

Oakland Unified School District

Board of Education
1000 Broadway, Suite 440
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Tuesday, November 1, 2022

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

, Secretary

Members: James Harris, Katharina Nunez-Adler, Marc Tafolla

measurencommission@ousd.org

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028C (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/89191163741> 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 8919-116-3741, 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 [Name of 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>>Measure N Commission>“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-Joining-a-meeting-by-phone>.*

In addition, members of the public may submit written comments for a posted Measure N 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 Measure N Commission Agenda “eComment” or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Measure N Commission>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure N Commission>eComment*
- *If day of Meeting, click Calendar Tab>Today>Measure N 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 Gumataotao called the meeting to order at 5:02 P.M.

B. Roll Call

Present 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

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 - EXCLUSIVELY VIRTUAL MEETING - COVID-19 PUBLIC HEALTH EMERGENCY 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.

None

D. Adoption of Commission Minutes

None

E. High School Network Superintendent's Report



E.-1

[22-2514](#)

High School Network Superintendent's Report - Dual Enrollment

Presentation to the Measure N Commission by the High School Network Superintendent of an Update on Dual Enrollment.

Attachments: [22-2514 Presentation - High School Network Superintendent's Report - Dual Enrollment](#)

Vanessa Sifuentes, High School Network Superintendent, presented the report regarding an Update on Dual Enrollment to the Commission and to the Public.

No Public Speaker.

Presentation/Acknowledgment Made

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

[22-2515](#)

Measure N Commission - Life Academy of Health & Bioscience - 2021-2022 Carryover Plan/Budget

Adoption by the Measure N Commission of Life Academy of Health & Bioscience 2021-2022 Carryover Plan/Budget in the amount of \$321,224.85.

Attachments: [22-2515 Measure N Commission - Life Academy of Health & Bioscience - 2021-2022 Carryover Plan/Budget](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1951

 F.-2

[22-2516](#)

**Measure N Commission - Oakland High School - 2021-2022
Carryover Plan/Budget**

Adoption by the Measure N Commission of Oakland High School
2021-2022 Carryover Plan/Budget in the amount of \$263,129.58.

Attachments: [22-2516 Measure N Commission - Oakland High School -
2021-2022 Carryover Plan/Budget](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1952

 F.-3

[22-2517](#)

**Measure N Commission - Measure N Administrative 10% -
2021-2022 Carryover Plan/Budget**

Adoption by the Measure N Commission of Measure N Administrative
10% 2021-2022 Carryover Plan/Budget in the amount of \$701,074.34.

Attachments: [22-2517 Measure N Commission - Measure N
Administrative 10% - 2021-2022 Carryover Plan/Budget](#)

**A motion was made by Vice Chairperson Waters, seconded by
Member Nunez-Adler, that this Motion be Adopted . The motion carried
by the following vote.**

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1962

 F.-4

[22-2519](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification - Dewey Academy**

Adoption by the Measure N Commission of a 2022-2023 Educational
Improvement Plan/Budget modification for Dewey Academy reducing
from \$40,000 to \$20,000 Consultant Contract with Mentoring in Medicine
and establishing Consultant Contract East Bay Consortium Education for
\$20,000, as stated in the justification section of the New or Revised
Strategic Action Section of the Budget Modification Form.

Attachments: [22-2519 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Dewey Academy](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1953



F.-5

[22-2520](#)

Measure N Commission - 2022-2023 Budget Modification - Oakland Technical High

Adoption by the Measure N Commission of a 2022-2023 budget modification request from Oakland Technical High School transferring \$39,500.00, from Consultant Contracts to Classified Support Salaries, for a new total amount of \$137,223.90, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2520 Measure N Commission - 2022-2023 Budget Modification - Oakland Technical High](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1954



F.-6

[22-2521](#)

Measure N Commission - 2022-2023 Budget Modification - McClymonds High School

Adoption by the Measure N Commission of a 2022-2023 budget modification request from McClymonds High School transferring \$7,479.27, from Teacher Salaries to Conference Expenses, for a new total amount of \$7,479.27, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2521 Measure N Commission - 2022-2023 Budget Modification - McClymonds High School](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1955



