

Oakland Unified School District

Board of Education
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<http://www.ousd.org>

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[Granicus eComment](#)

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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, September 5, 2023

5:00 PM

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

Measures N and H - College and Career Readiness

Commission

Louise Waters, Chairperson

David Kakishiba, Vice Chair

Marc Tafolla, Secretary

Members: James Harris, Katharina Nunez-Adler

measurenhcommission@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 ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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

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 - 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/84091608269> 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 8409-160-8269, 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 Measures N and H 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 Measures N and H 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

B. Roll Call

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.


D. Adoption of Commission Minutes

☒  D.-1 [23-1975](#) **Minutes - Measures N and H Commission - August 22, 2023**

Approval by Measures N and H Commission of its Special Meeting Minutes August 22, 2023.

Attachments: [23-1975 Minutes - Measures N and H Commission - August 22, 2023](#)



E. High School Network Superintendent's Report

 E.-1 [23-1957](#) **High School Network Superintendent's Report - Class of 2023 Graduation Data and Celebrations - Summer Success**

Presentation to the Measures N and H - College and Career Readiness Commission by the High School Network Superintendent Report of 2023 Graduation Data and Celebrations of Summer Success.

Attachments: [23-1957 Presentation - High School Network Superintendent's Report - Class of 2023 Graduation Data and Celebrations - Summer Success](#)

F. Unfinished Business

  F.-1 [23-1299](#) **Measures N and H - College and Career Readiness Commission - 2021-22 Measure N Annual Report**
Adoption by the Measures N and H - College and Career Readiness Commission of Measure N 2021-2022 Annual Report.

Attachments: [23-1299 Measures N and H - College and Career Readiness Commission - 2021-22 Measure N Annual Report \(9/5/2023\)](#)

Legislative History

5/16/23	Measures N and H - College and Career Readiness Commission	Discussed
8/22/23	Measures N and H - College and Career Readiness Commission	Discussed

☒  F.-2 [23-1833](#)

**Measures N and H – College and Career Readiness
Commission - Measure N Carryover Spend Down
Proposal**

Adoption by the Measures N and H Commission of Measure
N Carryover Spend Down Proposal.

Attachments: [23-1833 Measures N and H – College and Career Readiness
Commission - Measure N Carryover Spend Down Proposal
\(9/5/2023\)](#)

Legislative History

8/22/23 Measures N and H - Discussed
College and Career
Readiness
Commission

G. New Business

 G.-1 [23-1955](#)

**Measures N and H – College and Career Readiness
Commission - Timeline - 2022-2023 Audit**

Presentation by the High School Network Superintendent, or
designee, to and discussion by the Measures N and H -
College and Career Readiness Commission of timeline for
2022-2023 Audit.

Attachments: [23-1955 Presentation - Measures N and H – College and Career
Readiness Commission - Timeline - 2022-2023 Audit](#)

 G.-2 [23-1956](#)

**Measures N and H Commission - Process - Timeline -
Conditional Approved Sites**

Presentation by the High School Network Superintendent, or
designee, to and discussion by the Measures N and H
Commission of Process and Timeline for Conditionally
Approved Sites.

Attachments: [23-1956 Measures N and H Commission - Process - Timeline -
Conditional Approved Sites](#)

H. Adoption of the Commission General Consent Report


*"Adoption of the Commission General Consent Report"
"means that all items appearing under this topic are
approved in one motion unless a Member of the Commission
requests that an item be removed and voted on separately or
otherwise acted upon. Generally, these items are routine in
nature, and are acted upon in one motion to conserve time
and permit focus on other-than-routine legislative items on
the Agenda.*

☒  H.-1 [23-1958](#)

**Measures N and H Commission - 2023-2024 Education
Improvement Plan/ Budget Modification - Skyline High
School**

Adoption by the Measures N and H Commission of
2023-2024 Education Improvement Plan/Budget
Modification for Skyline High School reducing from
\$140,000.00 to \$0.00, Clerical Salaries - Pathway Case
Manager and establishing Clerical Salaries - Work-Based
Learning Liaison for \$140,000.00, as stated in the
justification section of the New or Revised Strategic Action
Section of the Budget Modification Form.


Attachments: [23-1958 Measures N and H Commission - 2023-2024 Education
Improvement Plan/ Budget Modification - Skyline High School](#)

☒  H.-2 [23-1959](#)


**Measures N and H Commission - 2023-2024 Education
Improvement Plan/Budget Modification - Madison Park
Academy**

Adoption by the Measures N and H Commission of
2023-2024 Educational Improvement Plan/Budget
Modification for Madison Park Academy transferring
\$3,000.00 from two different strategic actions: reducing
from \$2,005.00 to \$0.00 Equipment, and reducing from
\$5,005.00 to \$4,010.00 Teacher Salaries Stipends; 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: [23-1959 Measures N and H Commission - 2023-2024 Education
Improvement Plan/Budget Modification - Madison Park Academy](#)

- ☒  H.-3 [23-1960](#) **Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office**
Adoption by the Measures N and H Commission of 2023-2024 Education Improvement Plan/Budget Modification for High School Linked Learning Office reducing from \$91,000.00 to \$0.00, Supervisor and Administrative Salaries - Pathway Coach and establishing Consultant Contracts for \$91,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-1960 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office](#)

- ☒  H.-4 [23-1961](#) **Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office**
Adoption by the Measures N and H Commission of 2023-2024 Education Improvement Plan/Budget Modification for High School Linked Learning Office reducing from \$27,000.00 to \$0.00, Professional Contracted Services and establishing Supervisor & Administrator Salaries for \$27,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-1961 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office](#)

- ☒  H.-5 [23-1962](#) **Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office**
Adoption by the Measures N and H Commission of 2023-2024 Educational Improvement Plan/Budget Modification for High School Linked Learning Office transferring \$63,085.00 from three different strategic actions: reducing from \$30,085.00 to \$0.00 Professional Contracted Services, reducing from \$30,000.00 to \$15,000.00 Professional Contracted Services, and reducing

from \$18,000.00 to \$0.00 Professional Contracted Services; and establishing Consultant Contracts for \$63,085.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-1962 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office](#)

I. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Commission on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Commission. Minutes are not transferable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Commission may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Commission or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Commission or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

- I.-1 [23-1965](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - September 5, 2023**
Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 5, 2023.

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.*

K. Adjournment