# Oakland Unified School District

*Board of Education*
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eComment

ZOOM

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

**Wednesday, April 21, 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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (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 الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع 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/81213591031 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 8121-359-1031, 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. Unfinished Business

C.-1 **21-0061**

**Measure N Commission - Christy White, Inc. - Independent Auditor's Report - Fiscal Year 2019-2020**

Presentation to and discussion by, and possible acceptance by, Measure N Commission, of the Independent Auditor's Report for Measure N Year Ending Jun 30, 2020, from Christy White, Inc., Independent Auditor.

***Attachments:***
21-0061 Measure N Memorandum - Independent Auditor's Report - Year Ending June 30, 2020 (4/21/2021)
21-0061 Measure N Commission - Christy White, Inc. - Independent Auditor's Report - Year Ending June 30, 2020 (4/21/2021)
21-0061 Measure N 2019-20 Audit Corrective Action Plan (4/21/2021)
21-0061 District's Measure N Management Representation Letter (4/21/2021)

***Legislative History***

| | | |
|---|---|---|
| 1/14/21 | Measure N - College and Career Readiness Commission | Discussed |
| 3/2/21 | Measure N - College and Career Readiness Commission | Discussed |

## D. New Business

D.-1 **21-0907**

**Measure N Commission – East Bay Innovation Academy - 2021-2022 Education Improvement Plan - Linked Learning 4 Pillars**

Presentation to and discussion by Measure N Commission of East Bay Innovation Academy proposed 2021-2022

Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed $187,850.00.

***Attachments:*** 21-0907 Measure N Commission – East Bay Innovation Academy - 2021-2022 Education Improvement Plan
21-0907 - East Bay Innovation Academy - Linked Learning 4 Pillar Pathways

D.-2 **21-0908** **Measure N Commission – Aspire Golden State Preparatory Academy - 2021-2022 Education Improvement Plan - Linked Learning 4 Pillars**

Presentation to and discussion by Measure N Commission of Aspire Golden State Preparatory Academy proposed 2021-2022 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed $ $271,150.00.

***Attachments:*** 21-0908 Measure N Commission – Aspire Golden State Preparatory Academy - 2021-2022 Education Improvement Plan
21-0908 - Aspire Golden State Preparatory Academy - Linked Learning 4 Pillar Pathways

D.-3 **21-0909** **Measure N Commission – Oakland School for the Arts - 2021-2022 Education Improvement Plan - Linked Learning 4 Pillars**

Presentation to and discussion by Measure N Commission of Oakland School for the Arts proposed 2021-2022 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed $239,700.00.

***Attachments:*** 21-0909 Measure N Commission – Oakland School for the Arts - 2021-2022 Education Improvement Plan
21-0909 - Oakland School for the Arts - Linked Learning 4 Pillar Pathways

D.-4 **21-0777** **Measure N Commission - Oakland Technical High School - 2021-2022 Education Improvement Plan - Linked Learning 4 Pillars**

Presentation to and discussion by Measure N Commission of Oakland Technical High School proposed 2021-2022 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed $1,626,900.00.

***Attachments:*** 21-0777 Measure N Commission - Oakland Technical High School - 2021-2022 Education Improvement Plan
21-0777 - Oakland Technical High School - Linked Learning 4 Pillar Pathways

***Legislative History***

| | | |
|---|---|---|
| 4/13/21 | Measure N - College and Career Readiness Commission | Not Discussed and/or Taken Up |

D.-5 **21-0910**

**Measure N Commission – 2021-2022 Measure N Administrative Ten Percent**

Presentation to and discussion by the Measure N Commission of staff's proposed use of Measure N 2021-2022 Administrative Ten Percent fee, in an amount not to exceed $1,140,300.00.

***Attachments:*** 21-0910 Measure N Commission – 2021-2022 Measure N Administrative Ten Percent

## E. Adjournment