Oakland Unified School District

ZOOM eComment Board of Education 1000 Broadway, Suite 440 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail http://www.ousd.org



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Meeting Agenda Long - Final

Tuesday, August 23, 2022

4:00 PM

Special Meeting

Retreat

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 , Secretary Members: James Harris, Katharina Nunez-Adler, Marc Tafolla

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))。

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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 – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014I (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/84518800287 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/he/an.us/articles/201362103

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 8451-880-0287, 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-Joinin g-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. New Business

🗎 C1	<u>22-1936</u>	Measure N Commission - Retreat Presentation Measure N Commission - Retreat Presentation
		<u>Attachments:</u> 22-1936 Measure N Commission - Retreat Presentation
₿ C2	<u>22-1927</u>	Measure N Commission - 2022-23 Measure N Permissible Expenses Presentation to and discussion by Measure N Commission of 2022-2023 Measure N Permissible Expenses.
		Attachments: 22-1927 Measure N Commission - 2022-23 Measure N Permissible Expenses
■ C3	<u>22-1928</u>	Measure N Commission - 2022-23 Measure NJustification FormPresentation to and discussion by Measure N Commission of2022-23 Measure N Justification Form.Attachments:22-1928 Measure N Commission - 2022-23 Measure N Justification Form
₿ C4	<u>22-1929</u>	Measure N Commission - 2022-23 Budget Modification Forms Presentation to and discussion by Measure N Commission of 2022-23 Measure N Budget Modification Forms and Budget Modification Form Approval Process.

		Attachments: 22-1929 Measure N Commission - 2022-23 Budget Modification Forms
🗎 C5	<u>22-1930</u>	Measure N Commission - Education Improvement Plan
		(EIP) Strategic Planning
		Presentation to and discussion by Measure N Commission of
		2020-22 Measure N Education Improvement Plan Blank
		Template.
		Attachments: 22-1930 Measure N Commission - Education Improvement Plan (EIP) Strategic Planning
🗎 C6	<u>22-1931</u>	Measure N Commission - Education Improvement Plan
		(EIP) Review Process
		Presentation to and discussion by Measure N Commission of
		2022-2023 Measure N Education Improvement Plan (EIP)
		Assessment.
		Attachments: 22-1931 Measure N Commission - Education Improvement Plan (EIP) Review Process
C7	<u>22-1932</u>	Measure N Commission - Getting to Know Pathways -
		School Sites
		Discussion by Measure N Commission of High School
		Linked Learning Office conducting site visits regarding how
		to get to know Pathways.
🗎 C8	<u>22-1933</u>	Measure N Commission - 2020-2021 Measure N Annual
		Report
		Presentation to and discussion by Measure N Commission of
		2020-21 Measure N Annual Report.
		Attachments: 22-1933 Measure N Commission - 2020-2021 Measure N Annual Report
🗎 C9	<u>22-1934</u>	Measure N Commission - 2019-2020 Measure N Annual
		Report
		Presentation to and discussion by Measure N Commission of 2019-20 Measure N Annual Report.
		Attachments: 22-1934 Measure N Commission - 2019-2020 Measure N Annual

<u>Report</u>

C.-10 22-1935 Measure N Commission - 2022-2023 Topics Discussion by Measure N Commission of possible topics for 2022-2023 School Year.

D. Adjournment