

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Minutes Long - Final**

**Tuesday, January 3, 2023**

**5:00 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*

*, Secretary*

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

*[measurencommission@ousd.org](mailto: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).

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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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E (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/83750875589> 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 8375-087-5589, 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

*Chairperson Jason Gumataotao called the meeting to order at 5:01 P.M.*

## B. Roll Call

**Present** 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

## 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.*

*None*

## D. Adoption of Commission Minutes



D.-1

[22-2925](#)

Minutes - Measure N - College and Career Readiness Commission

**- December 6, 2022**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of December 6, 2022.

**Attachments:**     [22-2925 Minutes - Measure N - College and Career Readiness Commission - December 6, 2022](#)

**A motion was made by Member Harris, seconded by Member Nunez-Adler, that this Minutes, Committee be Adopted . The motion carried by the following vote.**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Enactment No: 23-0012

## **E. High School Network Superintendent's Report**



E.-1

[22-2900](#)

### **High School Network Superintendent's Report - Updates - Work-Based Learning - Strategy For 2022-2023**

Presentation to the Measure N Commission by the High School Network Superintendent of updates relevant to Work-Based Learning and strategy for '22-'23.

**Attachments:**     [22-2900 Presentation - High School Network Superintendent's Report - Update - Work-Based Learning - Strategy For 2022-2023](#)

*Vanessa Sifuenes, High School Network Superintendent, presented updates on Work-Based Learning Strategy for the 2022-2023 to the Commission and Public.*

*No Public Speaker.*

**Presentation/Acknowledgment Made**

## **F. Unfinished Business**



F.-1

[22-2697](#)

### **Measure N Commission - Ralph J. Bunche Academy - Full Implementation**

Presentation to and possible adoption by the Measure N Commission of Ralph J. Bunche Academy as "Full Implementation" for the 2023-24 School Year, in an amount not to exceed \$51,069.39.

**Attachments:** [22-2697 Presentation - Measure N Commission - Ralph J. Bunche Academy - Full Implementation \(1/03/2023\)](#)

**A motion was made by Member Tafolla, seconded by Member Harris, that this Appropriation be Adopted . The motion carried by the following vote.**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Enactment No: 23-0013

## G. New Business



G.-1

[22-2903](#)

### **Measure N Commission - Strategic Carryover - 2023-2026 Education Improvement Plan (EIP) Template**

Discussion and possible adoption by the Measure N Commission of Strategic Carryover tab as an addendum to the 2023-2026 Education Improvement Plan template.

**Attachments:** [22-2903 Measure N Commission - Addendum - 2023-2026 Education Improvement Plan \(EIP\) Template](#)

**A motion was made by Member Nunez-Adler, seconded by Member Harris, that this Motion be Adopted . The motion carried by the following vote.**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Enactment No: 23-0014



G.-2

[22-2904](#)

### **Measure N Commission - April 2023 Education Improvement Plan (EIP) Presentations**

Discussion by the Measure N Commission of April 2023 Education Improvement Plan (EIP) presentations.

**Attachments:** [22-2904 Presentation - Measure N Commission - April 2023 Education Improvement Plan \(EIP\) Presentations](#)

Stacey Blankenbaker, Coordinator, Measure N, presented and discussed with the Commission regarding the April 2023 Education Improvement Plan (EIP) presentations.

No Public Speaker.

**Discussed**

## H. 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.



H.-1

[22-2891](#)

### Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$14,450.00 to \$11,129.37, Teacher Salaries Stipends with RISE Teachers and establishing Teacher Salaries Stipends with R. Snyder for \$3,320.63, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2891 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School](#)

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Enactment No: 23-0015



H.-2

[22-2892](#)

### Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing from \$11,129.37 to \$10,263.12, Teacher Salaries Stipends with RISE Teachers and establishing Teacher Salaries Stipends with D. Tommasini for \$866.25, as stated in the justification section of the New

or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2892 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School](#)

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao  
  
Enactment No: 23-0016



H.-3

[22-2893](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High school reducing from \$10,263.12 to \$9,396.87, Teacher Salaries Stipends with RISE Teachers and establishing Teacher Salaries Stipends with S. Schoff for \$866.25, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2893 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification - Oakland High School](#)

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao  
  
Enactment No: 23-0017



H.-4

[22-2894](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$78,075.00 to \$61,967.00, Teacher Salaries with CTE Teacher and establishing Consultant Contract with MOCHA for \$16,108.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.



**Attachments:** [22-2894 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Enactment No: 23-0018



H.-5

[22-2895](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/  
Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$6,256.25 to \$0, Teacher Salaries Stipends with FADA Pathway Co-Director and establishing Teacher Salaries Stipends with Engineering Pathway Co-Director for \$12,512.50, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2895 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Enactment No: 23-0019



H.-6

[22-2896](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/  
Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High school reducing from \$750.00 to \$700.00, Transportation Costs with Sonoma State and establishing Transportation Costs with Kaiser School of Allied Health for \$800.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification

Form.

**Attachments:** [22-2896 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao  
  
Enactment No: 23-0020



H.-7

[22-2897](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget modification for Oakland Technical High School reducing from \$700.00 to \$500.00, Transportation Costs with Sonoma State and establishing Transportation Costs with Sage Veterinary Hospital for \$950.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2897 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – Oakland Technical High School](#)

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao  
  
Enactment No: 23-0021



H.-8

[22-2898](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – East Bay Innovation Academy**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget Modification for East Bay Innovation Academy transferring \$74,000.00 from 3 different strategic actions; reducing from \$21,000.00 to \$0.00 Certificated Teacher Salaries, reducing from \$21,000.00 to \$0.00 Certificated Teacher Salaries, and reducing from

\$101,029.00 to \$69,029 2023-24 Strategic Carryover, and increasing from \$30,000.00 to \$104,000.00 Certificated Teacher Salaries, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2898 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – East Bay Innovation Academy](#)

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

- Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Enactment No: 23-0022



H.-9

[22-2899](#)

**Measure N Commission - 2022-2023 Education Improvement Plan/  
Budget Modification – East Bay Innovation Academy**

Adoption by the Measure N Commission of a 2022-2023 Education Improvement Plan/Budget Modification for East Bay Innovation Academy reducing from \$15,000.00 to \$0.00 Consultant Contract with Design Innovation Coach Zach Powers and increasing from \$69,029.00 to \$84,029.00 2023-24 Strategic Carryover, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [22-2899 Measure N Commission - 2022-2023 Education Improvement Plan/ Budget Modification – East Bay Innovation Academy](#)

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

- Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

Enactment No: 23-0023

## Adoption of the Commission General Consent Report

**A motion was made by Member Harris, seconded by Member Tafolla, to Approve the General Consent Report. The motion carried by the**

**following vote**

Aye: 5 - Member Marc Tafolla  
Member James Harris  
Member Katharina Nunez-Adler  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

## **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 [22-2924](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - January 3, 2023**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - January 3, 2023.

*Public Speaker:*

*Vice President Sam Davis*

**Presentation/Acknowledgment Made**

## **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.*

*None*

## **K. Adjournment**

*Chairperson Gumataotao adjourned the meeting at 6:53 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_