

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, February 4, 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

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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](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (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](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ និងការបំប៉នសិក្សា (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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

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

B. Roll Call

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

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

None

D. Adoption of Commission Minutes



[20-0246](#)

Minutes - Measure N - College and Career Readiness Commission - December 17, 2019

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

Attachments: [20-0246 Minutes - Measure N - College and Career
Readiness Commission - December 17, 2019](#)

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

Aye: 4 - Member Emma Paulino
Member Louise Waters
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Absent: 1 - Secretary Jason Gumataotao

Enactment No: 20-0163



[20-0247](#)

Minutes - Measure N - College and Career Readiness Commission - December 10, 2019

Approval by the Measure N - College and Career Readiness Commission
of its Meeting Minutes of December 10, 2019.

Attachments: [20-0247 Minutes - Measure N - College and Career
Readiness Commission - December 10, 2019](#)

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

Aye: 4 - Member Emma Paulino
 Member Louise Waters
 Vice Chairperson Michon Coleman
 Chairperson David Kakishiba

Absent: 1 - Secretary Jason Gumataotao

Enactment No: 20-0160

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business



[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
\(1/21/2020\)](#)

A motion was made by Member Paulino, seconded by Member Waters, that this Matter be Adopted . The motion carried by the following vote.

Enactment No: 20-0380

Roll Call (Secretary's Observation)

Secretary Jason Gumataotao present at 5:17 P.M.

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

Roll Call (Secretary's Observation)

Member Louise Waters absent at 5:23 P.M.

Present 4 - Member Emma Paulino
Secretary Jason Gumataotao
Vice Chairperson Michon Coleman
Chairperson David Kakishiba

Absent 1 - Member Louise Waters



[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



[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 \(2/26/2020\)](#)

A motion was made by Secretary Gumataotao, seconded by Vice Chairperson Coleman, that this Motion 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: 20-0162

G. New Business

[20-0216](#)

Measure N Commission - Third-Party Evaluation - Measure N Implementation

Discussion by Measure N Commission of the purpose and scope of a third-party evaluation of Measure N implementation.

Discussed

H. High School Network Superintendent's Report



[20-0217](#)

High School Network Superintendent's Report - February 4, 2020

Presentation to the Measure N Commission by the High School Network Superintendent of Linked Learning highlights.

Attachments: [20-0217 High School Network Superintendent's Report - February 4, 2020](#)

Discussed

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

[20-0218](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - February 4, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - February 4, 2020.

No Comments

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Kakishiba adjourned the meeting at 5:59 P.M.

Prepared By: _____

Approved By: _____