

Oakland Unified School District

Via ZOOM VIDEO LINK

eComment



ELECTRONIC SPEAKER CARD ADVANCE REGISTRATION REQUIRED (Click Granicus eComment-Sign In [Up] To Speak (not Comment))

A Speaker Card (i.e., Granicus eComment Sign In [Up] to Speak) filed electronically in advance whether attending meeting - IN PERSON or on ZOOM - is now required for each Agenda Item on which Public Comment will be verbally 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 94607-2236
(510) 879-1940
510 627-9440 eFax
711 TTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>

Via Granicus Live 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 Meeting", then click Board of Education - Video "In Progress"]



GRANICUS eComment: Comment and/or Sign In [Up] To Speak During Meeting [Click link above to Comment on and/or Sign In [Up] to Speak During Meeting on an eligible Agenda item. Comment and Sign In [Up] to Speak During Meeting are different. Comment is an email message on the Agenda Item only

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, February 4, 2025

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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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/88167384759> 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 881 673 84759, 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-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  [25-0236](#)

Minutes - Measures N and H Commission - Regular Meeting - December 10, 2024

Adoption by the Measures N and H Commission of its Regular Meeting Minutes of December 10, 2024.

Attachments: [25-0236 Minutes - Measures N and H Commission - Regular Meeting - December 10, 2024](#)

E. Unfinished Business

 E.-1  [24-3157](#)

Measures N and H - College and Career Readiness Commission - EideBailly - Independent Auditor's Report on Compliance - Fiscal Year Ending June 30, 2024

Presentation to, discussion by and possible acceptance by Measures N and H Commission, of the Independent Auditor's Report on Compliance for Measures N and H Year Ending June 30, 2024, from EideBailly, Independent Auditor.

Attachments: [24-3157 Measures N and H - College and Career Readiness Commission - EideBailly - Independent Auditor's Report on Compliance - Fiscal Year Ending June 30, 2024 \(2/4/2025\)](#)

Legislative History

1/14/25 Measures N and H - Discussed
College and Career
Readiness
Commission

F. New Business

 F.-1  [25-0213](#)

Measures N and H - College and Career Readiness Commission - Administrative Challenges - Spending Measures N and H Funds

Presentation to and discussion by the Measures N and H - College and Career Readiness Commission of Feedback from High School Principals of Administrative Challenges with Spending Measures N and H Funds.



Attachments: [25-0213 Measures N and H - College and Career Readiness Commission - Administrative Challenges - Spending Measures N and H Funds](#)

☒  F.-2  [25-0214](#)

Measures N and H - College and Career Readiness Commission - 2025-26 Measures N and H Permissible Expenses

Adoption by the Measures N and H Commission of 2025-2026 Measures N and H Permissible Expenses.

Attachments: [25-0214 Measures N and H - College and Career Readiness Commission - 2025-26 Measures N and H Permissible Expenses](#)

☒  F.-3  [25-0215](#)

Measures N and H - College and Career Readiness Commission - Measure N Contingency Plan

Discussion and possible adoption by the Measures N and H Commission of the proposed Measure N Contingency Plan as Recommended by Staff.

Attachments: [25-0215 Measures N and H - College and Career Readiness Commission - Measure N Contingency Plan](#)

☒  F.-4  [25-0216](#)


Measures N and H - College and Career Readiness Commission - Measure H Funding Policy

Discussion and possible adoption by the Measures N and H Commission of Measure H Funding Policy.


Attachments: [25-0216 Measures N and H - College and Career Readiness Commission - Measure H Funding Policy](#)

G.  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.*

- ☒  G.-1 [25-0057](#) **Measures N and H Commission – Life Academy - 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 Life Academy of Health and BioScience to reduce \$20,141.87 Consultant Contract with Bay Area Community Resources (BACR) by \$9,350.00 to \$10,791.87, and to establish a new strategic action for \$9,350.00 Consultant Contract with Oakland Public Education Foundation (OPEF), as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [25-0057 Measures N and H Commission – Life Academy - 2024-2025 Education Improvement Plan/Budget Modification](#)


- ☒  G.-2 [25-0058](#) **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 \$7,000.00 Transportation Cost by \$1,200.00 to \$5,800.00, and to establish a new strategic action for \$1,200.00 Books-Other Than Textbooks: To purchase textbooks for the Dual Enrollment & Peralta courses, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [25-0058 Measures N and H Commission – MetWest High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

- ☒  G.-3 [25-0217](#) **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 \$39,100.00 Consultant Contracts: Contract with the Oakland Public Ed Fund by \$39,100.00 to \$0.00, and to establish a new strategic action for \$39,100.00 Consultant Contracts: Contract with Safe

Passages, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [25-0217 Measures N and H Commission – MetWest High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

☐  G.-4 [25-0218](#)

Measures N and H Commission - Oakland Technical 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 Technical High School to reduce \$44,275.96 Materials and Supplies by \$2,800.00 to \$41,475.96, and to establish a new strategic action for \$2,800.00 Teacher Substitutes: hire teacher substitutes to cover all of the teachers who attend the Engineering Academy Pathway Retreat, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [25-0218 Measures N and H Commission - Oakland Technical High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

H. 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.

H.-1  [25-0237](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - February 4, 2025

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - February 4, 2025.

I. 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.

J. Adjournment