

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, December 10, 2024

4:00 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)
Measures N and H - College and Career Readiness**

Commission

David Kakishiba, Chairperson

Marc Tafolla, Vice Chair

Katharina Nunez-Adler, Secretary

Members: James Harris, Gary Yee

measurenhcommission@ousd.org

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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ON-LINE SPEAKER CARD REGISTRATION

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

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person. On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting.

Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone. For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address.

Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission. Early pre-meeting SignIn To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Commission meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/86338595221> 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 863 3859 5221, then press “#”. If asked for a participant id or code, press #.*

Instructions on how to join a meeting by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663>

-Joining-a-meeting-by-phone.

- *To view the Measures N and H Commission meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measures N and H Commission>”In Progress” link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

There are two ways within the times allotted for public comment on the Agenda:

- *To comment by Zoom, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item.*

You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted.

Instructions on how to “Raise Your Hand” is available at:

<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

- *To comment by phone (via Zoom), press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

In addition, members of the public may submit written comments for a posted [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 [Name of Commission] Agenda “eComment” or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Measures N and H Commission>eComment*

- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures N and H Commission>eComment*

- *If day of Meeting, click Calendar Tab>Today>Measures N and H Commission>eComment*

Or “eComment” in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 4:01 P.M.

B. Roll Call

Present 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
Absent 2 - Member James Harris
Secretary Katharina Nunez-Adler

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 Measures N and H Commission, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

None

D. Adoption of Commission Minutes



D.-1

[24-2980](#)

Minutes - Measures N and H Commission - Special Meeting - November 19, 2024

Approval by the Measures N and H Commission of its Special Meeting Minutes of November 19, 2024.

Attachments: [24-2980 Minutes - Measures N and H Commission - Special Meeting - November 19, 2024](#)

A motion was made by Member Yee, seconded by Vice Chairperson Tafolla that Special Meeting Minutes for November 19, 2024 be Adopted . The motion carried by the following vote:

- Aye:** 3 - Member Gary Yee
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 2 - Member James Harris
Secretary Katharina Nunez-Adler
- Enactment No: 24-2269

Roll Call (Secretary's Observation)

Commissioner Harris present at 4:14 P.M.

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

E. High School Network Superintendent's Report



E.-1

[24-2918](#)

High School Network Superintendent's Report - Update - Golden State Pathways Program Grant

Presentation to the Measures N and H - College and Career Readiness Commission of the High School Network Superintendent Report: Update on Golden State Pathways Program Grant.

Attachments: [24-2918 Presentation - High School Network Superintendent's Report - Update - Golden State Pathways Program Grant](#)

Vanessa Sefientes, High School Network Superintendent, presented the Golden State Pathways Program Grant to the Commission and Public regarding:

- *GSPP Grant Applications & Awards*
- *HSLLO Grant Application Theory of Action*
- *Additional Pathway Funding*
- *Planned Utilization of GSPP Grant Funding*
- *GSPP Budget Priorities* - *Exact FTE to be determined based on updated grant award*
- *Next Steps*

Public Speaker:

Carol Delton

Discussed

F. Unfinished Business



F.-1

[24-2403](#)

Measures N and H – College and Career Readiness Commission - 2023-2024 Measures N and H Financial Overview and Allocations, Contingency Fund (Unaudited Actuals)

Adoption by the Measures N and H Commission of 2023-2024 Measures N and H Unaudited Financials.

Attachments: [24-2403 Measures N and H – College and Career Readiness Commission - 2023-2024 Measures N and H Financial Overview and Allocations, Contingency Fund \(Unaudited Actuals\)](#)

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

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

Enactment No: 24-2270



F.-2

[24-2627](#)

Measures N and H Commission - Leadership Public Schools Oakland R&D - Met Required Conditions - Full Implementation

Adoption by the Measures N and H Commission of a change of status of Leadership Public Schools from Conditionally Approved to Full Implementation.

Attachments: [24-2627 Presentation - Measures N and H Commission - Progress Report - Leadership Public Schools Oakland R&D - Conditional Approved \(11/5/2024\)](#)
[24-2627 Memorandum - Measures N and H Commission - Progress Report - Leadership Public Schools Oakland R&D - Conditional Approved \(11/5/2024\)](#)
[24-2627 Measures N and H Commission - Leadership Public Schools Oakland R&D - Met Required Conditions - Full Implementation \(11/19/2024\)](#)
[24-2627 Measures N and H Commission - Leadership Public Schools Oakland R&D - Met Required Conditions - Full Implementation \(12/10/2024\)](#)
[24-2627 Measures N and H Commission - Leadership Public Schools Oakland R&D - Met Required Conditions - Full Implementation \(1/8/2025\)](#)

