

Oakland Unified School District

ZOOM

eComment

Board of Education
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Oakland, CA 94607-4033
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<http://www.ousd.org>



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, November 16, 2021

4:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Measure N - College and Career Readiness Commission

*Jason Gumataotao, Chairperson
Louise Waters, Vice Chair
Whitney Dwyer, Secretary
Members: James Harris, (Vacancy)*

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))。

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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 ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ 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 – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014A (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89175772270> on or after 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.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8917-577-2270, 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 [Name of Commission] meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please 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>”In Progress” link under Video.*

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

There are two ways within the times allotted for public comment on the Agenda:

- *To comment by Zoom, 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-RaiseHand-In-Webinar>.

- To comment by phone (via Zoom), 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>.

In addition, members of the public may submit written comments for a posted Measure N Commission Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Measure N Commission Agenda “eComment” or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Measure N Commission>eComment*
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure N Commission>eComment*
- If day of Meeting, click Calendar Tab>Today>Measure N Commission>eComment*

Or “eComment” in bold on the cover page of the Agenda.

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. See the above NOTICE – EXCLUSIVELY VIRTUAL MEETING 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. 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.

✉ 📄 E.-1 [21-2810](#)

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

Approval by the Measure N Commission of a 2021-2022 budget modification request from Castlemont High School transferring \$3,368.75, from Teacher Salaries Stipends, (no impact - the original strategic actions will still occur, just with less resources) to Teacher Salaries Stipends, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2810 Measure N Commission - Castlemont High School - 2021-2022 Budget Modification](#)

✉ 📄 E.-2 [21-2811](#)

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

Approval by the Measure N Commission of a 2021-2022 budget modification request from Skyline High School transferring \$10,000.00, from three different strategic actions; Conference Expenses \$6,000.00, Teacher Salaries Stipends \$2,000.00, and Transportation Costs \$2,000.00, (no impact -the original strategic actions will still occur, just with less resources) to Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-2811 Measure N Commission – Skyline High School - 2021-2022 Budget Modification](#)

F. Adoption of the Commission General Consent Report No. 2

"Adoption of the Commission General Consent Report No. 2" "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 [21-2785](#) **Measure N Commission - Fremont High School - Carryover 2020-2021 Measure N Fund Balance and Plan**
Approval by Measure N Commission of Fremont High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$79,440.21.
Attachments: [21-2785 Measure N Commission - Fremont High School - Carryover 2020-2021 Measure N Fund Balance](#)
- ✉ 📄 F.-2 [21-2788](#) **Measure N Commission - ARISE High School - Carryover 2020-2021 Measure N Fund Balance and Plan**
Approval by Measure N Commission of ARISE High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$177,834.27.
Attachments: [21-2788 Measure N Commission - ARISE High School - Carryover 2020-2021 Measure N Fund Balance](#)
- ✉ 📄 F.-3 [21-2790](#) **Measure N Commission – Envision Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**
Approval by Measure N Commission of Envision Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$1,199.95.
Attachments: [21-2790 Measure N Commission – Envision Academy - Carryover 2020-2021 Measure N Fund Balance](#)
- ✉ 📄 F.-4 [21-2791](#) **Measure N Commission – Lighthouse Community High School - Carryover 2020-2021 Measure N Fund Balance and Plan**
Approval by Measure N Commission of Lighthouse Community High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$58,734.04.
Attachments: [21-2791 Measure N Commission – Lighthouse Community High School - Carryover 2020-2021 Measure N Fund Balance](#)

✉ 📄 F.-5 [21-2793](#) **Measure N Commission – Oakland Unity High School -
Carryover 2020-2021 Measure N Fund Balance and
Plan**

Approval by Measure N Commission of Oakland Unity High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$158,307.64.

Attachments: [21-2793 Measure N Commission – Oakland Unity High School -
Carryover 2020-2021 Measure N Fund Balance](#)

✉ 📄 F.-6 [21-2795](#) **Measure N Commission – East Bay Innovation
Academy - Carryover 2020-2021 Measure N Fund
Balance and Plan**

Approval by Measure N Commission of East Bay Innovation Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$295.00.

Attachments: [21-2795 Measure N Commission – East Bay Innovation Academy -
Carryover 2020-2021 Measure N Fund Balance](#)

✉ 📄 F.-7 [21-2796](#) **Measure N Commission – Oakland School for the Arts -
Carryover 2020-2021 Measure N Fund Balance and
Plan**

Approval by Measure N Commission of Oakland School for the Arts request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$49,559.35.

Attachments: [21-2796 Measure N Commission – Oakland School for the Arts -
Carryover 2020-2021 Measure N Fund Balance](#)

✉ 📄 F.-8 [21-2797](#) **Measure N Commission – Measure N Administrative
10% - Carryover 2020-2021 Measure N Fund Balance
and Plan**

Approval by Measure N Commission of Measure N Administrative 10% request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$729,327.89.

Attachments: [21-2797 Measure N Commission – Measure N Administrative 10% -
Carryover 2020-2021 Measure N Fund Balance](#)

G. Unfinished Business

 G.-1 [21-2411A](#) **Measure N Commission - Revised 2020-2021 Unaudited Financials**

Discussion by Measure N Commission of the Revised 2020-2021 Unaudited Financials.

Attachments: [21-2411A Measure N Commission - Revised 2020-2021 Unaudited Financials](#)

H. New Business

None

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 [21-2837](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - November 16, 2021**
Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - November 16, 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