

# Oakland Unified School District

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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>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Tuesday, February 2, 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**

*Jason Gumataotao, Chairperson*

*, Vice Chair*

*, Secretary*

*Members: Emma Paulino, Louise Waters*

*Whitney Dwyer, (Vacancy)*

*[measurencommission@ousd.org](mailto: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 ឬជាលាយលក្ខណ៍ក្រុម 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

## **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/87961292359> 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 8796-129-2359, 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. Election of Officers Other Than Chair

C.-1      [21-0205](#)      **Nomination(s), Vice Chair, Measure N - College and Career Readiness Commission - 2021 Term**  
Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure N - College and Career Readiness Commission - 2021 Term.

☒ C.-2      [21-0206](#)      **Election of Vice Chair, Measure N - College and Career Readiness Commission - 2021 Term**  
Shall [Nominee(s)] be elected Vice Chair, Measure N - College and Career Readiness Commission, for the 2021 Term?

C.-3      [21-0207](#)      **Nomination(s), Secretary, Measure N - College and Career Readiness Commission - 2021 Term**  
Acceptance of Nomination(s) from the membership for the position of Secretary, Measure N - College and Career Readiness Commission - 2021 Term.

☒ C.-4      [21-0208](#)      **Election of Secretary, Measure N - College and Career Readiness Commission - 2021 Term**  
Shall [Nominee(s)] be elected Secretary, Measure N - College and Career Readiness Commission for 2021 term?

## D. 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.*

## **E. Adoption of Commission Minutes**

- ✉ 📄 E.-1 [21-0259](#) **Minutes - Measure N - College and Career Readiness Commission - January 14, 2021**  
Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of January 14, 2021.  
Attachments: [21-0259 Minutes - Measure N - College and Career Readiness Commission - January 14, 2021](#)

## **F. High School Network Superintendent's Report**

- F.-1 [21-0203](#) **High School Network Superintendent's Report - February 2, 2021**  
Presentation to the Measure N Commission of the High School Network Superintendent's Report on Distance Learning.

## **G. Chairperson's Report**

- G.-1 [21-0204](#) **Chairperson's Report - February 2, 2021**  
Chairperson's Report - February 2, 2021:  
- To introduce/welcome the new commissioner  
- Expectations as the new Chair  
- Others

## H. 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.*

✉ 📄 H.-1 [21-0209](#)

### **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 \$7,795.00 from two different strategic actions; Supplies & Materials (no impact, given the time left in the year and nothing has been spent so far on this action) to Consultant Contracts to hire Oakland Kids First to provide stipends for school year and summer internships, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0209 Measure N Commission - 2020-2021 Budget Modification - Castlemont High School](#)

✉ 📄 H.-2 [21-0252](#)

### **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 \$13,125.00 from four different strategic actions; \$5,000 from Transportation Costs, \$3,125 from Teacher Substitutes, \$4,000 from Transportation Costs, and \$1,000 from AC Transit/BART Tickets (little to no impact- travel, field trips, conferences and substitutes not needed) to Teacher Salaries 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:** [21-0252 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

## I. Unfinished Business

✉ 📄 I.-1 [21-0075](#) **Measure N Commission - Rudsdale Continuation & Newcomer- Carryover 2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of Rudsdale Continuation & Newcomer request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$267,512.24.

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

### **Legislative History**

1/14/21 Measure N - College and Career Readiness Commission Postponed to a Date Certain

📄 I.-2 [21-0062](#) **Measure N Commission - Process - Restoring Withheld Funds to Schools Exiting Probationary Schools**

Discussion by Measure N Commission of Legislative File 18-2647, Restatement of Guidelines for the Allowable Use of Measure N Funds as sufficient guidance for restoring withheld Implementation funds to schools in the fiscal year following their exit from probationary status.

**Attachments:** [21-0062 Measure N Commission - Probationary Schools Reserved Allocations \(2/2/2021\)](#)

### **Legislative History**

1/14/21 Measure N - College and Career Readiness Commission Discussed

## J. New Business

 J.-1 [21-0213](#)

### **Measure N Commission - Process - Timeline - 2021-2022 Education Improvement Plans**

Discussion by Measure N Commission of process and timeline for the preparation of, presentation to, and Commission action on 2021-2022 Education Improvement Plans.

Attachments: [21-0213 Measure N Commission - Process - Timeline - 2021-2022 Education Improvement Plans](#)

## K. 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.*

K.-1 [21-0202](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - February 2, 2021**

Public Comment on All Non-Agenda Items Within the

Subject Matter Jurisdiction of the Commission - Up to 30  
Minutes - February 2, 2021.

**L. 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.*

**M. Adjournment**