## **Oakland Unified School District**

Board of Education 1000 Broadway, Suite 300 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail http://www.ousd.org



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## Meeting Agenda Long - Final

Tuesday, November 5, 2019

9:00 AM

**Special Meeting** 

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291

#### Measure N - College and Career Readiness Commission

David Kakishiba, Chair Michon Coleman, Vice Chair Jason Gumataotao, Secretary Members: Emma Paulino, Louise Waters

measurencommission@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).

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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<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (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 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 <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

#### សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</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 الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

#### A. Call to Order

#### **B.** Roll Call

#### C. 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.

# ☑ <a>19-2179</a>Measure N Commission - Castlemont High School -<br/>Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of Castlemont High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$139,556.04.

 

 Attachments:
 19-2179 - Catlemont High School - Measure N Recommendations for 2018-19 Carryover Funds

 19-2179 Measure N Commission - Castlemont High School - Measure N 2018-19 Carryover Justification Form

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## 19-2180Measure N Commission - Fremont High School -<br/>Carryover 2018-2019 Measure N Fund Balance

Approval by Measure N Commission of Fremont High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$322,666.94.

 
 Attachments:
 19-2180 - Fremont High School - Measure N Recommendations for 2018-19 Carryover Funds

 19-2180 Measure N Commission - Fremont High School - Measure N 2018-19 Carryover Justification Form

<u>19-2182</u>	Measure N Commission - Madison Park Academy (Upper Campus) - Carryover 2018-2019 Measure N Fund Balance Approval by Measure N Commission of Madison Park Academy (Upper Campus) request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$210,867.23.
	Attachments:19-2182 - Madsion Park Academy (Upper) - Measure N Recommendations for 2018-19 Carryover Funds 19-2182 Measure N Commission - Madison Park Academy (Upper Campus) - Measure N 2018-19 Carryover Justification Form
<u>19-2183</u>	Measure N Commission - Oakland High School - Carryover 2018-2019 Measure N Fund BalanceApproval by Measure N Commission of Oakland High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$233,257.32.Attachments:19-2183 - Oakland High School - Measure N Recommendations for 2018-19 Carryover Funds 19-2183 Measure N Commission - Oakland High School - Measure N 2018-19 Carryover Justification Form
<u>19-2184</u>	Measure N Commission - Oakland Technical HighSchool - Carryover 2018-2019 Measure N FundBalanceApproval by Measure N Commission of Oakland TechnicalHigh School request to carryover Fiscal Year 2018-2019Measure N Fund Balance and Plan, in the amount of\$454,566.90.Attachments:19-2183 - Oakland High School - Measure N Recommendations for 2018-19 Carryover Funds 19-2184 Measure N Commission - Oakland Technical High School - Measure N 2018-19 Carryover Justification Form
<u>19-2185</u>	Measure N Commission - Skyline High School - Carryover 2018-2019 Measure N Fund Balance Approval by Measure N Commission of Skyline High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$365,984.58.

	Attachments:19-2185 - Skyline High School - Measure N Recommendations for 2018-19 Carryover Funds 19-2185 Measure N Commission - Skyline High School - Measure N 2018-19 Carryover Justification Form
<u>19-2186</u>	Measure N Commission - Ralph J. Bunche Academy - Carryover 2018-2019 Measure N Fund Balance Approval by Measure N Commission of Ralph J. Bunche Academy request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$60,174.47. <u>Attachments:</u> 19-2186 - Ralph J. Bunche High School - Measure N
	Recommendations for 2018-19 Carryover Funds 19-2186 Measure N Commission - Ralph J. Bunche Academy - Measure N 2018-19 Carryover Justification Form
<u>19-2187</u>	Measure N Commission - Dewey Academy - Carryover2018-2019 Measure N Fund BalanceApproval by Measure N Commission of Dewey Academyrequest to carryover Fiscal Year 2018-2019 Measure N FundBalance and Plan, in the amount of \$69,494.37.Attachments:19-2187 - Dewey Academy - Measure N Recommendations for 2018-19 Carryover Funds 19-2187 Measure N Commission - Dewey Academy - Measure N 2018-19 Carryover Justification Form
<u>19-2188</u>	Measure N Commission – Sojourner Truth - Carryover2018-2019 Measure N Fund BalanceApproval by Measure N Commission of Sojourner Truthrequest to carryover Fiscal Year 2018-2019 Measure N FundBalance and Plan, in the amount of \$219,501.64.Attachments:19-2188 - Sojourner Truth - Measure N Recommendations for 2018-19 Carryover Funds 19-2188 Measure N Commission – Sojourner Truth - Measure N 2018-19 Carryover Justification Form
<u>19-2189</u>	Measure N Commission - Community Day School - Carryover 2018-2019 Measure N Fund Balance Approval by Measure N Commission of Community Day School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$12,197.89.

