

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Minutes Long - Final

Tuesday, February 6, 2024

5:00 PM

**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

David Kakishiba, Chairperson

Marc Tafolla, Vice Chair

Katharina Nunez-Adler, Secretary

Members: James Harris, Gary Yee

measurenhcommission@ousd.org

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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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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:

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ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by .

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

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/84601835504> 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 8460-183-5504, 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 and 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 and 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-Joining-a-meeting-by-phone>.

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

- If before Sunday, click Calendar Tab>Next Week>Measures N and H Commission>eComment
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures N and H Commission>eComment
- If day of Meeting, click Calendar Tab>Today>Measures N and 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 David Kakishiba called the meeting to order at 5:03 P.M.

B. Roll Call

- Present** 4 - Member Gary Yee
 Vice Chairperson Marc Tafolla
 Secretary Katharina Nunez-Adler
 Chairperson David Kakishiba
- Absent** 1 - Member James Harris

C. Election of Officers Other Than Chair

C.-1 [24-0276](#) **Nomination(s), Vice Chair, Measures N and H - College and Career Readiness Commission - 2024 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measures N and H - College and Career Readiness Commission - 2024 Term.

Chairperson David Kakishiba opened the floor for nominations for Vice Chairperson, Measures N and H College and Career Readiness Commission, 2024 Term.

Commissioner Nunez-Adler nominated Secretary Tafolla as Vice Chair, Measures N and H College and Career Readiness Commission, Term 2024.

Chairperson David Kakishiba, having received no additional nominations, closed nominations for Vice Chair, Measures N and H College and Career Readiness Commission, 2024 Term.

Marc Tafolla elected not to give a speech for his candidacy for Vice Chair.

No Public Comment.

Discussed and Closed

Enactment No:

C.-2 [24-0277](#) **Election of Vice Chair, Measures N and H - College and Career Readiness Commission - 2024 Term**

Shall Marc Tafolla be elected Vice Chair, Measures N and H - College and Career Readiness Commission, for the 2024 Term?

No Public Speaker.

A motion was made by Commissioner Katharina Nunez-Adler, seconded by Member Gary Yee, that Marc Tafolla be Elected as Vice Chair. The motion carried by the following vote:

- Aye:** 4 - Member Gary Yee
Vice Chairperson Marc Tafolla
Secretary Katharina Nunez-Adler
Chairperson David Kakishiba

- Absent:** 1 - Member James Harris

Enactment No: 24-0350

C.-3 [24-0278](#) **Nomination(s), Secretary, Measures N and H - College and Career Readiness Commission - 2024 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary, Measures N and H - College and Career Readiness Commission - 2024 Term.

Chairperson David Kakishiba opened the floor for nominations for Secretary, Measures N and H College and Career Readiness Commission, 2024 Term.

Vice Chair Tafolla nominated Commissioner Nunuz-Adler as Secretary, Measures N and H College and Career Readiness Commission, Term 2024.

Chairperson David Kakishiba, having received no additional nominations, closed nominations for Secretary, Measures N and H College and Career Readiness Commission, 2024 Term.

Katherine Nunuez-Adler elected not to give a speech for her candidacy for Secretary.

No Public Comment.

Discussed and Closed

Enactment No:

C.-4 [24-0279](#) **Election of Secretary, Measures N and H - College and Career Readiness Commission - 2024 Term**

Shall Katharina Nunez-Adler be elected Secretary, Measures N and H -

College and Career Readiness Commission for 2024 term?

No Public Speaker.

A motion was made by Vice Chair Marc Tafolla, seconded by Gary Yee, that Katharina Nunez-Adler be Elected as Secretary. The motion carried by the following vote:

- Aye: 5 - Member Gary Yee
- Member James Harris
- Vice Chairperson Marc Tafolla
- Secretary Katharina Nunez-Adler
- Chairperson David Kakishiba

Enactment No: 24-0351

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

A request to speak at this Commission meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Measures N and H 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 Committee General Consent Report for separate discussion and/or possible action.

None

Roll Call (Secretary's Observation)

Commissioner James Harris present at 5:09 P.M.

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

E. Adoption of Commission Minutes



E.-1

[24-0320](#)

Minutes - Measures N and H Commission - January 16, 2024

Approval by the Measures N and H Commission of its Regular Meeting Minutes January 16, 2024.

Attachments: [24-0320 Minutes - Measures N and H Commission - January 16, 2024](#)

A motion was made by Vice Chair Tafolla, seconded by Secretary Nunez-Adler, that this Minutes, Committee be Adopted . The motion carried by the following vote:

Aye: 5 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Secretary Katharina Nunez-Adler
Chairperson David Kakishiba

Enactment No: 24-0275

F. High School Network Superintendent's Report



F.-1

[24-0262](#)

High School Network Superintendent's Report: CTE in Core Academics

Presentation to the Measures N and H - College and Career Readiness Commission of the High School Network Superintendent's Report: CTE in Core Academics.

Attachments: [24-0262 Presentation - High School Network Superintendent's Report: CTE in Core Academics](#)

Vanassa Sifeienes, High School Network Superintendent, presented the report regarding Career Technical Education (CTE) in Core Academics to the Commission and Public.

