

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, January 21, 2020

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

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).

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))。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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:

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 5:00 P.M.

B. Roll Call

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

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

None

D. Adoption of Commission Minutes



[20-0122](#)

Minutes - Measure N - College and Career Readiness Commission - November 5, 2019

Approval by the Measure N - College and Career Readiness Commission
of its Meeting Minutes of November 5, 2019.

Attachments: [20-0122 Minutes - Measure N - College and Career
Readiness Commission - November 5, 2019](#)

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

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

Enactment No: 20-0158

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

Roll Call (Secretary's Observation)

Member Louise Waters present at 5:03 P.M.

Present 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba



[19-2559](#)

Measure N Commission - 2020-2021 Funding Level – Oakland School for the Arts - Probationary School

Approval by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for Oakland School for the Arts as "a probationary school" at \$850.00 per student.

Attachments: [19-2559 Measure N Commission - 2020-2021 Funding Level – Oakland School for the Arts - Probationary School \(1/21/2020\)](#)

Public Speaker(s):

*Mike Oz
Staci Smith*

Discussed

G. New Business



[20-0118](#)

Measure N Commission - Staff Response to 2018-2019 Independent Auditor's Report

Discussion and possible adoption by Measure N Commission of its response to the 2018-2019 Independent Auditor's Report.

Attachments: [20-0118 Measure N Commission - Staff Response to 2018-2019 Independent Auditor's Report \(2/26/2020\)](#)

Discussed



[20-0119](#)

Measure N Commission - Education Improvement Plan Template

Approval by Measure N Commission of new Measure N Education Improvement Plan template for schools.

Attachments: [20-0119 Measure N Commission - Education Improvement Plan Template](#)

A motion was made by Member Waters, seconded by Chairperson Kakishiba, that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Enactment No: 20-0159



[20-0120](#)

Measure N Commission - 2018-2019 Annual Report to the Public

Discussion by Measure N Commission of its 2018-2019 Annual Report to the Public.

Attachments: [20-0120 Measure N Commission - 2018-2019 Annual Report to the Public \(3/3/2020\)](#)

Discussed

H. High School Network Superintendent's Report



[20-0121](#)

High School Network Superintendent's Report - January 21, 2020

Presentation to the Measure N Commission, by the High School Network Superintendent, of Measure N Audit.

Attachments: 20-0121 High School Network Superintendent's Report - January 21, 2020

Discussed

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

[20-0123](#)

Public Comments on All Non-Agenda Items Within the Subject

Matter Jurisdiction of the Measure N Commission - January 21, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measure N Commission - January 21, 2019.

None

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:57 P.M.

Prepared By: _____

Approved By: _____