Oakland Unified School District

ZOOM

eComment

Board of Education
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(510) 879-8199 Voice
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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

Tuesday, February 1, 2022

5:00 PM

Streamed Via Zoom and Granicus Live Manager; 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
, Secretary
Members: James Harris, Katharina Nunez-Adler, Marc Tafolla

measurencommission@ousd.org

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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).

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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 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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014D (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/89757735666 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 8975-773-5666 , 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 Board 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 Meeting>"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 remuted. 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 can submit written comments, 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>This Week (Sunday and thereafter or if before Sunday, Next Week or Today, as may be applicable), then click on the appropriate meeting, and then click on "eComment." Or click "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, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - 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

D.-1 **22-0251** **Minutes - Measure N - College and Career Readiness Commission - January 4, 2022**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of January 4, 2022.

Attachments: 21-0251 Minutes - Measure N - College and Career Readiness Commission - January 4, 2022

D.-2 **22-0252** **Minutes - Measure N - College and Career Readiness Commission - January 18, 2022**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of January 18, 2022.

Attachments: 22-0252 Minutes - Measure N - College and Career Readiness Commission - January 18, 2022

E. High School Network Superintendent's Report

E.-1 **22-0227** **High School Network Superintendent's Report - February 1, 2022**

Presentation to the Measure N Commission by the High School Network Superintendent of Linked Learning

Highlights from 1st Semester:

- Pathway to Skilled Trades
- Dewey Health Academy Career Options Fair
- Industry Externships

Attachments: 22-0227 Presentation - High School Network Superintendent's Report - February 1, 2022

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 **22-0228** **Measure N Commission - 2021-2022 Budget Modification - MetWest High School**

Approval by Measure N Commission of a 2021-2022 budget modification request from MetWest High School transferring $3,000.00, from Conference Expenses (no impact - no longer need the full amount) to Consultant Contracts, for a new total amount of $3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget

Modification Form.

Attachments: 22-0228 Measure N Commission - 2021-2022 Budget Modification - MetWest High School

G. Unfinished Business

G.-1 **21-2414** **Measure N Commission - Scope of Work - Deadlines - 2020-2021 Audit**

Continued discussion by Measure N Commission of Scope of Work and Deadlines for 2020-2021 Measure N Audit.

Legislative History

10/5/21	Measure N - College and Career Readiness Commission	Discussed
1/18/22	Measure N - College and Career Readiness Commission	Discussed

G.-2 **22-0116** **Measure N Commission - Funding Allocations Comparison 2021-2022 & 2022-2023 - Alternative Education High Schools - District High Schools - Charter High Schools**

Continued discussion by Measure N Commission of funding allocations for Alternative Education High Schools, District's High Schools, and Charter High Schools.

Attachments: 22-0116 Measure N Commission - Funding Allocations Comparison 2021-2022 & 2022-2023 - Alternative Education High Schools - District High Schools - Charter High Schools (2/1/2022)

Legislative History

1/18/22	Measure N - College and Career Readiness Commission	Discussed

G.-3 **22-0109** **Measure N Commission - 2022-23 Measure N Funding Allocations - Education Improvement Plan Development - Timeline - Proposed Questions**

Continued discussion by Measure N Commission of 2022-2023 Measure N Funding Allocations and Education Improvement Plan (EIP) Development:

- Instruction for Budget Justifications
- Templates: 2022-2023 Measure N EIP 9th Grade Tab, Pathway Tab and Whole School

Attachments: 22-0109 Measure N Commission - 2022-23 Measure N EIP - Instructions for Budget Justifications (2/1/2022)
22-0109 Measure N Commission - Blank Template 2022-2023 Measure N EIP - 9th Grade Tab (2/1/2022)
22-0109 Measure N Commission - Blank Template 2022-2023 Measure N EIP - Pathway Tab (2/1/2022)
22-0109 Measure N Commission - Blank Template 2022-2023 Measure N EIP - Whole School (2/1/2022)

Legislative History

1/18/22	Measure N - College and Career Readiness Commission	Discussed

H. New Business

22-0229 **Measure N Commission - Lodestar: A Lighthouse Public Charter School - Planning Year Analysis - 2022-2023 Education Improvement Plans (EIP) Template**

Discussion by Measure N Commission of Lodestar: A Lighthouse Public Charter School - Design Team Engagement Process, Measure N Self-Assessment - Spring 2022, Planning Grant Reflections 2022-2023 Priorities, Measure N Self-Assessment Rubric 2015-2016.

Attachments: 22-0229 Measure N Commission - 22-0229 - Lodestar_2022-2023 Measure N Education Improvement Plan - Design Team and Engagement Process (2/1/2022)
22-0229 Measure N Commission - 22-0229 - Lodestar_2022-2023 Measure N Education Improvement Plan - Measure N Self Assessment - Spring 2022 (2/1/2022)
22-0229 Measure N Commission - 22-0229 - Lodestar_2022-2023 Measure N Education Improvement Plan - Planning Grant Reflections & 2022-23 Priorities(2/1/2022)
22-0229 Measure N Commission - 22-0229 - Measure N Self Assessment Rubric 2015-16 (2/1/2022)

H.-2 **22-0230** **Measure N Commission - Components of 2022-2023 Education Improvement Plans (EIP) Presentation**

Presentation to and discussion by Measure N Commission of the proposed components of the 2022-2023 Education Improvement Plans (EIP).

Attachments: 22-0230 Presentation - Measure N Commission - Components of 2022-2023 Education Improvement Plans (EIP) Presentation

H.-3 **22-0236** **Measure N Commission - New Measure N Schools Funding Policy**

Discussion by Measure N Commission of the proposed New Measure N Schools Funding Policy.

Attachments: 22-0236 Measure N Commission - New Measure N Schools Funding Policy

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 **22-0231** **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - February 1, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - February 1, 2022.

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