

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, October 1, 2024

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

David Kakishiba, Chairperson

Marc Tafolla, Vice Chair

Katharina Nunez-Adler, Secretary

Members: James Harris, Gary Yee

measurenhcommission@ousd.org

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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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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

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:

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ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by .

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person. On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting.

Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone. For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address.

Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

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/87025054744> 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 870 2505 4744, 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-Joining-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 David Kakishiba called the meeting to order at 5:01 P.M.

B. Roll Call

Present 5 - Member Gary Yee
Member James Harris
Vice Chairperson Marc Tafolla
Secretary Katharina Nunez-Adler
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

None

E. High School Network Superintendent's Report



E.-1

[24-2404](#)

High School Network Superintendent's Report - Key Performance Indicator Update

Presentation to the Measures N and H - College and Career Readiness Commission of the High School Network Superintendent's Report on Key Performance Indicator Update.

Attachments: [24-2404 High School Network Superintendent's Report - Key Performance Indicator Update](#)

Vanessa Sefientes, High School Network Superintendent, presented the report to the Commission and Public regarding Key Performance Indicator Update:

- High School Network Strategic Plan Supporting Empowered Graduates (2024-2025)
- 2024-2025 High School Strategic Plan: A Work in Progress
- Key Performance Indicators: Postsecondary Readiness
- Focal Student Group Progress Over Time
- Data Collection: Postsecondary Outcomes Tracker
- Key Strategies to Support Postsecondary KPIs
- Dual Enrollment: Key Performance Indicators
- Focal Student Group Progress Over Time
- Site Support for Students in Dual Enrollment
- OUSD/Peralta Community College Collaboration

Public Speaker:
Carol Delton

Discussed

F. Unfinished Business

None

G. New Business



G.-1

[24-2402](#)

Measures N and H Commission - 2024-2025 Conditionally Approved Schools Process

Presentation to and discussion by the Measures N and H Commission of 2024-2025 Conditionally Approved Schools Process.

Attachments: [24-2402 Presentation - Measures N and H Commission - 2024-2025 Conditionally Approved Schools Process](#)

Jan Quijada, Measures N and H Coordinator, presented the Measures N and H 2024-2025 Conditionally Approved Schools Process:

- Overall Timeline
- Funding Recommendations after Staff Analysis
- EIP Assessment Criteria
- Conditionally Approved Sites: Important dates
- Pre-visit Required Materials: due one week prior to visit
- Components of Site Visit (Three hours)

- Commission Meeting
- Summary of Conditionally Approved Sites Timeline

Public Speaker:
Emiliano Sanchez

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

[24-2405](#)

Measures N and H Commission - Castlemont High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Castlemont High School reducing \$107,750.57 Materials and Supplies by \$86,623.75 to \$21,126.82, and establishing a new strategic action for \$86,623.75 to transfer funds to Classified Support Salaries: Hire a Work Based Learning Liaison at 0.6 FTE for a new total of \$181,540.17, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2405 Measures N and H Commission - Castlemont High School - 2024-2025 Education Improvement Plan/Budget Modification](#)

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

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

Enactment No: 24-1994



H.-2

[24-2406](#)

Measures N and H – College and Career Readiness Commission – Sojourner Truth Independent Study - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Measures N and H Commission of a 2024-2025 Education

Improvement Plan/Budget modification for Sojourner Truth Independent Study reducing \$40,900.00 Computers: Purchase Microsoft Surface Pro Specialized Computers by \$10,710.00 to \$30,190 and establishing a new strategic action for \$10,710.00 to purchase Code High School Licensing Fee for 10th-12th grade CTE Computer Science curriculum, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-2406 Measures N and H – College and Career Readiness Commission – Sojourner Truth Independent Study - 2024-2025 Education Improvement Plan/Budget Modification](#)

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

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

Enactment No: 24-1995

Adoption of the Commission General Consent Report

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

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

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 [24-2438](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - October 1, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - October 1, 2024.

Public Speakers:

*Carol Delton
Emiliano Sanchez*

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 Kakishiba adjourned the meeting at 6:31 P.M.

Prepared By: _____

Approved By: _____