Oakland Unified School District

ZOOM LINK



ELECTRONIC SPEAKER CARD ADVANCED REGISTRATION REQUIRED (Click Granicus eComment)

A Speaker Card (i.e., Granicus eComment Sign In To Speak) filed electronically in advance whether attending meeting - INPERSON or on ZOOM - is now required for each Agenda Item on which Public Comment will be taken at this meeting. FIRST REGISTERED, FIRST CALLED whether In Person or on Zoom. See .pdf page 3 of this Agenda for more details

Board of Education 1011 Union Street, #940 Oakland, CA 94607 (510) 879-1944 boe@ousd.org E-Mail http://www.ousd.org

GRANICUS LIVE MEETING VIDEO

LINK [At time of Meeting, please click link above, then scroll to bottom of District's Home Web Page to access "Upcoming Legislative Events & Live Meetings", then click "In Progress".]

GRANICUS eCOMMENT



[Click link above to Comment and/or Sign In to Speak on an eligible Agenda item.]

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).

<u> Meeting Agenda Long - Final</u>

Tuesday, March 5, 2024 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

David Kakishiba, Chairperson Marc Tafolla, Vice Chair Katharina Nunez-Adler, Secretary Members: James Harris, Gary Yee

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

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

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 Sign In 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/82540973052 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 8254-097-3052, 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 remuted. 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 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 <u>24-0505</u> Minutes - Measures N and H Commission - February 6, 2024

Approval by the Measures N and H Commission of its Regular Meeting Minutes February 6, 2024.

Attachments: 24-0505 Minutes - Measures N and H Commission - February 6, 2024

E. High School Network Superintendent's Report

E.-1 <u>24-0486</u> High School Network Superintendent's Report - Spring 2024 Practice Sharing Event

Presentation to the Measure N Commission by the High School Network Superintendent Report - Spring 2024 Practice Sharing Event.

Attachments: 24-0486 Presentation - High School Network Superintendent's Report

- Spring 2024 Practice Sharing Event

F. Unfinished Business

None

G. New Business

Measures N and H - College and Career Readiness
Commission - 2024-2025 Education Improvement Plan
Assessment

Discussion and possible adoption by the Measures N and H Commission of proposed 2024-2025 Education Improvement Plan Assessment (Year Two of Three-Year Cycle).

Attachments: 24-0487 Measures N and H - College and Career Readiness

Commission - 2023-2024 Education Improvement Plan Assessment

G.-2 <u>24-0488</u> Measures N and H - College and Career Readiness Commission - Scope Of Work - 2023-2024 Independent Auditor's Report

Discussion by the Measures N and H Commission of Scope of Work for the 2023-2024 Independent Auditor's Report.

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Measures N and H - College and Career Readiness Commission - Young Adult Program - Measures N and H Funding Allocation

Discussion and possible adoption by the Measures N and H Commission of the proposed Young Adult Program request for Measure H funding allocation.

<u>Attachments:</u> 24-0489 Measures N and H - College and Career Readiness

Commission - Young Adult Program - Measures N and H Funding

Allocation

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.

Measures N and H - College and Career Readiness Commission - Madison Park Academy - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Madison Park Academy 2022-2023 Carryover Plan/Budget in the amount of \$137,577.18.

Attachments: 24-0490 Measures N and H - College and Career Readiness

Commission - Madison Park Academy - 2022-2023 Carryover

Plan/Budget





24-0491

Measures N and H - College and Career Readiness Commission - McClymonds High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of McClymonds 2022-2023 Carryover Plan/Budget in the amount of \$128,190.60.

<u>Attachments:</u> 24-0491 Measures N and H - College and Career Readiness

Commission - McClymonds High School - 2022-2023 Carryover

Plan/Budget

□ H.-3 24-0492

Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland High School 2022-2023 Carryover Plan/Budget in the amount of \$221,890.56.

<u>Attachments:</u> 24-0492 Measures N and H - College and Career Readiness

Commission - Oakland High School - 2022-2023 Carryover

Plan/Budget

Measures N and H - College and Career Readiness Commission - Skyline High School - 2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Skyline High School 2022-2023 Carryover Plan/Budget in the amount of \$700,222.21.

