

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Thursday, January 14, 2021

5:00 PM

INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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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 MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee 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/89428142015> at 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.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 8942-814-2015, 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 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 Meeting>"In Progress" link under Video.

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

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 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>.

• eComment. To make a written comment, before or while a meeting is "In Progress," 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

Meeting>"eComment". Or click eComment in bold herein.

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


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 [21-0098](#) **Minutes - Measure N - College and Career Readiness Commission - November 3, 2020**
Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of November 3, 2020.
Attachments: [21-0098 Minutes - Measure N - College and Career Readiness Commission - November 3, 2020](#)

E. High School Network Superintendent's Report

-  E.-1 [21-0077](#) **High School Network Superintendent's Report - January 14, 2021**
Presentation to the Measure N Commission of the High

School Network Superintendent's Report on Learning Loss Pods.

Attachments: [21-0077 Presentation - High School Network Superintendent's Report - January 14, 2021](#)

F. Adoption of the Commission General Consent Report No. 1

"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.

F.-1 [20-2378](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Madison Park Academy transferring \$16,000.00 from strategic action, Transportation Costs (no fiscal impact because there is no need for transportation expenses in a Distance Learning environment) to Teacher Extended Contracts for teacher training and assignment mastery, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-2378 Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy](#)

F.-2 [21-0063](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Castlemont High School transferring the total amount of \$13,700.00 from four different strategic actions; \$4,350.00 Transportation- for WBL/CTE trips, \$2,500.00 Transportation for 9th grade CHEA, \$2,500.00 Transportation- for 12th grade CHEA, and \$4,350.00 Transportation- WBL/CTE trips (no fiscal impact

because there is no need for transportation expenses in a Distance Learning environment) to Teacher Extended Contracts to hire teachers as project leads for CastleWorks, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0063 Measure N Commission - 2020-2021 Budget Modification - Castlemont High School](#)

✉ 📄 F.-3 [21-0064](#)

Measure N Commission - 2020-2021 Budget Modification - Coliseum College Preparatory Academy

Approval by the Measure N Commission of a 2020-2021 budget modification request from Coliseum College Preparatory Academy transferring the total amount of \$50,000.00 from two different strategic actions; \$8,000.00 from Supplies & Materials and \$42,000.00 from Teacher Salary Stipends (No impact due to Distance Learning less funds will be needed for extended contracts) to Clerical Salaries to open a Case Manager Position, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0064 Measure N Commission - 2020-2021 Budget Modification - Coliseum College Preparatory Academy](#)

✉ 📄 F.-4 [21-0065](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Skyline High School transferring \$3,125.00 from strategic action Teacher Substitutes (very minimal impact where staff absences will likely be very few) to Teacher Salary Stipends for Extended Contracts for Collaboration/PD time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0065 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

✉ 📄 F.-5 [21-0066](#)

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

Approval by the Measure N Commission of a 2020-2021

budget modification request from Skyline High School transferring \$7,000.00 from strategic action Conference Expenses (very minimal impact where travel to conferences will likely not be possible) to Teacher Salary Stipends for Extended Contracts for Collaboration/PD time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0066 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

✉ 📄 F.-6 [21-0067](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Skyline High School transferring \$5,000.00 from strategic action Transportation costs (very minimal impact where field trips will likely not be possible) to Equipment for VAPA Technology, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0067 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

✉ 📄 F.-7 [21-0068](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Skyline High School transferring \$1,500.00 from strategic action, Conference Expenses (very minimal impact where travel to conferences will likely not be possible) to Equipment for VAPA Technology, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0068 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

F1. Adoption of the Commission General Consent Report No. 2

*"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.

☒ 📄 F1.-1 [20-2376](#)

Measure N Commission - Oakland High School - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Oakland High School request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$354,990.11.

Attachments: [20-2376 Measure N Commission - 2020-2021 Budget Modification - Oakland High School](#)

☒ 📄 F1.-2 [21-0069](#)

Measure N Commission - Emiliano Zapata Street Academy - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Emiliano Zapata Street Academy request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$96,550.47.

