Oakland Unified School District Board of Education 1000 Broadway, Suite 300 Oakland, CA 94607-4033 (510) 879-8199 Voice eComment (510) 879-2299 eFax ZOOM (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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax). Meeting Agenda Long - Final Wednesday, April 14, 2021 9:00 AM **Special Meeting** 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, James Harris

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).

美国残障人士法案僚例遵守及语言服務

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<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (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 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 <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (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 الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

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/81310118095 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 8131-011-8095, 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-Joinin g-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. 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.

☑ <a>21-0787Measure N Commission - 2020-2021 BudgetModification - Oakland High School

Adoption by Measure N Commission of a 2020-2021 budget modification request from Oakland High School transferring \$1,200.00, from strategic action, Teacher Salaries Stipends (no impact- we will not be using all of the funds allocated for this action) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form. All other terms and conditions of the adopted Plan, including the budget, not otherwise modified by this action, remain in full force and effect.

<u>Attachments:</u> 21-0787 Measure N Commission - 2020-2021 Budget Modification -Oakland High School

Measure N Commission - 2020-2021 Budget Modification - Sojourner Truth Independent Study Adoption by Measure N Commission of a 2020-2021 budget modification request Sojourner Truth Independent Study transferring \$4,000.00, from strategic action, Consultant Contracts (no impact- given the pandemic we were not able to hire someone full time for distance learning support technology access and needs) to Consultant Contracts, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form. All other terms and conditions of the adopted Plan, including the budget, not otherwise modified by this action, remain in full force and effect.

 Attachments:
 21-0788 Measure N Commission - 2020-2021 Budget Modification

 Sojourner Truth Independent Study

☑ <a>21-0789Measure N Commission - 2020-2021 BudgetModification - Oakland High School

Adoption by Measure N Commission of a 2020-2021 budget modification request from Oakland High School transferring \$1,100.00, from strategic action, Teacher Salaries Stipends (no impact- we will not be using all of the funds allocated for this action) to Books - Other Than Textbooks, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form. All other terms and conditions of the adopted Plan, including the budget, not otherwise modified by this action, remain in full force and effect.

Attachments: 21-0789 Measure N Commission - 2020-2021 Budget Modification -Oakland High School

21-0790Measure N Commission - 2020-2021 BudgetModification - Dewey Academy

Adoption by Measure N Commission of a 2020-2021 budget modification request from Dewey Academy transferring \$30,000.00, from strategic action, Classified Support Salaries (no impact- we did not need all the funds for the Career Transition Specialist) to Consultant Contract, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form. All other terms and conditions of the Plan, including the adopted budget, not otherwise modified by this action, remain in full force and effect.

<u>Attachments:</u> 21-0790 Measure N Commission - 2020-2021 Budget Modification -Dewey Academy

	<u>21-0791</u>	Measure N Commission - 2020-2021 Budget
		Modification - Oakland High School
		Adoption by Measure N Commission of a 2020-2021 budget modification request from Oakland High School transferring \$120.00, from strategic action, Teacher Salaries Stipends (no impact- we will not be using all of the funds allocated for this action) to Supplies & Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form. All other terms and conditions of the Plan, including the adopted budget, not otherwise modified by this action, remain in full force and effect.
		Attachments: 21-0791 Measure N Commission - 2020-2021 Budget Modification - Oakland High School
◩₿	<u>21-0792</u>	Measure N Commission - 2020-2021 Budget
		Modification - Skyline High School
		Adoption by Measure N Commission of a 2020-2021 budget
		modification request from Skyline High School transferring
		\$12,714.94, from five different strategic actions; \$2,500.00
		from Admission Fees, \$5,000.00 from Transportation Costs,
		\$1,714.94 from Conference Expenses, \$2,000.00 from AC
		Transit / BART Tickets, and \$1,500.00 from Teacher
		Substitutes (no impact because conferences/transportation/
		field trips are not happening during Distance Learning) to
		Equipment, as stated in the justification section of the New or
		Revised Strategic Action Section of the Budget Modification
		Form. All other terms and conditions of the adopted Plan,
		including the budget, not otherwise modified by this action, remain in full force and effect.
		Attachments: 21-0792 Measure N Commission - 2020-2021 Budget Modification - Skyline High School
⊠ 🗎	<u>21-0793</u>	Measure N Commission - 2020-2021 Budget
		Modification - Ralph J. Bunche Academy
		Adoption by Measure N Commission of a 2020-2021 budget
		modification request from Ralph J. Bunche Academy
		transferring \$10,000.00, from strategic action, Consultant
		Contracts (no impact-not all funds were used for original

strategic action) to Consultant Contracts, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form. All other terms and conditions of the adopted Plan, including the budget, not otherwise modified by this action, remain in full force and effect.

 Attachments:
 21-0793 Measure N Commission - 2020-2021 Budget Modification

 Ralph J. Bunche Academy

☑ <a>21-0794Measure N Commission - 2020-2021 BudgetModification - Rudsdale Continuation High School

Adoption by Measure N Commission of a 2020-2021 budget modification request from Rudsdale Continuation High School, transferring \$12,500.00 from strategic action, Consultant Contracts (no impact-due to the pandemic we were not able to contract with this professional development company) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form. All other terms and conditions of the adopted Plan, including the budget, not otherwise modified by this action, remain in full force and effect.

 Attachments:
 21-0794 Measure N Commission - 2020-2021 Budget Modification -Rudsdale Continuation High School

21-0795

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

Adoption by Measure N Commission of a 2020-2021 budget modification request from Oakland International High School transferring \$10,000.00, from strategic action, Classified Support Salaries (no impact-we didn't hire all 4.70 FTE as planned as we were able to cover the same services with 3.10 FTE, having contracted with 5 AmeriCorps staff supporting students) to Consultant Contracts, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form. All other terms and conditions of the adopted Plan, including the budget, not otherwise modified by this action, remain in full force and effect. <u>Attachments:</u> <u>21-0795 Measure N Commission - 2020-2021 Budget Modification -</u> Oakland International High School

D. New Business

<u>21-0779</u>	Measure N Commission - Castlemont High School - 2021-2022 Education Improvement Plan - Linked Learning 4 PillarsPresentation to and discussion by Measure N Commission of Castlemont High School proposed 2021-2022 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$642,600.00.Attachments:21-0779 Measure N Commission - Castlemont High School - 2021-2022 Education Improvement Plan 21-0779 - Castlemont High School - Linked Learning 4 Pillar Pathways
<u>21-0780</u>	Measure N Commission - Fremont High School - 2021-2022 Education Improvement Plan - Linked Learning 4 PillarsPresentation to and discussion by Measure N Commission of Fremont High School proposed 2021-2022 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$787,950.00.Attachments:21-0780 Measure N Commission - Fremont High School - 2021-2022 Education Improvement Plan 21-0780 - Fremont High School - Linked Learning 4 Pillar Pathways
<u>21-0781</u>	Measure N Commission - McClymonds High School - 2021-2022 Education Improvement Plan - Linked Learning 4 PillarsPresentation to and discussion by Measure N Commission of McClymonds High School proposed 2021-2022 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$283,900.00.Attachments:21-0781 Measure N Commission - McClymonds High School - 2021-2022 Education Improvement Plan 21-0781 - McClymonds High School - Linked Learning 4 Pillar Plan 21-0781 - McClymonds High School - Linked Learning 4 Pillar Plan Pathways

E. Adjournment