

# Oakland Unified School District

ZOOM

eComment

Board of Education  
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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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Tuesday, September 7, 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, James Harris*

*[measurecommission@ousd.org](mailto: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(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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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](#), and [N-08-21](#), 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/87551644244> 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 8755-164-4244, 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 Measure N Commission, 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

*None*

## E. High School Network Superintendent's Report

 E.-1     [21-2186](#)     **High School Network Superintendent's Report - September 7, 2021**

Presentation to the Measure N Commission of the High School Network Superintendent's Report:

- Enrollment
- Staffing
- Impact of Covid

**Attachments:**     [21-2186 Presentation - High School Network Superintendent's Report - September 7, 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.*

✉ 📄 F.-1

[21-2081](#)

### **Measure N Commission - 2021-2022 Budget Modification - Skyline High School**

Approval by Measure N Commission of a 2021-2022 budget modification request from Skyline High School transferring \$6,000.00, from Facility Rental (no impact -they are only reducing the action slightly to make room for a new action) to Textbooks, for new total of \$6,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2081 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

✉ 📄 F.-2

[21-2082](#)

### **Measure N Commission - 2021-2022 Budget Modification - Skyline High School**

Approval by Measure N Commission of a 2021-2022 budget modification request from Skyline High School transferring \$1,500.00, from Facility Rental (no impact - they are only reducing the action slightly to make room for a new action) to Supplies & Materials, for a new total of \$1,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2082 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

✉ 📄 F.-3

[21-2083](#)

### **Measure N Commission - 2021-2022 Budget Modification - Dewey Academy**

Approval by Measure N Commission of a 2021-2022 budget modification request from Dewey Academy transferring \$10,000.00, from Teacher Salaries (no impact - the District allocated additional funds to fully cover this position) to Supplies & Materials, for a new total of \$10,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2083 Measure N Commission - 2021-2022 Budget Modification - Dewey Academy](#)

✉ 📄 F.-4 [21-2084](#)

**Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy**

Approval by Measure N Commission of a 2021-2022 budget modification request from Ralph J. Bunche Academy transferring \$20,000.00, from two different strategic actions; Teacher Salaries Stipends \$10,000.00 and Teacher Salaries Stipends \$10,000.00 (no impact -both strategic actions will occur, but they'll be paid using a different funding source) to Consultant Contracts, for a new total of \$20,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2084 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy](#)

✉ 📄 F.-5 [21-2085](#)

**Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy**

Approval by Measure N Commission of a 2021-2022 budget modification request from Ralph J. Bunche Academy transferring \$2,000.00, from Teacher Salaries (no impact- the STIP Sub was hired using a different funding source) to Supplies & Materials, for a new total of \$2,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2085 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy](#)

✉ 📄 F.-6 [21-2086](#)

**Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy**

Approval by Measure N Commission of a 2021-2022 budget

modification request from Ralph J. Bunche Academy transferring \$4,000.00, from Teacher Salaries (no impact - the STIP Sub was hired using a different funding source) to Meeting Refreshments, for a new total of \$4,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2086 Measure N Commission - 2021-2022 Budget Modification - Ralph J. Bunche Academy](#)

✉ 📄 F.-7 [21-2087](#)

**Measure N Commission - 2021-2022 Budget Modification - Madison Park Academy**

Approval by Measure N Commission of a 2021-2022 budget modification request from Madison Park Academy transferring \$10,000.00, from Consultant Contracts (no impact -they are reducing the amount of funding for ECCO to make room for this new strategic action) to Books Other-Than Textbooks, for a new total amount of \$10,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2087 Measure N Commission - 2021-2022 Budget Modification - Madison Park Academy](#)

✉ 📄 F.-8 [21-2088](#)

**Measure N Commission - 2021-2022 Budget Modification - Castlemont High School**

Approval by Measure N Commission of a 2021-2022 budget modification request from Castlemont High School transferring \$10,000.00, from Classified Support Salaries (no impact - the balance for the this position will be paid for using other site resources) to Consultant Contracts, for a new amount of \$20,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2088 Measure N Commission - 2021-2022 Budget Modification - Castlemont High School](#)

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



✉ 📄 F1.-1 [21-2061](#)

**Measure N Commission - ARISE High School -  
Measure N Memorandum of Understanding – School  
Year 2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and ARISE High School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$422,625.00.

*Attachments:* [21-2061 Measure N Commission - ARISE High School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

✉ 📄 F1.-2 [21-2062](#)

**Measure N Commission - Aspire Golden State College  
Preparatory Academy - Measure N Memorandum of  
Understanding – School Year 2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and Aspire Golden State College Preparatory Academy for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and Is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$271,150.00.

