

Oakland Unified School District

ZOOM

eComment

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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 Agenda Long - Final

Tuesday, October 5, 2021

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

Whitney Dwyer, Secretary

Members: Emma Paulino, James Harris

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](tel:(510)879-8199)(VM); o 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 (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 (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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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 – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014 (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/87319200301> 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 8731-920-0301, 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 Board 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 Meeting>”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-Joinin-g-a-meeting-by-phone>.

In addition, members of the public can submit written comments, 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>This Week (Sunday and thereafter or if before Sunday, Next Week or Today, as may be applicable), then click on the appropriate meeting, and then click on “eComment.” Or click “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


Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual. See the above NOTICE – EXCLUSIVELY VIRTUAL MEETING 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.

D. Adoption of Commission Minutes

- ✉  D.-1 [21-2459](#) **Minutes - Measure N - College and Career Readiness Commission - September 7, 2021**
Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of September 7, 2021.
Attachments: [21-2459 Minutes - Measure N - College and Career Readiness Commission - September 7, 2021](#)

E. High School Network Superintendent's Report

-  E.-1 [21-2409](#) **High School Network Superintendent's Report - October 5, 2021**
Presentation to the Measure N Commission of the High School Network Superintendent's Report regarding Teaching

and Preparing students for Career Technical Education (CTE) Careers, Apprenticeship Programs, and the Degree Program in the Skilled Trades.

Attachments: [21-2409 High School Network Superintendent's Report - October 5, 2021](#)

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.

✉ F.-1 [21-2415](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Approval by Measure N Commission of a 2021-2022 budget modification request from Oakland High School transferring \$3,000.00 from Admission Fees and \$2,000.00 from Transportation Costs (no impact-we hope to still do the above strategic actions, but just with less funds) to Teacher Salaries Stipends, for a new total amount of \$11,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2415 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

✉ F.-2 [21-2416](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Approval by Measure N Commission of a 2021-2022 budget modification request from Skyline High School transferring \$14,000.00, from Classified Support Salaries (no impact - we still hope to do the original strategic action) to Teacher Salaries Stipends, for a new total amount of \$14,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2416 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

☒ 📄 F.-3 [21-2417](#)

**Measure N Commission - 2021-2022 Budget
Modification - Skyline High School**

Approval by Measure N Commission of a 2021-2022 budget modification request from Skyline High School transferring \$9,000.00, from Facility Rental (no impact -we still hope to do the original strategic action) to Textbooks, for a new total amount of \$15,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2417 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

☒ 📄 F.-4 [21-2418](#)

**Measure N Commission - 2021-2022 Budget
Modification - Fremont High School**

Approval by Measure N Commission of a 2021-2022 budget modification request from Fremont High School transferring \$51,975.00 from Teacher Salaries Stipends and \$7,025.00 from Classified Support Salaries (no impact - the district was able to fund a full time position for those services) to Consultant Contract, for a new total amount of \$59,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2418 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)

☒ 📄 F.-5 [21-2441](#)

**Measure N Commission - 2021-2022 Budget
Modification - Aspire Golden State College Preparatory
Academy**

Approval by Measure N Commission of a 2021-2022 budget modification request from Aspire Golden State College Preparatory Academy transferring \$32,694.00, from Dual Enrollment Teacher (no impact -this was a duplicate action) to Certificated Teacher Salaries, for a new total amount of \$32,694.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2441 Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy](#)

✉  F.-6 [21-2442](#)

Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy

Approval by Measure N Commission of a 2021-2022 budget modification request from Aspire Golden State College Preparatory Academy transferring \$15,000.00, from Dual Enrollment Teacher (no impact - the position will be reduced from .5 to .3 FTE) to Certificated Teacher Salaries, for a new total amount of \$79,744.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2442 Measure N Commission - 2021-2022 Budget Modification - Aspire Golden State College Preparatory Academy](#)

G. Unfinished Business

 G.-1 [21-2187](#)

Measure N Commission - Status - 2019-2020 Audit Corrective Actions

Continued discussion by Measure N Commission of the status of corrective action recommendations identified in 2019-2020 Independent Auditor's Report.

Attachments: [21-2187 2021-22 Measure N Justification Form Rev. \(10/5/2021\)](#)

Legislative History

9/7/21 Measure N - College and Career Readiness Commission Discussed

H. New Business

 H.-1 [21-2411](#)

Measure N Commission - 2020-2021 Unaudited Financials

Discussion by Measure N Commission of 2020-2021
Unaudited Financials.

Attachments: [21-2411 Measure N Commission - 2020-2021 Unaudited Financials](#)

📄 H.-2 [21-2412](#)

**Measure N Commission - 2021-2022 Measure N
Permissible Expenses**

Discussion by Measure N Commission of 2021-2022
Measure N Permissible Expenses.

Attachments: [21-2412 Measure N Commission - 2021-2022 Measure N Permissible
Expenses](#)

📄 H.-3 [21-2413](#)

**Measure N Commission - 2020-2021 Measure N
Carryover Process**

Presentation to and discussion by Measure N Commission of
2021-2021 Measure N Carryover Process.

Attachments: [21-2413 Measure N Commission - 2020-2021 Measure N Carryover
Process](#)

H.-4 [21-2414](#)

**Measure N Commission - Scope of Work - Deadlines -
2020-2021 Audit**

Discussion by Measure N Commission of Scope of Work
and Deadlines for 2020-2021 Measure N Audit.

📄 H.-5 [21-2444](#)

Measure N Commission - Measure N Reauthorization

Presentation to and discussion by Measure N Commission of
Measure N Reauthorization.

Attachments: [21-2444 Presentation - Measure N Commission - Measure N
Reauthorization](#)

**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 [21-2463](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - October 5, 2021**
Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - October 5, 2021.

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