

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Tuesday, August 22, 2023**

**9:00 AM**

## **Special Meeting - Retreat**

**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)  
Measures N and H - College and Career Readiness**

## **Commission**

*Louise Waters, Chairperson*

*David Kakishiba, Vice Chair*

*Marc Tafolla, Secretary*

*Members: James Harris, Katharina Nunez-Adler*

**LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS**

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**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)) 。

**TUẦN 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)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## **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/87106146287> 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 8710-614-6287, 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 Measures N/H 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>Measures N/H 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 Measures N/H 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 Measures N/H Commission Agenda "eComment" or from the Legislative Information Center, as follows:*

- *If before Sunday, click Calendar Tab>Next Week>Measures N/H Commission>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures N/H Commission>eComment*
- *If day of Meeting, click Calendar Tab>Today>Measures N/H 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 Louise Waters called the Special Meeting/Retreat to order at 9:12 A.M.*

## B. Roll Call

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

## C. New Business



C.-1

[23-1830](#)

### **High School Network Superintendent's Report - Year 3 Strategic Goals**

Presentation to the Measures N and H Commission by the High School Network Superintendent of Year 3 Strategic Goals: - Deep understanding of High School Linked-Learning Office (HSLLO's) priorities for 23-24 and how they relate to Measures N/H.

**Attachments:** [23-1830 High School Network Superintendent's Report - Year 3 Strategic Goals](#)

*Vanessa Sifientes, High School Network Superintendent, presented the Year 3 Strategic Goals to the Commission and Public.*

*Public Speaker:  
Emiliano Sanchez*

**Discussed**



C.-2

[23-1831](#)

**Measures N and H – College and Career Readiness Commission - Overview of 2023-2024 School Year**

Presentation and discussion by the Measures N/H Commission of overview of the 2023-2024 School Year:

- 2023-24 Measures N and H Calendar - Working Document
- 2023-24 Organizational Chart - High School Linked Learning Office - OUSD
- 2023-24 Linked Learning College and Career Pathways - OUSD
- 2023-24 Linked Learning Funding by School Site - OUSD

**Attachments:** [23-1831 Measures N and H – College and Career Readiness Commission - Overview of 2023-2024 School Year](#)

*Stacey Blankenbaker, Coordinator, Measures N/H, Vanessa Sifientes, High School Network Superintendent, and Rebecca Lacocque, Director Linked-Learning, presented the overview of 2023-2024 School Year to the Commission and Public.*

*Public Speaker:  
Emiliano Sanchez*

**Discussed**



C.-3

[23-1832](#)

**Measures N and H – College and Career Readiness Commission - Latinx Student Outcomes**

Presentation to and discussion by the Measures N/H Commission of Latinx Student Outcomes:

-Understand where there’s growth and decline in Latinx student outcomes, disaggregated (graduation rates, A-G readiness, on-track data, post-secondary enrollment, participation in Dual Enrollment, Pathways, Internships, CTE Courses, etc.)

**Attachments:** [23-1832 Presentation - Measures N and H – College and Career Readiness Commission - Latinx Student Outcome Data - August 2023](#)  
[23-1832 Measures N and H – College and Career Readiness Commission - Latinx Student Outcomes - August 2023](#)

*Vanessa Sifientes, High School Network Superintendent, presented Latinx Student Outcomes to the Commission and Public.*

*Public Speakers:  
Emiliano Sanchez  
Eve Delfin*

**Discussed**



C.-4

[23-1833](#)

**Measures N and H – College and Career Readiness Commission - Measure N Carryover Spend Down Proposal**

Presentation to and discussion by the Measures N/H Commission of

Measure N Carryover spend down proposal:

-Review draft proposal from Measure N/H team and gather input from Commissioners, with goal of adopting plan on September 5, 2023.

**Attachments:** [23-1833 Measures N and H – College and Career Readiness Commission - Measure N Carryover Spend Down Proposal \(9/5/2023\)](#)

*Rebecca Lacocque, Director, Linked-Learning, presented, the Measures N Carryover Spend Down Proposal and gathered feedback from the Commission.*

*No Public Speaker.*

**Discussed**



C.-5

[23-1834](#)

**Measures N and H – College and Career Readiness Commission - Commissioner Team Capacity**

Discussion by the Measures N/H Commission, with staff, regarding

Commissioner Team Capacity:

- What brings you to work of college and career pathways? What is your “why?”
- What are your “superpowers?”
- Understanding people’s “why” and how we can maximize capacity by understanding strengths.

**Attachments:** [23-1834 Measures N and H – College and Career Readiness Commission - Commissioner Team Capacity](#)

*The Commission and staff discussed and shared their why and what their superpower is regarding the work of college and career pathways.*

*Public Speakers:*

*Emiliano Sanchez*

**Discussed**

## D. Unfinished Business



D.-1

[23-1299](#)

### Measures N and H - College and Career Readiness Commission - 2021-22 Measure N Annual Report

Continued discussion by the Measures N and H - College and Career Readiness Commission of draft 2021-22 Measure N Annual Report:

- Review draft of 2021-22 Annual Report, with goal of adopting Report on September 5, 2023.

**Attachments:** [23-1299 Measures N and H - College and Career Readiness Commission - 2021-22 Measure N Annual Report \(9/5/2023\)](#)

*Stacey Blankenbaker, Coordinator, Measures N/H, presented the draft 2021-2022 Measure N Annual Report to the Commission and Public.*

*No Public Speaker.*

**Discussed**

## E. Adjournment

*Chairperson Waters adjourned the Special Meeting/Retreat at 1:18 P.M.*

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

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