A motion was made by Member Harris, seconded by Member Yee, that change of status of Leadership Public Schools from Conditionally Approved to Full Implementation be Adopted . The motion carried by the following vote:

Aye: 3 - Member Gary Yee
 Member James Harris
 Vice Chairperson Marc Tafolla
Nay: 1 - Chairperson David Kakishiba
Absent: 1 - Secretary Katharina Nunez-Adler
 Enactment No: 24-2271

 F.-3

[24-2628](#)

Measures N and H Commission - MetWest High School - Met Required Conditions - Full Implementation

Adoption by the Measures N and H Commission of a change of status of Metwest High School from Conditionally Approved to Full Implementation.

Attachments: [24-2628 Measures N and H Commission - MetWest High School - Met Required Conditions - Full Implementation \(12/10/2024\)](#)

A motion was made by Member Harris, seconded by Chairperson Kakishiba, that change of status of Metwest High School from Conditionally Approved to Full Implementation be Adopted . The motion failed by the following vote:

Aye: 2 - Member James Harris
 Vice Chairperson Marc Tafolla
Nay: 1 - Chairperson David Kakishiba
Abstained: 1 - Member Gary Yee
Absent: 1 - Secretary Katharina Nunez-Adler
 Enactment No:

[24-2628A](#)

Measures N and H – College and Career Readiness Commission - Reconsideration 24-2628

Adoption by the Measures N and H Commission of a Reconsideration of Failed File ID 24-2628 - MetWest High School - Met Required Conditions - Full Implementation.

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

Aye: 3 - Member James Harris
 Vice Chairperson Marc Tafolla
 Chairperson David Kakishiba
Nay: 1 - Member Gary Yee
Absent: 1 - Secretary Katharina Nunez-Adler
 Enactment No: 24-2272



[24-2628B](#)

Measures N and H Commission - MetWest High School - Met

Required Conditions - Full Implementation

Adoption by the Measures N and H Commission of a change of status of MetWest High School from Conditionally Approved to Full Implementation.

- Attachments:** [24-2628B Presentation - Measures N and H Commission - Progress Report - MetWest High School - Conditionally Approved \(11/5/2024\)](#)
[24-2628B Memorandum Measures N and H Commission - Progress Report - MetWest High School - Conditionally Approved \(11/5/2024\)](#)
[24-2628B Measures N and H Commission - MetWest High School - Met Required Conditions - Full Implementation \(11/19/2024\)](#)
[24-2628B Measures N and H Commission - MetWest High School - Met Required Conditions - Full Implementation \(12/10/2024\)](#)
[24-2628B Measures N and H Commission - MetWest High School - Met Required Conditions - Full Implementation \(1/8/2025\)](#)

A motion was made by Chairperson Kakishiba, seconded by Member Harris, that change of status of Metwest High School from Conditionally Approved to Full Implementation be Adopted . The motion carried by the following vote:

- Aye:** 3 - Member James Harris
 Vice Chairperson Marc Tafolla
 Chairperson David Kakishiba

Abstained: 1 - Member Gary Yee

Absent: 1 - Secretary Katharina Nunez-Adler

Enactment No: 24-2273

G. New Business



G.-1 [24-2919](#)

Measures N and H Commission - Measures N and H 2025-2026 Education Improvement Plan Template Proposed Changes

Presentation to and discussion by the Measures N and H Commission of proposed changes to the 2025-2026 Education Improvement Plan Template.

- Attachments:** [24-2919 Measures N and H Commission - Measures N and H 2025-2026 Education Improvement Plan Template Proposed Changes \(1/14/2025\)](#)

Jan Quijada, Measure N and H Coordinator, made the presentation to the Commission and Public regarding the proposed changes to the 2025-2026 Education Improvement Plan Template

No Public Speaker.

Discussed

Enactment No: 24-2485

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

[24-2650](#)

Measures N and H Commission – Measure N and H Administrative 10% - 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Measure N and H Administrative 10% 2023-2024 Carryover Plan/Budget in the total amount of \$239,536.71.

Attachments: [24-2650 Measures N and H Commission – Measure N and H Administrative 10% - 2023-2024 Carryover Plan/Budget](#)

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

- Aye: 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

- Absent: 1 - Secretary Katharina Nunez-Adler

Enactment No: 24-2274



H.-2

[24-2897](#)

Measures N and H Commission – Sojourner Truth Independent Studies - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Sojourner Truth Independent Studies Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$358,015.30.

