure N Commission - Ralph J. Bunche High School - Carryover 2019-2020 Measure N Fund Balance](#)
[20-2165 Measure N Commission - Ralph J. Bunche High School - Measure N 2019-20 Carryover Justification](#)



[20-2166](#)

Measure N Commission - Castlemont High School - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Castlemont High School request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$92,460.86.

Attachments: [20-2166 Measure N Commission - Castlemont High School - Carryover 2019-2020 Measure N Fund Balance](#)
[20-2166 Measure N Commission - Castlemont High School 2019-20 Carryover Justification Form](#)



[20-2167](#)

Measure N Commission - Community Day School - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Community Day School request to carryover Fiscal Year 2019-2020 Measure

N Fund Balance and Plan, in the amount of \$14,109.61.

Attachments: [20-2167 Measure N Commission - Community Day School - Carryover 2019-2020 Measure N Fund Balance](#)
[20-2167 Measure N Commission - Community Day School 2019-2020 Carryover Justification Form](#)



[20-2168](#)

**Measure N Commission - Dewey Academy - Carryover
2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of Dewey Academy request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$32,874.31.

Attachments: [20-2168 Measure N Commission - Dewey Academy - Carryover 2019-2020 Measure N Fund Balance](#)
[20-2168 Measure N Commission - Dewey Academy 2019-2020 Carryover Justification Form](#)



[20-2169](#)

**Measure N Commission - Life Academy - Carryover
2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of Life Academy request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$92,212.09.

Attachments: [20-2169 Measure N Commission - Life Academy - Carryover 2019-2020 Measure N Fund Balance](#)
[20-2169 Measure N Commission - Life Academy 2019-2020 Carryover Justification Form](#)



[20-2170](#)

**Measure N Commission - MetWest High School -
Carryover 2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of MetWest High School request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$52,184.34.

Attachments: [20-2170 Measure N Commission - MetWest High School - Carryover 2019-2020 Measure N Fund Balance](#)
[20-2170 Measure N Commission - MetWest High School 2019-2020 Carryover Justification Form](#)



[20-2171](#)

**Measure N Commission - Oakland International High
School - Carryover 2019-2020 Measure N Fund
Balance**

Approval by Measure N Commission of Oakland International High School request to carryover Fiscal Year

2019-2020 Measure N Fund Balance and Plan, in the amount of \$56,830.10.

Attachments: [20-2171 Measure N Commission - Oakland International High School - Carryover 2019-2020 Measure N Fund Balance](#)
[20-2171 Measure N Commission - Oakland International High School 2019-2020 Carryover Justification Form](#)



20-2172

Measure N Commission - Ruidsdale Continuation School/Ruidsdale Newcomer - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Ruidsdale Continuation School/Ruidsdale Newcomer request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$160,340.36 for Ruidsdale Continuation and for Ruidsdale Newcomer in the amount of \$107,171.88.

Attachments: [20-2172 Measure N Commission - Ruidsdale Continuation School/Ruidsdale Newcomer - Carryover 2019-2020 Measure N Fund Balance](#)
[20-2172 Measure N Commission - Ruidsdale Continuation School/Ruidsdale Newcomer 2019-2020 Carryover Justification Form](#)



20-2201

Measure N Commission - Fremont High School - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Fremont High School request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$128,686.86.

Attachments: [20-2201 Measure N Commission - Fremont High School - Carryover 2019-2020 Measure N Fund Balance](#)
[20-2201 Measure N Commission - Fremont High School - 2019-20 Carryover Justification Form](#)



20-2207

Measure N Commission - 2019-2020 Measure N Annual Report to the Public

Discussion by the Measure N Commission of the content and production timeline of the 2019-2020 Measure N Annual Report to the Public.

Attachments: [20-2207 Measure N Commission - 2019-2020 Measure N Annual Report to the Public](#)

20-2208

**Measure N Commission - Recovering Measure N Funds
from Non-Compliant - Non-Responsive Schools**

Discussion by Measure N Commission of recovering
Measure N Funds from non-compliant, non-responsive
schools.

**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.

20-2204

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Measure N
Commission - November 3, 2020**

Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Measure N Commission -
November 3, 2020.

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