	Attachments:19-2189 - Community Day School - Measure N Recommendations 2018-19 Carryover Funds 19-2189 Measure N Commission - Community Day School - Meas N 2018-19 Carryover Justification Form	
<u>19-2190</u>	Measure N Commission – Life Academy - Carryover2018-2019 Measure N Fund BalanceApproval by Measure N Commission of Life Academyrequest to carryover Fiscal Year 2018-2019 Measure N FundBalance and Plan, in the amount of \$161,923.49.Attachments:19-2190 - Life Academy - Measure N Recommendations for 2018- Carryover Funds 19-2190 Measure N Commission – Life Academy - Measure N 2018-19 Carryover Justification Form	
<u>19-2191</u>	Measure N Commission – MetWest High School - Carryover 2018-2019 Measure N Fund BalanceApproval by Measure N Commission of MetWest HighSchool request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$63,539.56.Attachments:19-2191 - MetWest High School - Measure N Recommendations for 2018-19 Carryover Funds 19-2191 Measure N Commission – MetWest High School - Measure N 2018-19 Carryover Justification Form	
<u>19-2192</u>	Measure N Commission – Rudsdale Continuation         School - Carryover 2018-2019 Measure N Fund         Balance         Approval by Measure N Commission of Rudsdale         Continuation School request to carryover Fiscal Year         2018-2019 Measure N Fund Balance and Plan, in the amount of \$145,166.23.         Attachments:       19-2192 - Rudsdale Continuation School - Measure N Recommendations for 2018-19 Carryover Funds 19-2192 Measure N Commission – Rudsdale Continuation School Measure N 2018-19 Carryover Justification Form	
<u>19-2193</u>	Measure N Commission – Rudsdale Continuation School Newcomer - Carryover 2018-2019 Measure N Fund Balance Approval by Measure N Commission of Rudsdale	

		on School Newcomer request to carryover Fiscal 2019 Measure N Fund Balance and Plan, in the \$98,788,88
	Attachments:	19-2193 Measure N Commission – Rudsdale Continuation School         Newcomer - Measure N Recommendations for 2018-19 Carryover <u>Funds</u> 19-2193 - Rudsdale Continuation School - Newcomer - Measure N         2018-19 Carryover Justification Form
<u>19-2194</u>	Measure N	Commission – ARISE High School -
	Carryover	2018-2019 Measure N Fund Balance
	·	y Measure N Commission of ARISE High School
		arryover Fiscal Year 2018-2019 Measure N Fund
	-	d Plan, in the amount of \$235,632.50.
	<u>Attachments:</u>	<u> 19-2194 - ARISE - Measure N Recommendations for 2018-19</u> <u>Carryover Funds</u> <u>19-2194 Measure N Commission – ARISE High School - Measure N</u> 2018-19 Carryover Justification Form
<u>19-2195</u>		Commission – East Bay Innovation
	•	Carryover 2018-2019 Measure N Fund
	Balance	
		y Measure N Commission of East Bay Innovation
	•	equest to carryover Fiscal Year 2018-2019
	\$38,701.97	Fund Balance and Plan, in the amount of
	,	
	<u>Attachments:</u>	<u>19-2195 - East Bay Innovation Academy - Measure N</u> <u>Recommendations for 2018-19 Carryover Funds</u> <u>19-2195 Measure N Commission – East Bay Innovation Academy -</u> <u>Measure N 2018-19 Carryover Justification Form</u>
<u>19-2196</u>	Measure N	Commission – Oakland School for the Arts -
	Carryover	2018-2019 Measure N Fund Balance
	Approval b	y Measure N Commission of Oakland School for
	the Arts rec	quest to carryover Fiscal Year 2018-2019 Measure
	N Fund Bal	lance and Plan, in the amount of \$62,706.78.
	<u>Attachments:</u>	<u>19-2196 - Oakland School for the Arts - Measure N</u> <u>Recommendations for 2018-19 Carryover Funds</u> <u>19-2196 Measure N Commission – Oakland School for the Arts -</u> <u>Measure N 2018-19 Carryover Justification Form</u>

<u>19-2197</u>	Measure N Commission – Coliseum College Preparatory Academy - Carryover 2018-2019 Measure N Fund Balance Approval by Measure N Commission of Coliseum College Preparatory Academy request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$13,730.18.	
	Attachments:19-2197 - Coliseum College Preparatory Academy - Measure N Recommendations for 2018-19 Carryover Funds 19-2197 Measure N Commission – Coliseum College Preparatory Academy - Measure N 2018-19 Carryover Justification Form	
<u>19-2198</u>	Measure N Commission - McClymonds High School - Carryover 2018-2019 Measure N Fund Balance Approval by Measure N Commission of McClymonds High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$31,099.02.	
	Attachments:       19-2198 - McClymonds High School - Measure N Recommendations         for 2018-19 Carryover Funds       19-2198 Measure N Commission - McClymonds High School -         Measure N 2018-19 Carryover Justification Form	
<u>19-2199</u>	Measure N Commission – Oakland International HighSchool - Carryover 2018-2019 Measure N FundBalanceApproval by Measure N Commission of OaklandInternational High School request to carryover Fiscal Year2018-2019 Measure N Fund Balance and Plan, in the amountof \$9,571.28.Attachments:19-2199 - Oakland International High School - Measure N Recommendations for 2018-19 Carryover Funds 19-2199 Measure N Commission – Oakland International High School - Measure N 2018-19 Carryover Justification Form	
<u>19-2200</u>	Measure N Commission – Lighthouse Community Charter High School - Carryover 2018-2019 Measure N Fund Balance Approval by Measure N Commission of Lighthouse Community Charter High School request to carryover Fiscal Year 2018-2019 Measure N Fund Balance and Plan, in the amount of \$16,200.00.	

 Attachments:
 19-2200 - Lighthouse Community Charter High School - Measure N

 Recommendations for 2018-19 Carryover Funds
 19-2200 Measure N Commission - Lighthouse Community Charter

 High School - Measure N 2018-19 Carryover Justification Form

## **D.** New Business

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<u>19-2279</u>	High Schoo November	ol Network Superintendent's Report - 5, 2019
	Presentation	n to the Measure N Commission, by the High
	School Net	work Superintendent, of overview of support
	provided to	school sites regarding carryover forms.
	<u>Attachments:</u>	<u>19-2279 High Scool Network Superintendent's Report - November 5,</u> 2019
		<u>19-2279 Measure N Carryover Overview - By Total - November 5,</u> 2019

## E. Adjournment