*Attachments:* [21-2062 Measure N Commission - Aspire Golden State College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022](#)

✉ 📄 F1.-3 [21-2063](#)

**Measure N Commission - Aspire Lionel Wilson College  
Preparatory Academy - Measure N Memorandum of  
Understanding – School Year 2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and Aspire Lionel Wilson College Preparatory Academy for Fiscal Year 2021-2022, to ensure that revenues from the Measure N

College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$143,850.00.

**Attachments:** [21-2063 Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding – School Year 2021-2022](#)

✉ 📄 F1.-4 [21-2064](#)

**Measure N Commission - East Bay Innovation Academy - Measure N Memorandum of Understanding – School Year 2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent In strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$116,025.00.

**Attachments:** [21-2064 Measure N Commission - East Bay Innovation Academy - Measure N Memorandum of Understanding – School Year 2021-2022](#)

✉ 📄 F1.-5 [21-2065](#)

**Measure N Commission - Envision Academy of Arts and Technology - Measure N Memorandum of Understanding – School Year 2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and Envision Academy of Arts and Technology for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$255,000.00.

*Attachments:* [21-2065 Measure N Commission - Envision Academy of Arts and Technology - Measure N Memorandum of Understanding – School Year 2021-2022](#)

✉ 📄 F1.-6 [21-2066](#)

**Measure N Commission - Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and Lighthouse Community Charter High School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$243,100.00.

*Attachments:* [21-2066 Measure N Commission - Lighthouse Community Charter High School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

✉ 📄 F1.-7 [21-2067](#)

**Measure N Commission - Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and Leadership Public Schools Oakland R&D for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$410,550.00.

*Attachments:* [21-2067 Measure N Commission - Leadership Public Schools Oakland R&D - Measure N Memorandum of Understanding – School Year 2021-2022](#)

✉ 📄 F1.-8 [21-2068](#)

**Measure N Commission - Oakland School for the Arts -  
Measure N Memorandum of Understanding – School  
Year 2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for A.II Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$239,700.00.

*Attachments:* [21-2068 Measure N Commission - Oakland School for the Arts -  
Measure N Memorandum of Understanding – School Year 2021-2022](#)

✉ 📄 F1.-9 [21-2069](#)

**Measure N Commission - Oakland Unity High School -  
Measure N Memorandum of Understanding – School  
Year 2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and Oakland Unity High School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$422,150.00.

*Attachments:* [21-2069 Measure N Commission - Oakland Unity High School -  
Measure N Memorandum of Understanding – School Year 2021-2022](#)

✉ 📄 F1.-10 [21-2070](#)

**Measure N Commission - Lodestar - A Lighthouse  
Community Charter Public School - Measure N  
Memorandum of Understanding – School Year  
2021-2022**

Approval by Measure N Commission of a Measure N Memorandum of Understanding between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2021-2022, to ensure that revenues from the Measure N College and Career Readiness for All Act

("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$13,200.00.

**Attachments:** [21-2070 Measure N Commission - Lodestar - A Lighthouse Community Charter Public School - Measure N Memorandum of Understanding – School Year 2021-2022](#)

## G. Unfinished Business

*None*

## H. New Business

 H.-1 [21-2187](#)

### **Measure N Commission - Status - 2019-2020 Audit Corrective Actions**

Report and discussion by Measure N Commission of the status of corrective action recommendations identified in 2019-2020 Independent Auditor's Report.


**Attachments:** [21-2187 Measure N Commission - Status - 2019-2020 Audit Corrective Actions](#)  
[21-2187 - 2021-22 Measure N Justification Form](#)

 H.-2 [21-2188](#)

### **Measure N Commission - Budget Modification Approval Process**

Presentation to and discussion by Measure N Commission of Budget Modification Approval Process.

**Attachments:** [21-2188 Presentation - Measure N Commission - Budget Modification Approval Process](#)  
[21-2188 Measure N Budget Modification Form Charter Template \(Multiple BM\)](#)  
[21-2188 Measure N Budget Modification Form Charter Template \(Single BM\)](#)  
[21-2188 Measure N Budget Modification Form OUSD Final Template \(Multiple BM\)](#)  
[21-2188 Measure N Budget Modification Form OUSD Final Template \(Single BM\)](#)

 H.-3 [21-2189](#)

**Measure N Commission - 2021-2022 Charter School  
Reimbursement Process**

Discussion by Measure N Commission of 2021-2022 Charter  
School Reimbursement Process.

Attachments: [21-2189 Measure N Commission - 2021-2022 Charter School  
Reimbursement Process](#)

**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 [21-2198](#)

**Public Comment on All Non-Agenda Items Within the  
Subject Matter Jurisdiction of the Commission – Up to  
30 Minutes - September 7, 2021**

Public Comment on All Non-Agenda Items Within the  
Subject Matter Jurisdiction of the Commission - Up to 30  
Minutes - September 7, 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**