Attachments: [24-2897 Measures N and H Commission – Sojourner Truth Independent Studies - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2275

 H.-3

[24-2898](#)

Measures N and H Commission – McClymonds High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of McClymonds High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$165,749.84.

Attachments: [24-2898 Measures N and H Commission – McClymonds High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2276

 H.-4

[24-2899](#)

Measures N and H Commission – Envision Academy of Arts and Technology - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Envision Academy of Arts and Technology Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$80,592.69.

Attachments: [24-2899 Measures N and H Commission – Envision Academy of Arts and Technology - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2277



H.-5

[24-2900](#)

Measures N and H Commission – Castlemont High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Castlemont High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$272,344.30.

Attachments: [24-2900 Measures N and H Commission – Castlemont High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

- Absent:** 1 - Secretary Katharina Nunez-Adler
Enactment No: 24-2278



H.-6

[24-2901](#)

Measures N and H Commission – Fremont High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Fremont High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$249,561.53.

Attachments: [24-2901 Measures N and H Commission – Fremont High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

- Absent:** 1 - Secretary Katharina Nunez-Adler
Enactment No: 24-2279



H.-7

[24-2902](#)

Measures N and H Commission – Oakland International High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland International High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$118,941.72.

Attachments: [24-2902 Measures N and H Commission – Oakland International High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

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

Enactment No: 24-2280



H.-8

[24-2903](#)

Measures N and H Commission – Oakland Technical High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland Technical High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$295,747.89.

Attachments: [24-2903 Measures N and H Commission – Oakland Technical High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

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

Enactment No: 24-2281



H.-9

[24-2904](#)

Measures N and H Commission – Skyline High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Skyline High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$605,852.32.

Attachments: [24-2904 Measures N and H Commission – Skyline High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2282



H.-10

[24-2905](#)

Measures N and H Commission – ARISE High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of ARISE High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$3,932.20.

Attachments: [24-2905 Measures N and H Commission – ARISE High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2283



H.-11

[24-2906](#)

Measures N and H Commission – Aspire Lionel Wilson College Preparatory Academy - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Aspire Lionel Wilson College Preparatory Academy Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$81,885.64.

Attachments: [24-2906 Measures N and H Commission – Aspire Lionel Wilson College Preparatory Academy - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

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

Enactment No: 24-2284

 H.-12 [24-2907](#)

Measures N and H Commission – Oakland Unity High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland Unity High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$21,044.46.

Attachments: [24-2907 Measures N and H Commission – Oakland Unity High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

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

Enactment No: 24-2285

 H.-13 [24-2908](#)

Measures N and H Commission – Aspire Golden State College Preparatory Academy - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Aspire Golden State College Preparatory Academy Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$14,700.00.

Attachments: [24-2908 Measures N and H Commission – Aspire Golden State College Preparatory Academy - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

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

Enactment No: 24-2286

 H.-14 [24-2909](#)

Measures N and H Commission – East Bay Innovation Academy - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of East Bay Innovation

Academy Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$87,383.30.

Attachments: [24-2909 Measures N and H Commission – East Bay Innovation Academy - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2287

 H.-15 [24-2910](#)

Measures N and H Commission – Oakland School for the Arts - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland School for the Arts Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$52,126.80.

Attachments: [24-2910 Measures N and H Commission – Oakland School for the Arts - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2288

 H.-16 [24-2911](#)

Measures N and H Commission – Lodestar: A Lighthouse Community Charter Public School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Lodestar: A Lighthouse Community Charter Public School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$13,713.00.

Attachments: [24-2911 Measures N and H Commission – Lodestar: A Lighthouse Community Charter Public School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2289



H.-17

[24-2912](#)

Measures N and H Commission – Lighthouse Community Charter High School - Measure N and H 2023-2024 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Lighthouse Community Charter High School Measure N and H 2023-2024 Carryover Plan/Budget in the total amount of \$62,596.10.

Attachments: [24-2912 Measures N and H Commission – Lighthouse Community Charter High School - Measure N and H 2023-2024 Carryover Plan/Budget](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2290



H.-18

[24-2913](#)

Measures N and H Commission - High School Linked Learning - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for High School Linked Learning Office to reduce the following two line items: (1) \$10,000.00 Consultant Contract with Alcian Lindo by \$10,000.00 to \$0.00 (2) \$177,500 Consultant Contract: Hire a Full Time Coach by \$5,000.00 to \$172,500.00, and establishing a new strategic action for \$15,000.00 Consultant Contract: as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2913 Measures N and H Commission - High School Linked Learning - 2024-2025 Plan/Budget Modification](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2291



H.-19

[24-2915](#)

