

# Oakland Unified School District

Board of Education  
1011 Union Street, #940  
Oakland, CA 94607  
(510) 879-1944  
boe@ousd.org E-Mail  
http://www.ousd.org



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## **Meeting Minutes Long - Final**

**Tuesday, September 5, 2023**

**5:00 PM**

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314  
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;**

**Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Measures N and H - College and Career Readiness**

### **Commission**

*Louise Waters, Chairperson*

*David Kakishiba, Vice Chair*

*Marc Tafolla, Secretary*

*Members: James Harris, Katharina Nunez-Adler*

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

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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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## **NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY**

*Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.*

*The following information is for those members of the media and public interested in viewing or listening to the Commission meeting virtually.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/84091608269> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8409-160-8269, 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 Measures N and H 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>Measures N and H Commission>"In Progress" link under Video.*

*Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:*

## **NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (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 Measures N and H 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 Measures N and H Commission Agenda "eComment" or from the Legislative Information Center, as follows:*

- *If before Sunday, click Calendar Tab>Next Week>Measures N and H Commission>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures N and H Commission>eComment*
- *If day of Meeting, click Calendar Tab>Today>Measures N and H 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 Louise Waters called the meeting to order at 5:02 P.M.*

## **B. Roll Call**

- Present** 4 - Member Katharina Nunez-Adler  
 Member James Harris  
 Secretary Marc Tafolla  
 Chairperson Louise Waters
- Absent** 1 - Vice Chairperson David Kakishiba

## **C. Speaker Request Cards/Modification(s) To Agenda**

*A request to speak at this Commission meeting, may be made in-person or virtually as stated in this Agenda.*

*Modification(s) to the Agenda, by the Measures N and H 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 Committee General Consent Report for separate discussion and/or possible action.*

*None*

## **D. Adoption of Commission Minutes**



D.-1

[23-1975](#)

### Minutes - Measures N and H Commission - August 22, 2023

Approval by Measures N and H Commission of its Special Meeting  
Minutes August 22, 2023.

**Attachments:** [23-1975 Minutes - Measures N and H Commission - August 22, 2023](#)

*No Public Speaker.*

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

**Aye:** 4 - Member Katharina Nunez-Adler  
Member James Harris

Secretary Marc Tafolla

Chairperson Louise Waters

**Absent:** 1 - Vice Chairperson David Kakishiba

Enactment No: 23-1491

## E. High School Network Superintendent's Report



E.-1

[23-1957](#)

### High School Network Superintendent's Report - Class of 2023 Graduation Data and Celebrations - Summer Success

Presentation to the Measures N and H - College and Career Readiness Commission by the High School Network Superintendent Report of 2023 Graduation Data and Celebrations of Summer Success.

**Attachments:** [23-1957 Presentation - High School Network Superintendent's Report - Class of 2023 Graduation Data and Celebrations - Summer Success](#)

*Rebecca Lacocque, Director, Linked-Learning, presented the High School Superintendent's Report on behalf of Vanessa Sifientes, High School Network Superintendent, which could not be here tonight.*

*Public Speakers:*

*Emiliano Sanchaz*

*Assata Olugbala*

*Javier Barraza*

**Presentation/Acknowledgment Made**

### Roll Call (Secretary's Observation)

*Vice Chair David Kakishiba present at 5:26 P.M.*

**Present** 5 - Member Katharina Nunez-Adler  
Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba  
Chairperson Louise Waters

## F. Unfinished Business



F.-1

[23-1299](#)

### **Measures N and H - College and Career Readiness Commission - 2021-22 Measure N Annual Report**

Adoption by the Measures N and H - College and Career Readiness Commission of Measure N 2021-2022 Annual Report.

**Attachments:** [23-1299 Measures N and H - College and Career Readiness Commission - 2021-22 Measure N Annual Report \(9/5/2023\)](#)

*Public Speaker:*

*Assata Olugbala*

**A motion was made by Member Harris, seconded by Member Nunez-Adler, that 2021-22 Measure N Annual Report be Adopted . The motion carried by the following vote.**

**Aye:** 5 - Member Katharina Nunez-Adler  
Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba  
Chairperson Louise Waters

Enactment No: 23-1492



F.-2

[23-1833](#)

### **Measures N and H – College and Career Readiness Commission - Measure N Carryover Spend Down Proposal**

Adoption by the Measures N and H Commission of Measure N Carryover Spend Down Proposal.

**Attachments:** [23-1833 Measures N and H – College and Career Readiness Commission - Measure N Carryover Spend Down Proposal \(9/5/2023\)](#)

*No Public Speaker.*

**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 Katharina Nunez-Adler  
Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba  
Chairperson Louise Waters  
  
Enactment No: 23-1493

## G. New Business



G.-1

[23-1955](#)

### Measures N and H – College and Career Readiness Commission - Timeline - 2022-2023 Audit

Presentation by the High School Network Superintendent, or designee, to and discussion by the Measures N and H - College and Career Readiness Commission of timeline for 2022-2023 Audit.

