

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Tuesday, October 1, 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](mailto: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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(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

*Vice Chair Michon Coleman called the meeting to order at 5:02 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



[19-1978](#)

### **Minutes - Measure N - College and Career Readiness Commission - September 17, 2019**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of September 17, 2019.

**Attachments:** [19-1978 Minutes - Measure N - College and Career Readiness Commission - September 17, 2019](#)

**A motion was made by Member Waters, 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: 19-1410

## E. Adoption of the Commission General Consent Report

*None*

## F. Unfinished Business

*None*

## G. New Business



[19-1974](#)

### Measure N Commission - 2018-2019 Measure N Unaudited Financial Statements

Discussion by Measure N Commission of Measure N Unaudited Financial Statements for Fiscal Year 2018-2019.

**Attachments:** [19-1974 Measure N Commission - 2018-2019 Measure N Unaudited Financial Statements](#)

*Joanna Vazquez, Coordinator Measure N & Action Research, shared with the Measure N Commission the Fiscal Year 2018-2019 Measure N Unaudited Financial information pertaining to:*

- 2017-2018 Carryover from the schools
- 2018 Measure N allocation
- Actual expenditures at Fiscal Close
- 2018-2019 Carryover amount (Unspent 2018-2019 Funds)
- Contingency Fund Balance
- Administrative 10%

*No Public Speaker(s).*

**Discussed**



[19-1975](#)

### Measure N Commission - Measure N Audit Findings – Corrective Actions

Discussion by Measure N Commission of status of corrective actions identified from prior year audits of Measure N funds.

**Attachments:** [19-1975 Measure N Commission - Measure N Audit Findings – Corrective Actions](#)

*Joanna Vazquez, Coordinator Measure N & Action Research, presented the Measure N Audit Findings and Corrective Actions for Fiscal Year 2016-2017 and 2017-2018 to Measure N Commission.*

*No Public Speaker(s).*

**Discussed**

## H. High School Network Superintendent's Report



[19-1976](#)

### High School Network Superintendent's Report - October 1, 2019

Presentation to the Measure N Commission, by the High School Network Superintendent, of an update on supports provided for school sites

for Measure N spending.

**Attachments:** [19-1976 High School Network Superintendent's Report - October 1, 2019](#)

*Lucia Miritz, High School Network Superintendent, shared with Measure N Commission an update on supports provided for school sites for Measure N spending.*

*Nancy Gomez, Program Manager, High School Network, shared with the Measure N Commission on providing training procedures to school sites.*

*Joanna Vazquez, Coordinator Measure N & Action Research, shared with Measure N Commission regarding providing information to school sites what Measure N fund is, how to spend it, and understanding the process for spending Measure N fund.*

*No Public Speaker(s).*

**Discussed**

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



[19-1977](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - October 1, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - October 1, 2019.

**Attachments:** [19-1977 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - October 1, 2019](#)

*Public Speaker(s):*

*Nathan Elderman  
Emiliano Sanchez.*

**Presentation/Acknowledgment Made**

## **J. Introduction of New Legislative Matter**

*None*

## **K. Adjournment**

*Vice Chair Michon Coleman adjourned the meeting at 6:10 P.M.*

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

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