

Oakland Unified School District

Board of Education
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Meeting Minutes 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*

measurencommission@ousd.org

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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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)) 。

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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](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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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 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 |

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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

A. Call to Order

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

B. Roll Call

Present 4 - Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba
Absent 1 - Member Emma Paulino

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

None

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](#)

Matin Abdel-Qawi, High School Network Superintendent, lead the presentation.

Presentation/Acknowledgment Made

F. Adoption of the Commission General Consent Report



[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](#)

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

Enactment No: 20-1702



[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](#)

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

Aye: 4 - Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Enactment No: 20-1703

Approval of the Committee Consent Report

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

Aye: 4 - Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

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](#)

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

- Aye:** 3 - Member Louise Waters
Secretary Jason Gumataotao
Chairperson David Kakishiba
- Abstained:** 1 - Vice Chairperson Michon Coleman
- Absent:** 1 - Member Emma Paulino

Enactment No: 20-1704



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](#)

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

- Aye:** 3 - Member Louise Waters
Secretary Jason Gumataotao
Chairperson David Kakishiba
- Abstained:** 1 - Vice Chairperson Michon Coleman
- Absent:** 1 - Member Emma Paulino

Enactment No: 20-1705



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](#)

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

- Aye:** 2 - Member Louise Waters
Secretary Jason Gumataotao
- Nay:** 1 - Chairperson David Kakishiba
- Abstained:** 1 - Vice Chairperson Michon Coleman
- Absent:** 1 - Member Emma Paulino



[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](#)

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

Aye: 3 - Member Louise Waters
Secretary Jason Gumataotao
Chairperson David Kakishiba

Abstained: 1 - Vice Chairperson Michon Coleman

Absent: 1 - Member Emma Paulino

Enactment No: 20-1706



[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 \(Amended\)](#)

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

Aye: 3 - Member Louise Waters
Secretary Jason Gumataotao
Chairperson David Kakishiba

Abstained: 1 - Vice Chairperson Michon Coleman

Absent: 1 - Member Emma Paulino

Enactment No: 20-1708



[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 \(Amended\)](#)

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

- Aye:** 3 - Member Louise Waters
Secretary Jason Gumataotao
Chairperson David Kakishiba
- Abstained:** 1 - Vice Chairperson Michon Coleman
- Absent:** 1 - Member Emma Paulino

Enactment No: 20-1709



[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](#)

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

- Aye:** 3 - Member Louise Waters
Secretary Jason Gumataotao
Chairperson David Kakishiba
- Abstained:** 1 - Vice Chairperson Michon Coleman
- Absent:** 1 - Member Emma Paulino

Enactment No: 20-1707



[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](#)

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

Aye: 2 - Member Louise Waters
Secretary Jason Gumataotao
Nay: 1 - Chairperson David Kakishiba
Abstained: 1 - Vice Chairperson Michon Coleman
Absent: 1 - Member Emma Paulino



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](#)

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

Aye: 1 - Secretary Jason Gumataotao
Nay: 1 - Chairperson David Kakishiba
Abstained: 2 - Member Louise Waters
Vice Chairperson Michon Coleman
Absent: 1 - Member Emma Paulino



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

No Public Speaker.

Discussed

[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.

Public Speaker(s):

Assata Olugbala

Discussed

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

[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.

No Comments

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Kakishiba adjourned the Regular Meeting at 6:22 P.M.

Prepared By: _____

Approved By: _____