F.-7

[22-2522](#)

**Measure N Commission - 2022-2023 Budget Modification -
Madison Park Academy**

Adoption by the Measure N Commission of a 2022-2023 budget modification request from Madison Park Academy transferring \$5,000.00, from Consultant Contracts to Conference Expenses, for a new total amount of \$8,488.10, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2522 Measure N Commission - 2022-2023 Budget Modification - Madison Park Academy](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1956



F.-8

[22-2526](#)

**Measure N Commission - 2022-2023 Budget Modification –
Skyline High School**

Adoption by the Measure N Commission of a 2022-2023 budget modification request from Skyline High School transferring \$4,500.00, from 3 different strategic actions; Equipment \$1,000.00, Licensing Agreements \$1,500.00, and Assemblies/Classroom Presentations \$2,000.00, for a combined total amount of \$4,500.00 to Pupil Support Salaries, for a new total amount of \$100,272.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2526 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

- Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1957



F.-9

[22-2527](#)

Measure N Commission - 2022-2023 Budget Modification – Skyline High School

Adoption by the Measure N Commission of a 2022-2023 budget modification request from Skyline High School transferring \$4,500.00, from 3 different strategic actions; Equipment \$1,000.00, Licensing Agreements \$1,500.00, and Assemblies/Classroom Presentations \$2,000.00, for a combined total amount of \$4,500.00 to Pupil Support Salaries, for a new total amount of \$100,272.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2527 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

- Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1958



F.-10

[22-2528](#)

Measure N Commission - 2022-2023 Budget Modification – Skyline High School

Adoption by the Measure N Commission of a 2022-2023 budget modification request from Skyline High School transferring \$9,000.00, from 2 different strategic actions; Teacher Salaries Stipends \$6,000.00, and Supplies & Materials \$3,000.00, for a combined total amount of \$9,000.00 to Pupil Support Salaries, for a new total amount of \$109,272.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification

Form.

Attachments: [22-2528 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1959



F.-11

[22-2529](#)

Measure N Commission - 2022-2023 Budget Modification – Skyline High School

Adoption by the Measure N Commission of a 2022-2023 budget modification request from Skyline High School transferring \$29,125.00, from 3 different strategic actions; Teacher Salaries Stipends \$24,000.00, Teacher Substitutes \$4,125.00, and Admission Fees \$1,000.00, for a combined total amount of \$29,125.00 to Pupil Support Salaries, for a new total amount of \$138,397.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-2529 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1960



F.-12

[22-2530](#)

Measure N Commission - 2022-2023 Budget Modification – Skyline High School

Adoption by the Measure N Commission of a 2022-2023 budget modification request from Skyline High School transferring \$11,351.00, from Teacher Salaries Stipends to Pupil Support Salaries, for a new total amount of \$177,873.21, for the latter, as stated in the justification section of the New or Revised Strategic Action Section of the Budget

Modification Form. Form.

Attachments: [22-2530 Measure N Commission - 2022-2023 Budget Modification – Skyline High School](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-1961

Adoption of the Commission General Consent Report

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

G. Unfinished Business



G.-1

[22-2077](#)

Measure N Commission - Structures - Site Cross Sharing

Continued discussion by Measure N Commission of an update on Structures for Site Cross -Sharing.

Attachments: [22-2077 Measure N Commission - Structures - Site Cross Sharing \(11/1/2022\)](#)

Vanessa Sifuentes, High School Network Superintendent, presented the Structure Site Cross sharing to the Commission and the Public.

No Public Speaker.

Discussed

H. New Business

None

Roll Call (Secretary's Observation)

Vice Chair Waters absent at 6: 14 P.M.

- Present** 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao
- Absent** 1 - Vice Chairperson Louise Waters

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 [22-2542](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - November 1, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - November 1, 2022.

No Comments

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.

None

K. Adjournment

Chair Gumataotao adjourned the meeting at 6:25 P.M.

Prepared By: _____

Approved By: _____