

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Tuesday, November 5, 2019

9:00 AM

Special Meeting

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measure N - College and Career Readiness Commission

David Kakishiba, Chair
Michon Coleman, Vice Chair
Jason Gumataotao, Secretary
Members: Emma Paulino, Louise Waters

measurencommission@ousd.org

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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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 9:08 P.M.

B. Roll Call

Present 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

C. Adoption of the Commission General Consent Report



[19-2179](#)

Measure N Commission - Castlemont High School - Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of Castlemont High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$139,556.04.

Attachments: [19-2179 - Castlemont High School - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2179 Measure N Commission - Castlemont High School - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1721



[19-2180](#)

Measure N Commission - Fremont High School - Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of Fremont High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$322,666.94.

Attachments: [19-2180 - Fremont High School - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2180 Measure N Commission - Fremont High School - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1722



19-2182

Measure N Commission - Madison Park Academy (Upper Campus) - Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of Madison Park Academy (Upper Campus) request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$210,867.23.

Attachments: [19-2182 - Madsion Park Academy \(Upper\) - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2182 Measure N Commission - Madison Park Academy \(Upper Campus\) - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1723



19-2183

Measure N Commission - Oakland High School - Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of Oakland High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$233,257.32.

Attachments: [19-2183 - Oakland High School - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2183 Measure N Commission - Oakland High School - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1724



[19-2184](#)

Measure N Commission - Oakland Technical High School - Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of Oakland Technical High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$454,566.90.

Attachments: [19-2183 - Oakland High School - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2184 Measure N Commission - Oakland Technical High School - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1725



[19-2185](#)

Measure N Commission - Skyline High School - Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of Skyline High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$365,984.58.

Attachments: [19-2185 - Skyline High School - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2185 Measure N Commission - Skyline High School - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1726



[19-2186](#)

**Measure N Commission - Ralph J. Bunche Academy - Carryover
2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of Ralph J. Bunche Academy
request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and
Plan, in the amount of \$60,174.47.

Attachments: [19-2186 - Ralph J. Bunche High School - Measure N
Recommendations for 2018-19 Carryover Funds](#)
[19-2186 Measure N Commission - Ralph J. Bunche
Academy - Measure N 2018-19 Carryover Justification Form](#)

**A motion was made by Vice Chairperson Coleman, seconded by
Member Waters, that this Motion be Adopted . The motion carried by
the following vote.**

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1727



[19-2187](#)

**Measure N Commission - Dewey Academy - Carryover 2018-2019
Measure N Fund Balance**

Approval by Measure N Commission of Dewey Academy request to
carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the
amount of \$69,494.37.

Attachments: [19-2187 - Dewey Academy - Measure N Recommendations
for 2018-19 Carryover Funds](#)
[19-2187 Measure N Commission - Dewey Academy -
Measure N 2018-19 Carryover Justification Form](#)

**A motion was made by Vice Chairperson Coleman, seconded by
Member Waters, that this Motion be Adopted . The motion carried by
the following vote.**

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1728



[19-2188](#)

**Measure N Commission – Sojourner Truth - Carryover 2018-2019
Measure N Fund Balance**

Approval by Measure N Commission of Sojourner Truth request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$219,501.64.

Attachments: [19-2188 - Sojourner Truth - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2188 Measure N Commission – Sojourner Truth - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1729



[19-2189](#)

**Measure N Commission - Community Day School - Carryover
2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of Community Day School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$12,197.89.

Attachments: [19-2189 - Community Day School - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2189 Measure N Commission - Community Day School - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1730



[19-2190](#)

**Measure N Commission – Life Academy - Carryover 2018-2019
Measure N Fund Balance**

Approval by Measure N Commission of Life Academy request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$161,923.49.

Attachments: [19-2190 - Life Academy - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2190 Measure N Commission – Life Academy - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1731



[19-2191](#)

Measure N Commission – MetWest High School - Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of MetWest High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$63,539.56.

Attachments: [19-2191 - MetWest High School - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2191 Measure N Commission – MetWest High School - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1732



[19-2192](#)

Measure N Commission – Rudsdale Continuation School - Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of Rudsdale Continuation School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$145,166.23.

Attachments: [19-2192 - Ruidsdale Continuation School - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2192 Measure N Commission – Ruidsdale Continuation School - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1733



19-2193

**Measure N Commission – Ruidsdale Continuation School
Newcomer - Carryover 2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of Ruidsdale Continuation School Newcomer request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$98,788.88.

