

Oakland Unified School District

Board of Education
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Meeting Minutes 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
David Kakishiba, Vice Chair
Marc Tafolla, Secretary
Members: James Harris, Katharina Nunez-Adler*

Measurencommission@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 لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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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-Joinin-g-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

Chairperson Louise Waters called the meeting to order at 5:01 P.M.

B. Roll Call

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

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

*Commissioner Taffolla nominated Commissioner Kakishiba for the Vice
Chair position. There were no other nominations.*

No Public Speaker.

Discussed and Closed

C.-2 [23-0324](#) **Election of Vice Chair, Measure N - College and Career
Readiness Commission - 2023 Term**

Shall David Kakishiba be elected Vice Chair, Measure N - College and
Career Readiness Commission, for the 2023 Term?

No Public Speaker.

**A motion was made by Member Marc Taffolla , seconded by Member
Nunez-Adler, that David Kakishiba be Elected as Vice Chair. 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

Enactment No: 23-0218

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.

*Commissioner Nunez-Adler nominated Commissioner Taffolla for the
Secretary position. There were no other nominations.*

No Public Speaker.

Discussed and Closed

C.-4 [23-0326](#)

**Election of Secretary, Measure N - College and Career Readiness
Commission - 2023 Term**

Shall Marc Taffolla be elected Secretary, Measure N - College and Career
Readiness Commission for 2023 term?

No Public Speaker.

**A motion was made by Member Nunez-Adler, seconded by Member
Harris, that Marc Taffolla be Elected as Secretary. The motion carried
by the following vote.**

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

Enactment No: 23-0219

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.

None

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](#)

No Public Speaker.

A motion was made by Member Harris, seconded by Member Nunez-Adler, that this Minutes, Committee be Adopted . 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

Enactment No: 23-0205

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 & Transition Supports - Class of 2022 & 2023](#)

Vanessa Sifuentes, High School Network Superintendent, presented the Post-Secondary Outcomes and Transition Supports for the Class of 2022 and 2023 to the Commission and the Public.

Public Speaker:

Emiliano Sanchaz

Presentation/Acknowledgment Made

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.

The Commission and the Public gave their thanks and appreciations to former Chairperson, Measure N Commission, Jason Gumataotao for his service to the City of Oakland Students.

Public Speaker:

Emiliano Sanchaz

Discussed and Closed

Enactment No:



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.

Rebecca Lacoque, Executive Director, Linked Learning Office, gave a presentation and discussed with the Commission the transition of Measure N to Measure H and to have further conversations in the future meetings.

No Comments.

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

[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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0388

 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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0389

 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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0390

 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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0391

 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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0392

 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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0393

 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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0394

 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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0395

 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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0396

 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](#)

A motion was made by Member Harris, 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
Enactment No: 23-0397

 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](#)

A motion was made by Member Harris, 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
Enactment No: 23-0398

 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](#)

A motion was made by Member Harris, 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

Enactment No: 23-0399

Approval of the Commission General Consent Report

A motion was made by Member Harris, seconded by Member 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

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.

No Comments

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 Waters adjourned the meeting at 6:29 P.M.

Prepared By: _____

Approved By: _____