No Public Speaker.

Presentation/Acknowledgment Made

G. Unfinished Business



G.-1

[23-2795](#)

Measures N and H - College and Career Readiness Commission - College & Career Internship Initiative

Adoption by the Measures N and H - College and Career Readiness Commission of the College and Career Internship Initiative.

Attachments: [23-2795 Measures N and H - College and Career Readiness Commission - College & Career Internship Initiative \(2/6/2024\)](#)

No Public Speaker.

A motion was made by Member Harris, seconded by Secretary

Nunez-Adler, that this Motion be Adopted . The motion carried by the following vote:

Aye: 5 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Secretary Katharina Nunez-Adler
Chairperson David Kakishiba

Enactment No: 24-0276

H. New Business



H.-1

[24-0263](#)

Measures N and H – College and Career Readiness Commission - 2024-2025 Education Improvement Plan – Year 2 Reflections - Action Guidance

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of 2024-2025 Measures N and H Education Improvement Plans - Year 2 Reflections and Actions Guidance.

Attachments: [24-0263 Measures N and H – College and Career Readiness Commission - 2024-2025 Education Improvement Plan – Year 2 Reflections - Action Guidance](#)

Rebecca Lacocque, Director, Linked-Learning, presented the 2024-2025 Measures N and H Education Improvement Plans - Year 2 Reflections and Actions Guidance to the Commission and Public.

Pubic Speaker:

President Benjamin Davis

Discussed



H.-2

[24-0264](#)

Measures N and H - College and Career Readiness Commission - 2024-2025 Educational Improvement Plan Presentation Schedule

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of 2024-2025 Educational Improvement Plan presentation schedule.

Attachments: [24-0264 Measures N and H - College and Career Readiness Commission - 2024-2025 Educational Improvement Plan Presentation Schedule](#)

Rebecca Lacocque, Director, Linked-Learning, presented the 2024-2025 Educational Improvement Plan presentation schedule to the Commission and Public.

No Public Speaker.

Discussed

I. 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.



I.-1

[24-0265](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - MetWest High School

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget modification for MetWest High School, Strategic Carryover Funds for Fiscal 2024-2025, correcting negatives in Measures N and H accounts in the amount of \$1,200.21, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0265 Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - MetWest High School \(2/28/2024\)](#)

A motion was made by Member Harris, seconded by Secretary Nunez-Adler, to Approve the Commission General Consent Report. The motion

carried by the following vote:

- Aye: 5 - Member Gary Yee
- Member James Harris
- Vice Chairperson Marc Tafolla
- Secretary Katharina Nunez-Adler
- Chairperson David Kakishiba

Enactment No: 24-0277



I.-2

[24-0266](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - Ralph J. Bunche Academy

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget modification for Bunche High School, reducing from \$16,655.39 by \$5,100.00 to \$11,555.39, Strategic Carryover Funds for Fiscal 2024-2025, and establishing a new expenditure in the amount of \$5,100.00, for Consultant Contract with Grow Together to provide Garden Education for Hospitality, Tourism, and Recreation (HTR) elective classes, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0266 Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - Ralph J. Bunche Academy \(2/28/2024\)](#)

A motion was made by Member Harris, seconded by Secretary Nunez-Adler, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Gary Yee
 - Member James Harris
 - Vice Chairperson Marc Tafolla
 - Secretary Katharina Nunez-Adler
 - Chairperson David Kakishiba
- Enactment No: 24-0278



I.-3

[24-0267](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - Oakland High School

Adoption by the Measures N and H Commission of a 2023-2024 Education Improvement Plan/Budget modification for Oakland High School, reducing from \$3,642.58 by \$3,642.58 to \$0.00, teacher Salaries Stipends: Extended Contracts to pay teachers for attending IDEA after school meetings, and amending an approved expenditure of \$1,069.63 in the amount of \$3,642.58 to the new amended amount of \$4,712.21, for Admissions Fees: admissions fees for students who participate in IDEA field trips (approved grade level events and activities) to reinforce learning and practicing pathway student learning outcomes and development, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0267 Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - Oakland High School \(2/28/2024\)](#)

A motion was made by Member Harris, seconded by Secretary Nunez-Adler, to Approve the Commission General Consent Report. The motion carried by the following vote:

- Aye: 5 - Member Gary Yee
 - Member James Harris
 - Vice Chairperson Marc Tafolla
 - Secretary Katharina Nunez-Adler
 - Chairperson David Kakishiba
- Enactment No: 24-0279

Adoption of the Commission General Consent Report

A motion was made by Member Harris, seconded by Secretary Nunez-Adler, to Approve the Commission General Consent Report. The motion

carried by the following vote:

- Aye: 5 - Member Gary Yee
- Member James Harris
- Vice Chairperson Marc Tafolla
- Secretary Katharina Nunez-Adler
- Chairperson David Kakishiba

J. 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.

J.-1 [24-0321](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - February 6, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - February 6, 2024.

Emiliano Sanchez

Board Director Williams

Presentation/Acknowledgment Made

K. 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

L. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:31 P.M.

Prepared By: _____

Approved By: _____