# **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, June 30, 2020

5:00 PM

**Special Meeting** 

INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL 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

### **COMMISSION MEMBERS TO ATTEND VIRTUALLY**

•Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Measure N Commission and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•To view the meeting by Zoom video conference, please click on LINK at the Noticed meeting time. Instructions on how to join a meeting by video conference is available at: https://support.zoom.us/hc/en-us/articles/201362193-Joinin g-a-Meeting.

To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 816-7930-9093 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-Joinin g-a-meeting-by-phone.
To view the Noticed meeting from the District's Home Page

•To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, 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>Measure N Commission>"In Progress" link under Video. There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

•To comment by Zoom video conference, 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 allottedtime, 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-Raise

Hand-In-Webinar.

•To comment by phone, 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.

• eComment. To make a written comment, from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure N Commission>"eComment". If you wish to submit a comment while the meeting is in progress and the eComment link is not available from the two pages mentioned above, click this link - alternative eComment. The alternative eComment method should only be used as stated. 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. New Business

	<u>20-1393</u>	Measure N Commission - Opening - 2020-2021 SchoolYearDiscussion by Measure N Commission of District'sscenarios and plans for the re-opening of high schools onAugust 10, 2020, under COVID-19 conditions.Attachments:20-1393 Presentation - Measure N Commission - Opening - 2020-2021School Year20-1393 COVID-19 - Fall 2020 Timeline
	<u>20-1394</u>	Measure N Commission - Work-Study Stipend
		Discussion by Measure N Commission of the value of
		District establishing a Work-Study Stipend for some or all high school students for their passage of all distance learning
		courses taken in the 2020-2021 Academic Year.
	<u>20-1395</u>	Measure N Commission - No "D" Grading Policy
		Discussion by Measure N Commission of the value of the
		District establishing a district-wide high school No "D" Grading Policy to increase overall student completion of
		"A-G" requirements; to reduce racial and gender disparities in
		student completion of "A-G" requirements; and facilitate
		greater student attendance and participation in distance
		learning.
	<u>20-1396</u>	Measure N Commission - 2020-2021 Measure N
		<b>Commission Work Plan and Meeting Calendar</b>
		Approval by Measure N Commission of its 2020-2021
		Measure N Commission Work Plan and Meeting Calendar.
		Attachments:         20-1396 Measure N Commission - 2020-2021 Measure N Commission           Work Plan and Meeting Calendar

## D. Adjournment