

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Minutes Long - Final**

**Wednesday, April 13, 2022**

**9:00 AM**

## **Special Meeting**

**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](mailto:measurencommission@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](mailto: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](mailto: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](mailto: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](mailto: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

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

### A. Call to Order

*Chairperson Jason Gumataotao called the Special Meeting to order at 9:01 A.M.*

### B. Roll Call

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

### C. New Business

#### Roll Call (Secretary's Observation)

*Commissioner James Harris present at 9:04 A.M.*

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



[22-0683](#)

#### **Measure N Commission – Castlemont High School - 2022-2023 Education Improvement Plan - Linked Learning 4 Pillars**

Presentation to and discussion by Measure N Commission of Castlemont High School proposed 2022-2023 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$617,100.00.

**Attachments:** [22-0683 Measure N Commission – Castlemont High School - 2022-2023 Education Improvement Plan](#)  
[22-0683 - Castlemont High School - Linked Learning 4 Pillars](#)

*Public Speaker(s):*

*Assata Olugbala*  
*Ben Tapscott*  
*Misty Cross*

**Discussed**



[22-0684](#)

**Measure N Commission – Fremont High School - 2022-2023  
Education Improvement Plan - Linked Learning 4 Pillars**

Presentation to and discussion by Measure N Commission of Fremont High School proposed 2022-2023 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$889,950.00.

**Attachments:** [22-0684 Measure N Commission – Fremont High School - 2022-2023 Education Improvement Plan](#)  
[22-0684 - Fremont High School - Linked Learning 4 Pillars](#)

*Public Speaker(s):*

*Assata Olugbala*  
*Ben Tapscott*

**Discussed**



[22-0685](#)

**Measure N Commission – McClymonds High School - 2022-2023  
Education Improvement Plan - Linked Learning 4 Pillars**

Presentation to and discussion by Measure N Commission of McClymonds High School proposed 2022-2023 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$276,250.00.

**Attachments:** [22-0685 Measure N Commission – McClymonds High School - 2022-2023 Education Improvement Plan](#)  
[22-0685 - McClymonds High School - Linked Learning 4 Pillars](#)

*Public Speaker(s):*

*Assata Olugbala*  
*Ben Tapscott*

**Discussed**

**Roll Call (Secretary's Observation)**

*Commissioner Harris absent at 10:39 A.M.*

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

[22-1247](#)

**Measure N Commission - 2020-2021 Independent Auditor's Report (Christy White)**

Adoption by Measure N Commission not to accept the 2020-2021 Independent Auditor's Report (Christy White). For staff to work with the Auditor regarding the findings.

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

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

Enactment No: 22-0743



[22-0814](#)

**Measure N Commission - Independent Auditor's Report (Christy White) - Fiscal Year 2020-2021**

Acceptance by the Measure N Commission of the Independent Auditor's Report for Fiscal Year 2020-2021.

**Attachments:** [22-0814 Measure N Commission - Independent Auditor's Report \(Christy White\) - Fiscal Year 2020-2021](#)  
[22-0814 - 2020-2021 Measure N Audit Management Representation Letter](#)

*Public Speaker(s):*

*Assata Olugbala  
Ben Tapscott*

**Postponed**

## D. Adoption of the Commission General Consent Report



[22-0815](#)

**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 \$10,000.00, from Teacher

Salaries Stipends (no impact - no longer need the full amount) to Transportation Costs, for a new total amount of \$10,000.00, as stated in the justification section of the New or Revised Strategic Action of Section of the Budget Modification Form.

**Attachments:** [22-0815 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0641



[22-0816](#)

**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 \$18,000.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$18,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0816 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0642



[22-0817](#)

**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 \$8,322.30, from 3 different strategic actions; Computers \$4,000.00, Admission Fees \$2,500.00, and Transportation Costs \$1,822.30, for a combined total amount of \$8,322.30 (no impact - no longer need the full amount) to Teacher Salaries Stipends, for a new total amount of \$22,322.30, as stated in the

justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0817 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

- Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member James Harris

Enactment No: 22-0643



[22-0818](#)

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

Approval by Measure N Commission of a 2021-2022 budget modification request from Oakland Tech High School transferring \$62,700.00, from Strategic Carryover for Fiscal Year 2022-2023 (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$84,700.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0818 Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School](#)

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

- Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member James Harris

Enactment No: 22-0644



[22-0819](#)

**Measure N Commission - 2021-2022 Budget Modification - Life Academy**

Approval by Measure N Commission of a 2021-2022 budget modification request from Life Academy transferring \$2,000.00, from Travel Expenses (no impact - no longer need the full amount) to Travel & Conferences, for a new total amount of \$2,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0819 Measure N Commission - 2021-2022 Budget Modification - Life Academy](#)

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

- Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0645



**22-0820**

**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 \$2,513.00, from Classified Support Salaries (no impact - no longer need the full amount) to Teacher Salaries Stipends, for a new total amount of \$2,513.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0820 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)

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

- Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0646



**22-0821**

**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 \$6,256.25, from 2 different strategic actions; Equipment & Materials \$4,661.55, and Classified Support Salaries \$1,594.70, for a combined total amount of \$6,256.25 (no impact - no longer need the full amount) to Teacher Salaries Stipends, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0821 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)



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

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

Enactment No: 22-0647



[22-0822](#)

**Measure N Commission - 2021-2022 Budget Modification - Dewey Academy**

Approval by Measure N Commission of a 2021-2022 budget modification request from Dewey Academy transferring \$3,000.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0822 Measure N Commission - 2021-2022 Budget Modification - Dewey Academy](#)

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

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

Enactment No: 22-0648



[22-0823](#)

