

# Oakland Unified School District

ZOOM

eComment

Board of Education  
1000 Broadway, Suite 440  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail  
<http://www.ousd.org>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Tuesday, February 7, 2023**

**5:00 PM**

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -  
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Measure N - College and Career Readiness Commission**

*Louise Waters, Chairperson  
, Vice Chair  
, Secretary*

**Members: James Harris, Katharina Nunez-Adler, Marc Tafolla, David Kakishiba**

***[measurencommission@ousd.org](mailto: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).

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 (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))。

TUÂN 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 (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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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

## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028F (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/85076818967> 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 on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8507-681-8967, 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>[Name of Commission] >”In Progress” link under Video.*

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (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 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**

**C. Election of Officers Other Than Chair**

C.-1     [23-0323](#)     **Nomination(s), Vice Chair, Measure N - College and Career Readiness Commission - 2023 Term**  
Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure N - College and Career Readiness Commission - 2023 Term

☒ C.-2     [23-0324](#)     **Election of Vice Chair, Measure N - College and Career Readiness Commission - 2023 Term**  
Shall [Nominee(s)] be elected Vice Chair, Measure N - College and Career Readiness Commission, for the 2023 Term?

C.-3     [23-0325](#)     **Nomination(s), Secretary, Measure N - College and Career Readiness Commission - 2023 Term**  
Acceptance of Nomination(s) from the membership for the position of Secretary, Measure N - College and Career Readiness Commission - 2023 Term.


☒ C.-4     [23-0326](#)     **Election of Secretary, Measure N - College and Career Readiness Commission - 2023 Term**  
Shall [Nominee(s)] be elected Secretary, Measure N - College and Career Readiness Commission for 2023 term?

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


*Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.*

*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.*

## E. Adoption of Commission Minutes

- ☐  E.-1     [23-0313](#)     **Minutes - Measure N - College and Career Readiness Commission - January 3, 2023**  
Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of January 3, 2023.  
*Attachments:*     [23-0313 Minutes - Measure N - College and Career Readiness Commission - January 3, 2023](#)

## F. High School Network Superintendent's Report

-  F.-1     [23-0305](#)     **High School Network Superintendent's Report - Post-Secondary Outcomes & Transition Supports - Class of 2022 & 2023**  
Presentation to the Measure N Commission by the High School Network Superintendent of Post-Secondary Outcomes & Transition Supports for students in the Class of

2022 & 2023.


Attachments: [23-0305 Presentation - High School Network Superintendent's Report - Post-Secondary Outcomes & Transitions Supports](#)

## G. Unfinished Business

*None*


## H. New Business

H.-1 [23-0306](#) **Measure N Commission - Recognition - Jason Gumataotao Service To Measure N Commission**  
Discussion and recognition by Measure N Commission of Jason Gumataotao service to Measure N Commission.

 H.-2 [23-0307](#) **Measure N Commission - Transition - Measure N To Measure H**  
Presentation to and discussion by Measure N Commission of transition from Measure N to Measure H.  
Attachments: [23-0307 Measure N Commission - Transition - Measure N To Measure H](#)

## 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 [23-0291](#) **Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School**  
Adoption by the Measure N Commission of a 2022-2023

Education Improvement Plan/Budget modification for MetWest High school, reducing from \$100,000.00 to \$71,500.00, Classified Support Salaries and establishing Consultant Contract [prospectively Big Picture Learning] with Big Picture Learning for \$28,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0291 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School](#)

☒ I-2 [23-0293](#)

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

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for MetWest High school reducing from \$71,500.00 to \$46,500.00, Classified Support Salaries and establishing Travel and Conference Expenses for \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0293 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School](#)

☒ I-3 [23-0294](#)

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

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for MetWest High school reducing from \$46,500.00 to \$36,549.70, Classified Support Salaries and establishing Conference Expenses for \$9,950.30, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0294 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - MetWest High School](#)

☒ I-4 [23-0295](#)

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

Adoption by the Measure N Commission of a 2022-2023



Education Improvement Plan/Budget modification for Oakland High school reducing from \$6,630.16 to \$3,630.16, Facility Rental and establishing Licensing Agreements for \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0295 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School](#)

☒ I.-5 [23-0296](#)

**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 \$157,124.28 to \$149,624.28, Strategic Carryover for Fiscal Year 2023-2024, and establishing Consultant Contract [prospectively with GroundWorks] with GroundWorks for \$7,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.




**Attachments:** [23-0296 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)



☒ I.-6 [23-0297](#)

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

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High school reducing from \$7,000.00 to \$5,225.00, Teacher Salaries Stipends and establishing Transportation Costs for \$1,775.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-0297 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

- 
- ☒  I.-7      [23-0298](#)      **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 \$34,500.00, Transportation Costs, and establishing Consultant Contract [prospectively with YouthBeat] with YouthBeat for \$5,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.  
*Attachments:*      [23-0298 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Madison Park Academy](#)
  
  - ☒  I.-8      [23-0299](#)      **Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Castlemont High School**  
Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Castlemont High School reducing from \$3,500.00 to \$1,037.62, Teacher Substitutes, and establishing Teacher Salaries Stipends for \$2,462.38, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.  
*Attachments:*      [23-0299 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Castlemont High School](#)
  
  - ☒  I.-9      [23-0300](#)      **Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**  
Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$3,630.16 to \$0, Facility Rental, and establishing Transportation Costs for \$3,630.16, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.  
*Attachments:*      [23-0300 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)

- ☒  I.-10     [23-0301](#)     **Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School**  
Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from two different strategic actions; \$5,750.00 to \$4,116.71, Admission Fees, and \$1,000.00 to \$263.45, Transportation Costs, establishing Transportation Costs for a combined total amount of \$2,369.84, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.  
*Attachments:*     [23-0301 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland High School](#)
- ☒  I.-11     [23-0302](#)     **Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Lodestar: A Lighthouse Community Charter Public School**  
Adoption by the Measure N Commission of a 2022-2023 Educational Improvement Plan/Budget Modification for Lodestar: A Lighthouse Community Charter Public School reducing from \$2,200.00 to \$0.00, Equipment and establishing Conference Expenses for \$2,200.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.  
*Attachments:*     [23-0302 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Lodestar: A Lighthouse Community Charter Public School](#)
- ☒  I.-12     [23-0303](#)     **Measure N Commission - 2021-2022 Carryover Plan/ Budget Modification – Lodestar: A Lighthouse Community Charter Public School**  
Adoption by the Measure N Commission of a 2021-2022 Carryover Plan/Budget Modification for Lodestar: A Lighthouse Community Charter Public School reducing from \$768.35 to \$0.00, Instructional Materials and establishing Conference Expenses for \$768.35.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-0303 Measure N Commission - 2021-2022 Carryover Plan/  
Budget Modification – Lodestar: A Lighthouse Community Charter  
Public School](#)

## **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      [23-0314](#)      **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - February 7, 2023**  
Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - February 7, 2023.

## **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.*

## **L. Adjournment**