Measures N and H Commission - High School Linked Learning - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for High School Linked Learning Office reducing \$172,500.00, Measure N and H Administrative 10% Consultant Contract: hire a full time Pathway Coach by \$600.00 to \$171,900.00 and establishing a new strategic action of Licensing Agreements: To purchase a license agreement with Grammarly for Education for Measures N and H staff for \$600, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2915 Measures N and H Commission - High School Linked Learning - 2024-2025 Plan/Budget Modification](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba
- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2292



H.-20

[24-2916](#)

Measures N and H Commission - MetWest High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for MetWest High School to reduce the following two line items: (1) \$24,000.00 Consultant Contract by \$21,000.00 to \$4,000.00 (2) \$115,536.46 Teacher Salaries: Hire an Internship Coordinator by \$115,536.46 to \$0.00, and establishing a new strategic action for \$136,536.46 Teacher on Special Assignment to hire a 10-month TSA at 1.0 FTE to serve as Pathway Lead teacher, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2916 Measures N and H Commission - MetWest High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

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

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

Enactment No: 24-2293

 H.-21 [24-2917](#)

Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Unity High School to reduce the following three-line items: (1) \$65,650.00 Hire a 1.0 FTE Digital Media Art Teacher by \$3,860.00 to \$61,790.00 (2) \$22,594.00 Staff benefits for Digital Media Art teacher by \$17,402.00 to \$5,192.00 (3) \$506.00 Pathway-Related Professional Development and Training and by \$506.00 to \$0.00, establishing a new strategic action for \$21,768.00 to transfer funds to Hire a 1.0 FTE Teacher for Exploring Computer Science class, increasing it from \$10,759.00 to \$32,527.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2917 Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

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

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

Enactment No: 24-2294

 H.-22 [24-2957](#)

Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Unity High School reducing \$52,888.00 Hire a 1.0 FTE Digital Media Art teacher by \$30,924.00

to \$21,964.00, and establishing a new strategic action Staff Benefits: funds to pay for the AP Computer Science Teacher Benefits for \$30,924.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2957 Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2295



H.-23

[24-2958](#)

Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Unity High School to reduce the following two line items: (1) \$23,579.00 Hire an IT Fundamentals and Hardware teacher at 0.25 FTE by \$23,579.00 to \$0.00 (2) \$61,790.00 Hire a 1.0 FTE Digital Media Art by \$8,902.00 to \$52,888.00, and establishing a new strategic action for \$32,481.00 to transfer funds to Hire a 1.0 FTE Teacher for Exploring Computer Science, increasing it from \$47,470.00 to \$79,951.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2958 Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

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

- Aye:** 4 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Chairperson David Kakishiba

- Absent:** 1 - Secretary Katharina Nunez-Adler
- Enactment No: 24-2296

 H.-24 [24-2959](#)

Measures N and H Commission - High School Linked Learning Office - 2024-2025 Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for High School Linked Learning Office reducing \$171,900.00 Consultant Contract: Hire a Fulltime Pathway Coach by \$14,400.00 to \$157,500.00 and establishing a new strategic action for \$14,400.00 Consultant Contracts: to revise the OUSD Linked Learning Standards for 2024-2025, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2959 Measures N and H Commission - High School Linked Learning Office - 2024-2025 Plan/Budget Modification](#)

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

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

Enactment No: 24-2297

 H.-25 [24-2960](#)

Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Unity High School reducing \$21,964.00 Hire a 1.0 FTE Digital Media Art Teacher by \$8,288.00 to \$13,676.00, and establishing a new strategic action for \$8,288.00 to transfer funds to \$76,792.00 Hire a 1.0 FTE AP Computer Science Teacher for a new total of \$85,080.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form."

Attachments: [24-2960 Measures N and H Commission - Oakland Unity High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

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

Aye: 4 - Member Gary Yee
 Member James Harris
 Vice Chairperson Marc Tafolla
 Chairperson David Kakishiba

Absent: 1 - Secretary Katharina Nunez-Adler

Enactment No: 24-2298

Adoption of the Commission General Consent Report

A motion was made by Member Harris, seconded by Member Yee, to Approve the General Consent Report. The motion carried by the following vote

Aye: 4 - Member Gary Yee
 Member James Harris
 Vice Chairperson Marc Tafolla
 Chairperson David Kakishiba

Absent: 1 - Secretary Katharina Nunez-Adler

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 [24-3002](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - December 10, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - December 10, 2024.

Public Speaker:

*President Davis
Carol Delton*

Presentation/Acknowledgment Made

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 Kakishiba adjourned the meeting at 5:48 P.M.

Prepared By: _____

Approved By: _____