

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 3, 2019

5:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measure N - College and Career Readiness Commission

*David Kakishiba, Chair
Michon Coleman, Vice Chair
Jason Gumataotao, Secretary
Members: Emma Paulino, Louise Waters*

measurencommission@ousd.org

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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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ 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

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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:01 P.M.

B. Roll Call

Present 4 - Member Louise Waters, Secretary Jason Gumataotao, Vice Chairperson Michon Coleman, and Chairperson David Kakishiba
Absent 1 - Member Emma Paulino

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

None

D. Adoption of Commission Minutes



[19-1731](#)

Minutes - Measure N - College and Career Readiness Commission - June 18, 2019

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of June 18, 2019.

Attachments: [19-1731 Minutes - Measure N - College and Career Readiness Commission - June 18, 2019](#)

A motion was made by Vice Chairperson Coleman, seconded by Secretary Gumataotao, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 4 - Member Louise Waters, Secretary Jason Gumataotao, Vice Chairperson Michon Coleman, and Chairperson David Kakishiba
Absent: 1 - Member Emma Paulino

Enactment No: 19-1355

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

None

G. New Business



[19-1727](#)

Measure N Commission and Staff Team-Building

Discussion by Measure N Commissioners and staff's respective interests, expectations and aspirations for the continued development of Measure N.

Attachments: [19-1727 Measure N Commission and Staff Team-Building](#)

The Measure N Commission and staff went around and stated their interests, expectations and aspiration for the continued development of Measure N.

No Public Speaker(s).

Discussed



[19-1728](#)

Measure N Commission - Development - 2018-2019 Measure N Annual Report

Discussion by Measure N Commission of the content, process, and timeline for the publication of the 2018-2019 Measure N Annual Report.

Attachments: [19-1728 Measure N Commission - Development - 2018-2019 Measure N Annual Report](#)

Chairperson Kakishiba, introduced the item and afterwards, Measure N Commission discussed about its content, process, and timeline for the publication of the 2018-2019 Measure N Annual Report.

*Public Speaker(s):
Assata Olugbala*

Discussed

H. High School Network Superintendent's Report



[19-1729](#)

High School Network Superintendent's Report

High School Network Superintendent's Report:

- Start of the 2019-2020 School Year
- Engagement of Independent Auditor
- Measure N Newsletter - August 2019

Attachments: [19-1729 - Presentation - High School Network Superintendent's Report](#)
[19-1729 Measure N Newsletter - August 2019](#)

Lucia Moritz, High School Network Superintendent, shared:

- Start of the 2019-2020 School Year
- Engagement of Independent Auditor
- Measure N Newsletter – August 2019

Public Speaker(s):
Assata Olugbala

Discussed

I. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission

[19-1730](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 3, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 3, 2019.

Public Speaker(s):

Assata Olugbala

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:04 P.M.

Prepared By: _____

Approved By: _____