Oakland Unified School District

ZOOM LINK

eComment

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, March 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 Louise Waters, Vice Chair Whitney Dwyer, Secretary Members: Emma Paulino, (Vacancy)

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(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))。

TUẨN 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 (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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ ettry/tdd លេខ (510) 879-2300 បុទ្ធសារលេខ (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 الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المهات

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/88545958920 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-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 8854-595-8920, 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
- 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.
- 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

• eComment. To make a written comment, before or while a

A. Call to Order

Record.

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

Minutes - Measure N - College and Career Readiness Commission - February 2, 2021

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of February 2, 2021.

<u>Attachments:</u> 21-0545 Minutes - Measure N - College and Career Readiness Commission - February 2, 2021

E. High School Network Superintendent's Report

E.-2 <u>21-0519</u> High School Network Superintendent's Report - March 2, 2021

Presentation to the Measure N Commission of the High

School Network Superintendent's Report on:

- Measure N 10-year Road Map
- OUSD Pathways to College and Career
- Linked Learning departments
- High School Linked Learning Office

<u>Attachments:</u> 21-0519 High School Network Superintendent's Report - March 2,

2021

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.

⊠ P F.-1 **21-0522**

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Oakland Tech High School transferring \$2,975.54, from three different strategic actions; \$2,400.00 from Transportation Costs, \$500.00, from Transportation Costs, and \$75.54, from Meeting Refreshments (no impact- we are not able to utilize the funds during distance learning) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 21-0522 Measure N Commission - 2020-2021 Budget Modification -

Oakland Technical High School

⊠ P F.-2 **21-0523**

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Oakland Technical High School transferring \$4,900.00, from three different strategic actions; \$2,250.00 from Conference Expenses, \$2,400.00,

from Transportation Costs, and \$250.00, from Supplies (no impact- we are not able to utilize the funds during distance learning) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 21-0523 Measure N Commission - 2020-2021 Budget Modification -

Oakland Tech High School



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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Oakland Technical High School transferring \$6,200.00, from three different strategic actions; \$1,200.00 from Transportation Costs, \$2,400.00, from Transportation Costs, and \$2,600.00, from Substitute Salaries (no impact- we are not able to utilize the funds during distance learning) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 21-0524 Measure N Commission - 2020-2021 Budget Modification -

Oakland Tech High School

G. Unfinished Business



Measure N Commission - 2019-2020 Measure N Annual Report to the Public

Discussion by the Measure N Commission of the content and production timeline of the 2019-2020 Measure N Annual Report to the Public.

Attachments: 20-2207 Measure N Commission - 2019-2020 Measure N Annual

Report to the Public

Legislative History

11/3/20 Measure N - College Discussed

and Career Readiness Commission

G.-2 <u>21-0061</u> 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.

Legislative History

1/14/21 Measure N - College Discussed

and Career Readiness Commission

H. New Business

H.-1 <u>21-0520</u> Measure N Commission - 2021-2022 Education Improvement Plan - Presentation Templates

Discussion by the Measure N Commission of the 2021-2022 Education Improvement Plan presentation templates for single pathway and multi-pathway.

Attachments: 21-0520 Measure N Commission - 2021-2022 Measure N EIP

Presentation [Single Pathway-Template]

21-0520 Measure N Commission - 2021-2022 Measure N EIP

Presentation [Multi Pathway-Template]

H.-2 <u>21-0521</u> Measure N Commission - 2021-2022 Education Improvement Plan - Presentation Schedule

Discussion by the Measure N Commission of the 2021-2022 Education Improvement Plan presentation schedule.

Attachments: 21-0521 Measure N Commission - 2021-2022 Education Improvement

Plan - Presentation Schedule

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 **21-0546**

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

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - March 2, 2021.

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