

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, September 1, 2020

5:00 PM

**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).

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 ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ 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

COMMISSION MEMBERS TO ATTEND VIRTUALLY

•Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Community Advisory Committee 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/enus/articles/201362193-Joining-a-Meeting>.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 880 1100 7087, 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 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 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-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-Joining-a-meeting-by-phone>.

A. Call to Order

B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Audit Committee, 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 General Consent Report for separate discussion and/or possible action.

D. Adoption of Commission Minutes



[20-1719](#)

**Minutes - Measure N - College and Career Readiness
Commission - May 19, 2020**

Approval by the Measure N - College and Career Readiness
Commission of its Meeting Minutes of May 19, 2020.

Attachments: [20-1719 Minutes - Measure N - College and Career Readiness
Commission - May 19, 2020](#)

E. High School Network Superintendent's Report



[20-1704](#)

High School Network Superintendent's Report - September 1, 2020

Presentation to the Measure N Commission of the High School Network Superintendent's Report:

- Opening of the 2020-2021 School Year;
- Status of the Measure N Audit Process for Fiscal Year 2019-2020; and
- High School Network Organizational Chart.

Attachments: [20-1704 High School Network Superintendent's Report - September 1, 2020](#)

F. 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."*



[20-1680](#)

Measure N Commission - ARISE High School - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and ARISE High School for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$300,900.00.

Attachments: [20-1680 Measure N Commission - ARISE High School - Measure N Memorandum of Understanding - School Year 2020-2021](#)



[20-1681](#)

Measure N Commission – East Bay Innovation Academy - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$108,675.00.

Attachments: [20-1681 Measure N Commission – East Bay Innovation Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)



[20-1682](#)

Measure N Commission – Envision Academy - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and Envision Academy for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not exceed \$272,000.00.

Attachments: [20-1682 Measure N Commission – Envision Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)



[20-1683](#)

Measure N Commission – ASPIRE Golden State College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and

ASPIRE Golden State College Preparatory Academy for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$264,350.00.

Attachments: [20-1683 Measure N Commission – ASPIRE Golden State College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)



20-1684

Measure N Commission - Lighthouse Community Charter School - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and Lighthouse Community Charter for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$230,350.00.

Attachments: [20-1684 Measure N Commission - Lighthouse Community Charter School - Measure N Memorandum of Understanding - School Year 2020-2021](#)



20-1685

Measure N Commission – ASPIRE Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and ASPIRE Lionel Wilson College Preparatory Academy for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and

reporting responsibilities for Measure N, in an amount not to exceed \$143,850.00.

Attachments: [20-1685 Measure N Commission – ASPIRE Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)



20-1686

**Measure N Commission – LPS Oakland R&D -
Measure N Memorandum of Understanding - School
Year 2020-2021**

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and LPS Oakland R&D for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$412,250.00.

Attachments: [20-1686 Measure N Commission – LPS Oakland R&D - Measure N Memorandum of Understanding - School Year 2020-2021](#)



20-1687

**Measure N Commission – Oakland School for the Arts -
Measure N Memorandum of Understanding - School
Year 2020-2021**

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$243,100.00.

Attachments: [20-1687 Measure N Commission – Oakland School for the Arts - Measure N Memorandum of Understanding - School Year 2020-2021](#)



20-1688

**Measure N Commission – Oakland Unity High School -
Measure N Memorandum of Understanding - School
Year 2020-2021**

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and Oakland Unity High School for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$289,000.00.

Attachments: [20-1688 Measure N Commission – Oakland Unity High School - Measure N Memorandum of Understanding - School Year 2020-2021](#)

G. Unfinished Business



[20-1394](#)

Measure N Commission - Work-Study Stipend

Discussion by the Measure N Commission of, and a Report from staff on, the value of District establishing a Work-Study Stipend, i.e., High School Distance Learning Scholarship Award, for some or all high school students for their passage of all distance learning courses taken in the 2020-2021 Academic Year.

Attachments: [20-1394 Measure N Commission - Work-Study Stipend \(9/1/2020\)](#)

Legislative History

6/30/20	Measure N - College and Career Readiness Commission	Discussed
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[20-1395](#)

Measure N Commission - No “D” Grading Policy

Discussion by Measure N Commission of, and a Report from staff on, 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.

Attachments: [20-1395 Measure N Commission - No "D" Grading Policy \(9/1/2020\)](#)

Legislative History

6/30/20 Measure N - College and Career Readiness Commission Discussed

H. New Business



[20-1689](#)

Measure N Commission - 2020-2021 Budget Modification - Skyline High School

Approval by Measure N Commission of 2020-2021 budget modification request from Skyline High School transferring \$6,785.06 from conference expenses to purchase of computers or tablets to provide CTE aligned, creative-capable media workstations for students in pathway classes and visual and performing arts classrooms, and other benefits stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-1689 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)



[20-1690](#)

Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy

Approval by Measure N Commission of a 2020-2021 budget modification request from Madison Park Academy transferring \$10,000.00 from field trips (due to COVID-19 Travel Embargoes) to purchase of Dual Enrollment Textbooks to support Academy acceleration and other benefits stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-1690 Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy](#)

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.

[20-1717](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 1, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 1, 2020.

J. Adjournment