Attachments: [21-0069 Measure N Commission - Street Academy - Carryover 2019-2020 Measure N Fund Balance](#)

☒ 📄 F1.-3 [21-0070](#)

Measure N Commission - Sojourner Truth Independent Study - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Sojourner Truth Independent Study request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$322,628.70.

Attachments: [21-0070 Measure N Commission - Sojourner Truth Independent Study - Carryover 2019-2020 Measure N Fund Balance](#)

☒ 📄 F1.-4 [21-0071](#)

Measure N Commission - McClymonds High School - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of McClymonds High School request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$24,599.65.

Attachments: [21-0071 Measure N Commission - McClymonds High School - Carryover 2019-2020 Measure N Fund Balance](#)

✉ 📄 F1.-5 [21-0072](#)

**Measure N Commission - ASPIRE Golden State
College Preparatory Academy- Carryover 2019-2020
Measure N Fund Balance**

Approval by Measure N Commission of ASPIRE Golden State College Preparatory Academy request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$987.00.

Attachments: [21-0072 Measure N Commission - ASPIRE Golden State College Preparatory Academy- Carryover 2019-2020 Measure N Fund Balance](#)

✉ 📄 F1.-6 [21-0073](#)

**Measure N Commission - East Bay Innovation Academy
- Carryover 2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of East Bay Innovation Academy request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$3,571.43.

Attachments: [21-0073 Measure N Commission - East Bay Innovation Academy - Carryover 2019-2020 Measure N Fund Balance](#)

✉ 📄 F1.-7 [21-0074](#)

**Measure N Commission - Oakland School for the Arts -
Carryover 2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of Oakland School for the Arts request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$5,206.42.

Attachments: [21-0074 Measure N Commission - Oakland School for the Arts - Carryover 2019-2020 Measure N Fund Balance](#)

✉ 📄 F1.-8 [21-0075](#)

**Measure N Commission - Ruidsdale Continuation &
Newcomer- Carryover 2019-2020 Measure N Fund
Balance**

Approval by Measure N Commission of Ruidsdale Continuation & Newcomer request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$107,171.88.

Attachments: [21-0075 Measure N Commission - Ruidsdale Continuation & Newcomer- Carryover 2019-2020 Measure N Fund Balance](#)

- ✉ 📄 F1.-9 [21-0079](#) **Measure N Commission – High School Linked Learning Office - Carryover 2019-2020 Measure N Fund Balance**
Approval by Measure N Commission of High School Linked Learning Office request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$1,022,882.45.

Attachments: [21-0079 Measure N Commission – High School Linked Learning Office - Carryover 2019-2020 Measure N Fund Balance](#)

G. Unfinished Business

- G.-1 [20-2208](#) **Measure N Commission - Recovering Measure N Funds from Non-Compliant - Non-Responsive Schools**
Discussion by Measure N Commission of recovering Measure N Funds from non-compliant, non-responsive schools.

Legislative History

11/3/20 Measure N - College and Career Readiness Commission Discussed

- 📄 G.-2 [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
9/1/20	Measure N - College and Career Readiness Commission	Discussed

H. New Business

H.-1 [21-0061](#) **Measure N Commission - Status of Independent Auditor's Report - Fiscal Year 2019-2020**
Discussion by Measure N Commission of the status of Independent Auditor's Report of Measure N Fiscal Year 2019-2020.

 H.-2 [21-0062](#) **Measure N Commission - Process - Restoring Withheld Funds to Schools Exiting Probationary Schools**
Discussion by Measure N Commission of the proposed process for restoring funds withheld from specific high schools while under Probationary Status.

Attachments: [21-0062 Presentation - Measure N Commission - Process - Restoring Withheld Funds to Schools Exiting Probationary Schools](#)

I. Chairperson/Vice-Chairperson's Report

I.-1 [21-0078](#) **Chairperson/Vice Chairperson's Report - January 14, 2021**
Chairperson/Vice Chairperson's Report - January 14, 2021.

J. 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.

J.-1 [21-0097](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - January 14, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - January 14, 2021.

K. 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.

L. Adjournment