**Measure N Commission - 2021-2022 Budget Modification - Measure N Administrative 10%**

Approval by Measure N Commission of a 2021-2022 budget modification request from Measure N Administrative 10% transferring \$2,000.00, from Meeting Refreshments (no impact - no longer need the full amount) to Professional Contracted Services, for a new total amount of \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0823 Measure N Commission - 2021-2022 Budget Modification - Measure N Administrative 10%](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0649



[22-0824](#)

**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 \$5,000.00, from Admission Fees (no impact - no longer need the full amount) to Conference Expenses, for a new total amount of \$5,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0824 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0650



[22-0825](#)

**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 \$3,850.00, from Admission Fees (no impact - no longer need the full amount) to Teacher Salaries Stipends, for a new total amount of \$3,850.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0825 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Absent: 1 - Member James Harris

Enactment No: 22-0651



[22-0826](#)

**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 \$6,000.00, from 3 different strategic actions; Assemblies / Classroom Presentations \$1,500.00, Classified Support Salaries \$3,500.00, and Consultant Contracts \$1,000.00, for a combined total amount of \$6,000.00 (no impact - no longer need the full amount) to Admission Fees, for a new total amount of \$6,0000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0826 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

Aye: 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Absent: 1 - Member James Harris

Enactment No: 22-0652



[22-0827](#)

**Measure N Commission - 2021-2022 Budget Modification - Aspire Lionel Wilson Preparatory Academy**

Approval by Measure N Commission of a 2021-2022 budget modification request from Aspire Lionel Wilson Preparatory Academy transferring \$4,500.00, from Consultant Contracts (no impact - no longer need the full amount) to Transportation Costs, for a new total amount of \$4,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0827 Measure N Commission - 2021-2022 Budget Modification - Aspire Lionel Wilson Preparatory Academy](#)

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

Aye: 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Absent: 1 - Member James Harris

Enactment No: 22-0653



[22-0828](#)

**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 \$5,600.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$5,600.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0828 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

- Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member James Harris

Enactment No: 22-0654



[22-0829](#)

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

Approval by Measure N Commission of a 2021-2022 budget modification request from Castlemont High School transferring \$15,000.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$40,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0829 Measure N Commission - 2021-2022 Budget Modification - Castlemont High School](#)

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

- Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member James Harris

Enactment No: 22-0655



[22-0830](#)

**Measure N Commission - 2021-2022 Budget Modification - Aspire Lionel Wilson Preparatory Academy**

Approval by Measure N Commission of a 2021-2022 budget modification

request from Aspire Lionel Wilson Preparatory Academy transferring \$735.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$735.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0830 Measure N Commission - 2021-2022 Budget Modification - Aspire Lionel Wilson Preparatory Academy](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0656



[22-0831](#)

**Measure N Commission - 2021-2022 Budget Modification - Dewey Academy**

Approval by Measure N Commission of a 2021-2022 budget modification request from Dewey Academy transferring \$20,000.00, from Consultant Contracts (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of \$20,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0831 Measure N Commission - 2021-2022 Budget Modification - Dewey Academy](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0657



[22-0832](#)

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

Approval by Measure N Commission of a 2021-2022 budget modification request from ARISE High School transferring \$27,126.45, from Certificated Staff (no impact - no longer need the full amount) to Certificated Staff, for a new total amount of \$27,126.45, as stated in the justification section of the New or Revised Strategic Action Section of

the Budget Modification Form.

**Attachments:** [22-0832 Measure N Commission - 2021-2022 Budget Modification - ARISE High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0658



[22-0853](#)

**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 \$7,637.25, from 2 different strategic actions; Conference Expenses \$7,000.00, and Transportation Costs \$637.25, for a combined total amount of \$7,637.25 (no impact - no longer need the full amount) to Admission Fees, for a new total amount of \$7,637.25, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0853 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0659



[22-0854](#)

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

Approval by Measure N Commission of a 2021-2022 budget modification request from ARISE High School transferring \$27,484.00, from 2 different strategic actions; Certified Teacher Stipends, and Stipends for Student Internships (no impact - no longer need the full amount) to Classified Instructional Aide Salaries, for a new total amount of \$27,484.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0854 Measure N Commission - 2021-2022 Budget Modification - ARISE High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0660



[22-0855](#)

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

Approval by Measure N Commission of a 2021-2022 budget modification request from Oakland Unity High School transferring \$21,263.76, from 2 different strategic actions; Benefit Costs \$7,744.55, and Benefit Costs \$13,519.21, (no impact - no longer need the full amount) to Benefit Costs, for a new total amount of \$21,263.76, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0855 Measure N Commission - 2021-2022 Budget Modification - Oakland Unity High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0661



[22-0856](#)

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

Approval by Measure N Commission of a 2021-2022 budget modification request from Oakland Unity High School transferring \$21,726.80, from 2 different strategic actions; Benefit Costs \$5,715.13, and Benefit Costs \$16,011.67, (no impact - no longer need the full amount) to Teacher Salaries, for a new total amount of \$21,726.80, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0856 Measure N Commission - 2021-2022 Budget Modification - Oakland Unity High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0662



[22-0857](#)

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

Approval by Measure N Commission of a 2021-2022 budget modification request from Oakland Unity High School transferring \$1,535.81, from 2 different strategic actions; Teacher Salaries \$1,177.00, and Salaries \$358.81, (no impact - no longer need the full amount) to Teacher Salaries, for a new total amount of \$1,535.81, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-0857 Measure N Commission - 2021-2022 Budget Modification - Oakland Unity High School](#)

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

Enactment No: 22-0663

## Adoption of the Commission General Consent Report

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

**Aye:** 4 - Member Marc Tafolla  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member James Harris

## E. Adjournment

*Chairperson Jason Gumataotao adjourned the Special Meeting at 11:41 A.M.*



Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_