

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, October 6, 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*

measurecommission@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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ 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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

•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 <https://ousd.zoom.us/j/84060030191> 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 840-6003-0191, 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 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

✉ 📄 D.-1 [20-1952](#)

**Minutes - Measure N - College and Career Readiness
Commission - September 1, 2020**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of September 1, 2020.

Attachments: [20-1952 Minutes - Measure N - College and Career Readiness Commission - September 1, 2020](#)

E. High School Network Superintendent's Report

 E.-1 [20-1948](#) **High School Network Superintendent's Report -
October 6, 2020**

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

- Leadership Transitions
- Independent Auditor
- School Updates

Attachments: [20-1948 High School Network Superintendent's Report - October 6, 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.*

None

G. Unfinished Business

None

H. New Business

 H.-1 [20-1949](#) **Measure N Commission - Audit Corrective Actions**
Report and discussion by Measure N Commission of the status of corrective action recommendations identified in

2018-2019 Independent Auditor's Report, including any recommendations continuing from prior years.

Attachments: [20-1949 Measure N Commission - Audit Corrective Actions](#)

✉ 📄 H.-2 [20-1950](#)

Measure N Commission - Annual Statement of All Receipts and Expenditures of the Measure N Funds - Fiscal Year 2019-2020 - Unaudited Measure N Financial Statements

Approval by Measure N Commission of the 2019-2020 Annual Statement of All Receipts and Expenditures of the Measure N Funds, Unaudited Measure N Financial Statements.

Attachments: [20-1950 Measure N Commission - Unaudited 2019-2020 Measure N Financial Statements](#)

✉ 📄 H.-3 [20-1964](#)

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

Approval by Measure N Commission of a 2020-2021 budget modification request from Oakland High School transferring \$3,500.00 from admission fees and transportation costs (due to no in-person instruction, thus no field trip) to changing the term of total contract amount for the Mam Class and Mam students Class Management consultant contract, increasing the term from 1 Semester to full fiscal year, August 10, 2020 through June 30, 2021, and other benefits stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-1964 Measure N Commission - 2020-2021 Budget Modification - Oakland High School](#)

✉ 📄 H.-4 [20-1965](#)

Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy

Approval by Measure N Commission of a 2020-2021 budget modification request from Ralph Bunche Academy transferring \$6,791.00 from purchasing food for the culinary program (due to distant learning the amount will be less) to hire a Case Manager through Bay Area Community Resources (BACR) to provide assistance to student who need additional support in completing all of the pathway

requirements and transitioning successfully into post-secondary opportunities stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-1965 Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy](#)

✉ 📄 H.-5 [20-1966](#)

Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy

Approval by Measure N Commission of a 2020-2021 budget modification request from Ralph Bunche Academy transferring \$2209.00 from salary for a Counselor to hire a Case Manager through Bay Area Community Resources (BACR) to provide assistance to students who need additional support in completing all of the pathway requirements and transitioning successfully into post-secondary opportunities stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-1966 Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy](#)

📄 H.-6 [20-1951](#)

Measure N Commission - Monitoring and Support Process -2020-2021 Probationary Schools

Discussion by Measure N Commission of monitoring and support process for 2020-2021 Probationary Schools under distance learning conditions.

Attachments: [20-1951 Measure N Commission - Monitoring and Support Process -2020-2021 Probationary Schools](#)

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 [20-1953](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - October 6, 2020**
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - October 6, 2020.

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