

Oakland Unified School District

Board of Education
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Meeting Minutes 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

measurencommission@ousd.org

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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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Jason Gumataotao called the meeting to order at 5:06 P.M.

B. Roll Call

Present 5 - Member James Harris
Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

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

None

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](#)

**A motion was made by Member Harris, seconded by Secretary
Dwyer, that this Minutes, Committee be Adopted . The motion carried
by the following vote.**

Aye: 5 - Member James Harris
Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 21-1517

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](#)

Emiliano Sanchez, Coordinator of CTE Trades and Apprenticeships, OUSD Linked Learning Office, presented the presentation to the Committee and Public.

Public Speaker(s):

Assata Olugbala

Discussed

F. Adoption of the Commission General Consent Report



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](#)

That this Appropriation be Adopted. The motion carried by consent roll call

Enactment No: 21-1518



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](#)

That this Appropriation be Adopted. The motion carried by consent roll call

Aye: 5 - Member James Harris
Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 21-1519



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](#)

That this Appropriation be Adopted. The motion carried by consent roll call

Aye: 5 - Member James Harris
Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 21-1520



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](#)

**That this Appropriation be Adopted. The motion carried by consent roll
call**

Aye: 5 - Member James Harris
Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 21-1521



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](#)

**That this Appropriation be Adopted. The motion carried by consent roll
call**

Aye: 5 - Member James Harris
Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 21-1522



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](#)

That this Appropriation be Adopted. The motion carried by consent roll call

Aye: 5 - Member James Harris
Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 21-1523

Adoption of the Commission General Consent Report

A motion was made by Member Harris, seconded by Member Paulino, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Member James Harris
Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

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. \(10/5/2021\)](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the status of 2019-2020 Audit Corrective Actions to the Commission and Public.

Public Speaker(s):

Assata Olugbala

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](#)

Nancy Gomez, Program Manager, Measure N, presented the 2020-2021 Unaudited Financials to the Commission and the Public.

Public Speaker(s):

Jim Mordecai

Discussed

Roll Call (Secretary's Observation)

Secretary Whitney Dwyer absent at 6:23 P.M.

Present 4 - Member James Harris
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent 1 - Secretary Whitney Dwyer



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](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the 2021-2022 Measure N Permissible Expenses to the Commission and Public.

No Public Speaker.

Discussed



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](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the 2020-2021 Measure N Carryover Process to the Commission and Public.

No Public Speaker.

Discussed

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.

Stacey Blankenbaker, Coordinator, Measure N, presented the Scope of Work and Deadlines for 2020-2021 Measure N Audit to the Commission and Public.

No Public Speaker.

Discussed

 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](#)

Commission Liaison – Benjamin “Sam” Davis, presented the Measure N Reauthorization presentation to the Commission and Public.

Public Speaker(s):

Assata Olugbala

Jim Mordecai

Discussed

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

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.

Public Speaker(s):

Jim Mordecai

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

None

Chairperson Gumataotao, ask for a point of privilege to recognizes Member Paulino for her service as Measure N Commissioner for the students of Oakland.

K. Adjournment

Chairperson Gumataotao adjourned the meeting at 6:49 P.M.

Prepared By: _____

Approved By: _____