

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, April 18, 2023

9:00 AM

Special Meeting

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)
Measure N - College and Career Readiness Commission**

*Louise Waters, Chairperson
David Kakishiba, Vice Chair
Marc Tafolla, Secretary
Members: James Harris, Katharina Nunez-Adler*

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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)); 或(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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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 - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Commission meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82364644370> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8236-464-4370, 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 Measure N 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.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (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 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

B. Roll Call

Present 4 - Secretary Marc Tafolla
Member Katharina Nunez-Adler
Chairperson Louise Waters
Vice Chairperson David Kakishiba

Absent 1 - Member James Harris

C. New Business



C.-2

[23-0782](#)

Measures N and H – College and Career Readiness Commission - Aspire Lionel Wilson College Preparatory Academy - 2023-2024 Education Improvement Plan

Presentation to and discussion by Measure N Commission of Aspire Lionel Wilson College Preparatory Academy's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, with a base allocation of \$215,900.00 and a strategic carryover allocation of \$263,032.96 for a total allocation not to exceed \$478,932.96.

Attachments: [23-0782 Measures N and H – College and Career Readiness Commission - Aspire Lionel Wilson College Preparatory Academy - Revised 2023-2024 Education Improvement Plan \(5/2/2023\)](#)

Principal Tommy Gonzales and his team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars and will come back with the revision.

No Public Comment.

Discussed



C.-3

[23-0784](#)

Measure N Commission - Envision Academy of Arts & Technology - 2023-2024 Education Improvement Plan

Presentation to and discussion by Measure N Commission of Envision Academy of Arts & Technology's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, with a base allocation of \$163,200.00 and a strategic carryover allocation of \$1,330.28 for a total allocation not to exceed \$164,530.28.

Attachments: [23-0784 Presentation - Measure N Commission - Envision Academy of Arts & Technology - 2023-2024 Education Improvement Plan](#)
[23-0784 Measure N Commission - Envision Academy of Arts & Technology - 2023-2024 Education Improvement Plan](#)
[23-0784 Measure N Commission - Envision Academy of Arts and Technology - Linked Learning 4 Pillars](#)

Vice Principal Kevin Hoffman and his team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Comment.

Discussed

Roll Call (Secretary's Observation)

Commissioner James Harris present at 9:38 A.M.

Present 5 - Secretary Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Louise Waters
Vice Chairperson David Kakishiba

 C.-5

[23-0786](#)

Measure N Commission - Lighthouse Community Charter High School - 2023-2024 Education Improvement Plan

Presentation to and discussion by Measure N Commission of Lighthouse Community Charter High School's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$245,650.00.

Attachments: [23-0786 Presentation - Measure N Commission - Lighthouse Community Charter High School - 2023-2024 Education Improvement Plan](#)
[23-0786 Measure N Commission - Lighthouse Community Charter High School - 2023-2024 Education Improvement Plan](#)
[23-0786 Measure N Commission - Lighthouse Community Charter High School - Linked Learning 4 Pillars](#)

Principal Jeanine Evains-Robinson and her team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Comment.

Discussed

 C.-4

[23-0785](#)

Measure N Commission - Leadership Public Schools Oakland R&D - 2023-2024 Education Improvement Plan

Presentation to and discussion by Measure N Commission of Leadership Public Schools Oakland R&D's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, with a base allocation of \$286,450.00 and a strategic carryover allocation of \$79,729.18, for a total allocation not to exceed \$366,179.18.

Attachments: [23-0785 Measure N Commission - Leadership Public Schools Oakland R&D - 2023-2024 Education Improvement Plan](#)
[23-0785 Measure N Commission - Leadership Public Schools Oakland R & D - Linked Learning 4 Pillars](#)

Superintendent, Leadership Public Schools, Brent Daniels and his team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Speaker.

Discussed

 C.-1

[23-0780](#)

Measure N Commission - ARISE High School – 2023-2024

Education Improvement Plan

Presentation to and discussion by Measure N Commission of ARISE High School's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$336,600.00.

Attachments: [23-0780 Presentation - Measure N Commission - ARISE High School – 2023-2024 Education Improvement Plan](#)
[23-0780 Measure N Commission - ARISE High School – 2023-2024 Education Improvement Plan](#)
[23-0780 Measure N Commission - ARISE High School - Linked Learning 4 Pillars](#)

Head of School, Karla Gandiaha and her team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Speaker.

Discussed



C.-6

[23-0789](#)

Measure N Commission - Lodestar: A Lighthouse Community Charter Public School - 2023-2024 Education Improvement Plan

Presentation to and discussion by Measure N Commission of Lodestar: A Lighthouse Community Charter Public School's proposed 2023-2024 Measure N/Measure H Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$147,900.00.

Attachments: [23-0789 Presentation - Measure N Commission - Lodestar: A Lighthouse Community Charter Public School - 2023-2024 Education Improvement Plan](#)
[23-0789 Measure N Commission - Lodestar: A Lighthouse Community Charter Public School - 2023-2024 Education Improvement Plan](#)
[23-0789 Measure N Commission - Lodestar: A Lighthouse Community Charter Public School - Linked Learning 4 Pillars](#)

Principal Latora Baldrige and her team presented and discussed with the Commission their 2023-2024 Education Improvement Plan and the Linked-Learning 4 Pillars.

No Public Speaker.

Discussed

D. Adjournment

Chairperson Waters adjourned the meeting at 12:04 P.M.

Prepared By: _____

Approved By: _____