<u>Attachments:</u> 24-0493 Measures N and H - College and Career Readiness

Commission - Skyline High School - 2022-2023 Carryover

Plan/Budget

 Measures N and H - College and Career Readiness Commission - Oakland Technical High School -2022-2023 Carryover Plan/Budget

Adoption by the Measures N and H Commission of Oakland Technical High School 2022-2023 Carryover Plan/Budget in the amount of \$472,661.82.

<u>Attachments:</u> 24-0494 Measures N and H - College and Career Readiness

Commission - Oakland Technical High School - 2022-2023 Carryover

Plan/Budget

■ H.-6 24-0495

Measures N and H – College and Career Readiness Commission - Castlemont High School - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Measures N and H Commission of a 2022-2023 Education Improvement Plan/Budget modification for Castlemont High School reducing \$115,773 by \$21,000 to \$94,773, Teacher Salaries: Hire a 9th Grade CHEA Teacher, at 1.0 FTE, and establishing a new expenditure in the amount of \$21,000. for Classified Support Salaries Overtime: Extra Time/Overtime to pay the Work Based Learning Liaison for additional hours of work, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 24-0495 Measures N and H – College and Career Readiness

Commission - Castlemont High School - 2022-2023 Education

Improvement Plan/ Budget Modification

□ H.-7 24-0496

Measures N and H – College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$6,730.50 by \$1,775 to \$4955.50 for Teacher Salary Stipends: Extended Contracts to pay the teachers from the (Tigers) 9th Grade Family for Professional Learning Community services and establishing a new expenditure in the amount of \$1775.00 for Professional Contracted Services: Funds to pay for transportation costs on a field trip to the University of California, Santa Cruz and Santa Cruz Beach in Santa Cruz, CA, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 24-0496 Measures N and H – College and Career Readiness

Commission - Oakland High School - 2022-2023 Education

Improvement Plan/ Budget Modification



24-0497

Measures N and H – College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Measures N and H Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$7,000 by \$269.50 to \$6,730.50 for Teacher Salary Stipends: Extended Contracts to pay the Teachers from the (Tigers) 9th Grade Family for Professional Learning Community Services and establishing a new expenditure in the amount of \$269.50 for Professional Contracted Services: Funds to pay for transportation costs on the San Francisco Ferry and a field trip to the Exploratorium and Aquarium of the Bay, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

<u>24-0497 Measures N and H – College and Career Readiness</u> Commission - Oakland High School - 2022-2023 Education

Improvement Plan/ Budget Modification

Measures N and H – College and Career Readiness Commission - High School Linked Learning Office -2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Measures N and H Commission of 2022-2023 Education Improvement Plan/Budget modification for the High School Linked Learning Office reducing the Admin 10% budget of \$7,000 for Professional Contracted Services by \$7000; reducing the Admin 10% budget of \$2,000 for Supplies and Materials by \$2,000; reducing the Admin 10% budget of \$11,000 for Professional Contracted Services by \$11,000 and to transfer the total amount of \$20,000 creating a new expenditure of \$20,000 for Professional contracted services with Amy Crudo, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

24-0498 Measures N and H – College and Career Readiness

Commission - High School Linked Learning Office - 2022-2023

Education Improvement Plan/ Budget Modification





24-0499

Measures N and H – College and Career Readiness Commission - High School Linked Learning Office -2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for the High School Linked Learning Office to reduce \$45,150 Teacher Salaries Stipends: Extended Contracts for 43 Pathway Leads to participate in the Linked Learning Leadership Institute by \$25,000 to \$20,150 and modifying an existing expenditure of \$50,000 by \$25,000 for Consultant Contract with Connect Ed to support Linked Learning Coach training totaling \$75,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

24-0499 Measures N and H – College and Career Readiness

Commission - High School Linked Learning Office - 2022-2023

Education Improvement Plan/ Budget Modification

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 **24-0506**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - March 5, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - March 5, 2024.

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