

Oakland Unified School District

Board of Education
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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, March 7, 2023

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)
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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ 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 لقانون 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 Commission 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/86045091374> 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 860 4509 1374, 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)

- *To comment in-person, please follow the directions of the Chairperson.*
- *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 Meeting 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 thru 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.

MEETING PROCEDURES

All Commission meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call to Order

Chairperson Louise Waters called the meeting to order at 5:04 P.M.

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. 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 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



D.-1

[23-0498](#)

Minutes - Measure N - College and Career Readiness Commission - February 7, 2023

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of February 7, 2023.

Attachments: [23-0498 Minutes - Measure N - College and Career Readiness Commission - February 7, 2023](#)

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

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

Absent: 1 - Member James Harris

Enactment No: 23-0418

E. High School Network Superintendent's Report



E.-1

[23-0500](#)

High School Network Superintendent's Report - School Year Credit Recovery Strategies - Outcomes

Presentation to the Measure N Commission by the High School Network Superintendent of School Year Credit Recovery Strategies and Outcomes.

Attachments: [23-0500 High School Network Superintendent's Report - School Year Credit Recovery Strategies - Outcomes](#)

Vanessa Sifuentes, High School Network Superintendent, presented the School Year Credit Recovery Strategies and Outcomes to the Commission and the Public.

No Public Speaker.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Commissioner James Harris present at 5:13 P.M.

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

F. Unfinished Business



F.-1

[22-2904](#)

Measure N Commission - April 2023 Education Improvement Plan (EIP) Presentations

Continued discussion and possible adoption by the Measure N Commission of the school's annual Education Improvement Plan (EIP) presentation/submission schedule for April 2023.

Attachments: [22-2904 Measure N Commission - April 2023 Education Improvement Plan \(EIP\) Presentations](#)

Rebecca Lacocque, Director of Linked Learning presented the update on April 2023 Education Improvement Plan presentation and schedule to the Commission and the Public.

No Public Speaker.

Discussed



F.-2

[22-2903A](#)

Measure N Commission - Strategic Carryover - 2023-2026 Education Improvement Plan (EIP) Template

Presentation to the Measure N Commission of an update by staff on the proposed use of Strategic Carryover Funding for the 2023-2024 School Year Educational Improvement Plans.

Attachments: [22-2903A Measure N Commission - Strategic Carryover - 2023-2026 Education Improvement Plan \(EIP\) Template](#)

Nancy Gomez, Program Manager, Measure N presented the proposed use of Strategic Carryover Funding for the 2023-2024 School Year Educational Improvement Plans.

No Public Speaker.

Discussed

G. New Business

None

H. 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.



H.-1

[23-0507](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Envision Academy of Arts & Technology

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Envision Academy of Arts & Technology, reducing from two different strategic actions: \$13,767.00 to \$0.00, Project Lead the Way Computer Science Curriculum; and \$4,800.00 to \$0.00, Project Lead the Way Computer Science Curriculum Training; and establishing Licensing Agreements, for a combined total amount of \$18,567.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0507 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Envision Academy of Arts & Technology](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-2

[23-0508](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Madison Park Academy reducing from \$40,000.00 to \$39,000.00, Transportation Costs, and establishing Admission Fees for \$1,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget

Modification Form.

Attachments: [23-0508 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-3

[23-0509](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Measure N Administrative 10% Carryover Plan

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Measure N Administrative 10% Carryover Plan reducing from \$15,000.00 to \$14,000.00, Computer or Equipment, and establishing Audit Expenses for \$1,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0509 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Measure N Administrative 10% Carryover Plan](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-4

[23-0510](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$149,624.28 to \$126,328.28, Strategic Carryover for Fiscal Year 2023-2024, and establishing Consultant Contract with BioTech, for \$23,296.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0510 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-5

[23-0511](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Coliseum College Preparatory Academy

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Coliseum College Preparatory Academy reducing from \$15,000.00 to \$735.89, Computers, and establishing Strategic Carryover for Fiscal Year 2023-2024, for \$14,264.11, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0511 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Coliseum College Preparatory Academy](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-6

[23-0512](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$111,250.00 to \$31,250.00, College and Career Readiness Specialist, and establishing Teacher Salaries, for \$80,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0512 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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

 H.-7

[23-0513](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland International High School reducing from \$275,707.00 to \$261,778.70, Classified Support Salaries, and establishing Salary & Benefit Costs, for \$13,928.30, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0513 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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

 H.-8

[23-0514](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School

Adoption by Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland International High School reducing from three different strategic actions; \$37,000.00 to \$0.00, Teacher Salaries Stipends; \$11,200.00 to \$0.00, Teacher Salaries Stipends; \$25,000.00 to \$0.00, Consultant Contract, and establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$73,200.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

Attachments: [23-0514 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-9

[23-0515](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland International High School reducing from two different strategic actions; \$8,379.29 to \$0.00, Transportation Costs, and \$5,000.00 to \$0.00, Rentals-Facility, and establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$13,379.29, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0515 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-10

[23-0516](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland International High School reducing from two different strategic actions: \$32,500.00 to \$28,000.00, Teacher on Special Assignment, and \$37,000.00 to \$28,214.49, Teacher Salaries, establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$13,285.51, as stated in the justification section of the New or Revised Strategic Action Section of

the Budget Modification Form.

Attachments: [23-0516 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland International High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-11

[23-0517](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – McClymonds High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for McClymonds High School reducing from \$126,189.46 to \$74,929.92, Teacher Salaries, and establishing Teacher Salaries, for \$51,259.54, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0517 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-12

[23-0518](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/
Budget Modification – McClymonds High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for McClymonds High School reducing from \$74,929.92 to \$7,479.27, Teacher Salaries, and establishing Teacher Salaries, for \$67,450.65, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0518 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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

 H.-13 [23-0519](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for McClymonds High School reducing from three different strategic actions; \$5,100.00 to \$0.00, Conference Expenses; \$1,201.20 to \$0.00, Supplies and Materials; \$1,509.71 to \$0.00, Supplies and Materials, and establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$7,810.91, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0519 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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

 H.-14 [23-0520](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for McClymonds High School reducing from three different strategic actions; \$2,038.80 to \$0.00, Computers; \$2,250.00 to \$439.29, Supplies and Materials; and \$4,650.00 to \$0.00, Transportation Costs, and establishing Strategic Carryover for Fiscal Year 2023-2024, for a combined total amount of \$7,128.09, as stated in the justification section of the New or Revised Strategic Action

Section of the Budget Modification Form.

Attachments: [23-0520 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – McClymonds High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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



H.-15

[23-0547](#)

Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Castlemont High School

Adoption by Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Castlemont High School reducing from \$30,000.00 to \$17,530.11, Computers, and establishing Strategic Carryover for Fiscal Year 2023-2024, for \$12,469.89, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0547 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Castlemont High School](#)

A motion was made by Vice Chairperson Kakishiba, seconded by Secretary Tafolla, to Recommend Favorably the Commission General Consent Report to the Board of Education. The motion carried by the following vote:

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

Approval of the Consent Agenda

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

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

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

[23-0499](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - March 7, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - March 7, 2023.

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

Chairperson Waters adjourned the meeting at 6:06 P.M.

Prepared By: _____

Approved By: _____