Attachments: [19-2193 Measure N Commission – Ruidsdale Continuation School Newcomer - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2193 - Ruidsdale Continuation School - Newcomer - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1734



19-2194

**Measure N Commission – ARISE High School - Carryover
2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of ARISE High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$235,632.50.

Attachments: [19-2194 - ARISE - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2194 Measure N Commission – ARISE High School - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1735



[19-2195](#)

**Measure N Commission – East Bay Innovation Academy -
Carryover 2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of East Bay Innovation Academy request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$38,701.97.

Attachments: [19-2195 - East Bay Innovation Academy - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2195 Measure N Commission – East Bay Innovation Academy - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1736



[19-2196](#)

**Measure N Commission – Oakland School for the Arts - Carryover
2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of Oakland School for the Arts request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$62,706.78.

Attachments: [19-2196 - Oakland School for the Arts - Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2196 Measure N Commission – Oakland School for the Arts - Measure N 2018-19 Carryover Justification Form](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Waters, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1737



[19-2197](#)

**Measure N Commission – Coliseum College Preparatory Academy
- Carryover 2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of Coliseum College Preparatory
Academy request to carryover Fiscal Year 2018-2019 Measure N Fund
Balance and Plan, in the amount of \$13,730.18.

Attachments: [19-2197 - Coliseum College Preparatory Academy -
Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2197 Measure N Commission – Coliseum College
Preparatory Academy - Measure N 2018-19 Carryover
Justification Form](#)

**A motion was made by Vice Chairperson Coleman, seconded by
Member Waters, that this Motion be Adopted . The motion carried by
the following vote.**

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1738



[19-2198](#)

**Measure N Commission - McClymonds High School - Carryover
2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of McClymonds High School request
to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in
the amount of \$31,099.02.

Attachments: [19-2198 - McClymonds High School - Measure N
Recommendations for 2018-19 Carryover Funds](#)
[19-2198 Measure N Commission - McClymonds High
School - Measure N 2018-19 Carryover Justification Form](#)

**A motion was made by Vice Chairperson Coleman, seconded by
Member Waters, that this Motion be Adopted . The motion carried by
the following vote.**

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1739



[19-2199](#)

**Measure N Commission – Oakland International High School -
Carryover 2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of Oakland International High
School request to carryover Fiscal Year 2018-2019 Measure N Fund
Balance and Plan, in the amount of \$9,571.28.

Attachments: [19-2199 - Oakland International High School - Measure N
Recommendations for 2018-19 Carryover Funds](#)
[19-2199 Measure N Commission – Oakland International
High School - Measure N 2018-19 Carryover Justification
Form](#)

**A motion was made by Vice Chairperson Coleman, seconded by
Member Waters, that this Motion be Adopted . The motion carried by
the following vote.**

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1740



[19-2200](#)

**Measure N Commission – Lighthouse Community Charter High
School - Carryover 2018-2019 Measure N Fund Balance**

Approval by Measure N Commission of Lighthouse Community Charter
High School request to carryover Fiscal Year 2018-2019 Measure N Fund
Balance and Plan, in the amount of \$16,200.00.

Attachments: [19-2200 - Lighthouse Community Charter High School -
Measure N Recommendations for 2018-19 Carryover Funds](#)
[19-2200 Measure N Commission – Lighthouse Community
Charter High School - Measure N 2018-19 Carryover
Justification Form](#)

**A motion was made by Vice Chairperson Coleman, seconded by
Member Waters, that this Motion be Adopted . The motion carried by
the following vote.**

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 19-1741

D. New Business



19-2279

High School Network Superintendent's Report - November 5, 2019

Presentation to the Measure N Commission, by the High School Network Superintendent, of overview of support provided to school sites regarding carryover forms.

Attachments: 19-2279 High School Network Superintendent's Report - November 5, 2019
19-2279 Measure N Carryover Overview - By Total - November 5, 2019

Lucia Moritz, High School Network Superintendent, presented the overview of support provided to school sites regarding carryover forms and 2015-2019 Measure N Carryover Overview.

Joanna Vazquez, Coordinator Measure N, presented the 2015-2019 Charter Schools Carryover.

No Public Speaker(s).

Discussed

E. Adjournment

Chairperson Kakishiba adjourned the meeting at 9:50 A.M.

Prepared By: _____

Approved By: _____