**Attachments:** [23-1955 Presentation - Measures N and H – College and Career Readiness Commission - Timeline - 2022-2023 Audit](#)

*Stacey Blankenbaker, Coordinator, Measures N/H, presented the 2022-2023 Audit Timeline to the Commission and Public.*

*Public Speaker:*

*Assata Olugbala*

**Discussed**



G.-2

[23-1956](#)

### Measures N and H Commission - Process - Timeline - Conditional Approved Sites

Presentation by the High School Network Superintendent, or designee, to and discussion by the Measures N and H Commission of Process and Timeline for Conditionally Approved Sites.

**Attachments:** [23-1956 Measures N and H Commission - Process - Timeline - Conditional Approved Sites](#)

*Stacey Blankenbaker, Coordinator, Measures N/H, presented the process and timeline for the Conditional Approved Sites to the Commission and Public.*

*Public Speakers:*

*Emiliano Sanchez*

*Assata Olugbala*

**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

[23-1958](#)

### **Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School**

Adoption by the Measures N and H Commission of 2023-2024 Education Improvement Plan/Budget Modification for Skyline High School reducing from \$140,000.00 to \$0.00, Clerical Salaries - Pathway Case Manager and establishing Clerical Salaries - Work-Based Learning Liaison for \$140,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-1958 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School](#)

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

- Aye: 5 - Member Katharina Nunez-Adler  
 Member James Harris  
 Secretary Marc Tafolla  
 Vice Chairperson David Kakishiba  
 Chairperson Louise Waters

Enactment No: 23-1494



H.-2

[23-1959](#)

### **Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - Madison Park Academy**

Adoption by the Measures N and H Commission of 2023-2024 Educational Improvement Plan/Budget Modification for Madison Park Academy transferring \$3,000.00 from two different strategic actions: reducing from \$2,005.00 to \$0.00 Equipment, and reducing from \$5,005.00 to \$4,010.00 Teacher Salaries Stipends; and establishing Licensing Agreements for \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.



**Attachments:** [23-1959 Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - Madison Park Academy](#)

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

- Aye: 5 - Member Katharina Nunez-Adler
- Member James Harris
- Secretary Marc Tafolla
- Vice Chairperson David Kakishiba
- Chairperson Louise Waters

Enactment No: 23-1495

 H.-3 [23-1960](#)

**Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office**


Adoption by the Measures N and H Commission of 2023-2024 Education Improvement Plan/Budget Modification for High School Linked Learning Office reducing from \$91,000.00 to \$0.00, Supervisor and Administrative Salaries - Pathway Coach and establishing Consultant Contracts for \$91,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-1960 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office](#)

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

- Aye: 5 - Member Katharina Nunez-Adler
- Member James Harris
- Secretary Marc Tafolla
- Vice Chairperson David Kakishiba
- Chairperson Louise Waters

Enactment No: 23-1496

 H.-4 [23-1961](#)

**Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office**

Adoption by the Measures N and H Commission of 2023-2024 Education Improvement Plan/Budget Modification for High School Linked Learning Office reducing from \$27,000.00 to \$0.00, Professional Contracted Services and establishing Supervisor & Administrator Salaries for \$27,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-1961 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office](#)

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

- Aye: 5 - Member Katharina Nunez-Adler
- Member James Harris
- Secretary Marc Tafolla
- Vice Chairperson David Kakishiba
- Chairperson Louise Waters

Enactment No: 23-1497



H.-5

[23-1962](#)

**Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office**

Adoption by the Measures N and H Commission of 2023-2024 Educational Improvement Plan/Budget Modification for High School Linked Learning Office transferring \$63,085.00 from three different strategic actions: reducing from \$30,085.00 to \$0.00 Professional Contracted Services, reducing from \$30,000.00 to \$15,000.00 Professional Contracted Services, and reducing from \$18,000.00 to \$0.00 Professional Contracted Services; and establishing Consultant Contracts for \$63,085.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [23-1962 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office](#)

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

- Aye: 5 - Member Katharina Nunez-Adler
- Member James Harris
- Secretary Marc Tafolla
- Vice Chairperson David Kakishiba
- Chairperson Louise Waters

Enactment No: 23-1498

## Adoption of the Commission General Consent Report

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

Aye: 5 - Member Katharina Nunez-Adler  
Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba  
Chairperson Louise Waters

## 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

[23-1965](#)

### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - September 5, 2023**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 5, 2023.

*Director Davis  
Emiliano Sanchaz*

**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 Waters adjourned the meeting at 6:09 P.M.*

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

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