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#### TUÂN 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 buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

#### សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាចកច្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអច់រំ ឱ្យប្រានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ <u>(510) 879-8199</u> ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوى الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: الموقى 510.879.8199 510.879.2300

### **COMMISSION MEMBERS TO ATTEND VIRTUALLY**

#### A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:00 P.M.

#### **B.** Roll Call

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

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

None

#### **D.** Adoption of Commission Minutes

None

#### E. Adoption of the Commission General Consent Report

**20-0959**Measure N Commission – 2020-2021 Education Improvement Plan<br/>and Budget - Ralph J. Bunche High School

Adoption by the Measure N - College and Career Readiness Commission of "Probationary" 2020-2021 Education Improvement Plan and Budget for Ralph J. Bunche High School not to exceed \$107,936.40.

 Attachments:
 20-0959 Measure N Commission – 2020-2021 Education

 Improvement Plan and Budget - Ralph J. Bunche High
 School

A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. The motion carried by the following vote

eaumess	S COMMISSION			
	Aye:	5 -	Member Emma F Member Louise V Secretary Jason O Vice Chairperson Chairperson Dav Enactment No: 20	Waters Gumataotao 1 Michon Coleman id Kakishiba
	<u>20-0960</u>			mmission – 2020-2021 Education Improvement Plan Dewey Academy
			of "Approved Deve	Measure N - College and Career Readiness Commission eloping and Implementing" 2020-2021 Education a and Budget for Dewey Academy not to exceed
			<u>Attachments:</u>	20-0960 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Dewey Academy
	Aye:	5 -	Paulino, to Appr by the following Member Emma F Member Louise V Secretary Jason O Vice Chairperson Dav	Paulino Waters Gumataotao n Michon Coleman id Kakishiba
	20.00(1		Enactment No: 2	
	<u>20-0961</u>			mmission – 2020-2021 Education Improvement Plan Dakland Emiliano Zapata Street Academy
			of "Approved Deve	Measure N - College and Career Readiness Commission eloping and Implementing" 2020-2021 Education n and Budget for Oakland Emiliano Zapata Street xceed \$90,249.60.
			<u>Attachments:</u>	20-0961 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Oakland Emiliano Zapata Street Academy
	Aye:	5 -	Paulino, to Appr by the following Member Emma F Member Louise V Secretary Jason C	Paulino Waters Gumataotao 1 Michon Coleman

Enactment No: 20-0697

<u>20-0962</u>	Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Sojourner Truth Adoption by the Measure N - College and Career Readiness Commission of "Approved Developing and Implementing" 2020-2021 Education Improvement Plan and Budget for Sojourner Truth not to exceed \$160,112.80.		
	<u>Attachments:</u> 20-0962 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Sojourner Truth		
Aye: 5 -	A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. The motion carried by the following vote Member Emma Paulino Member Louise Waters Secretary Jason Gumataotao Vice Chairperson Michon Coleman Chairperson David Kakishiba		
	Enactment No: 20-0698		
<u>20-0963</u>	Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Community Day School Adoption by the Measure N - College and Career Readiness Commission of "Approved Developing and Implementing" 2020-2021 Education Improvement Plan and Budget for Community Day School not to exceed \$24,740.10.		
	<u>Attachments:</u> <u>20-0963 Measure N Commission – 2020-2021 Education</u> Improvement Plan and Budget - Community Day School		
Aye: 5 -	A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. The motion carried by the following vote Member Emma Paulino Member Louise Waters Secretary Jason Gumataotao Vice Chairperson Michon Coleman Chairperson David Kakishiba Enactment No: 20-0699		
<u>20-0964</u>	Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Rudsdale Continuation School		
	Adoption by the Measure N - College and Career Readiness Commission		

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Improvement Plan and Budget for Rudsdale Continuation School not to exceed \$251,620.40.

20-0964 Measure N Commission – 2020-2021 Education Attachments: Improvement Plan and Budget - Rudsdale Continuation School A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. 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: 20-0700 20-0965 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Madison Park Academy (Upper) Adoption by the Measure N - College and Career Readiness Commission of "Approved Developing and Implementing" 2020-2021 Education Improvement Plan and Budget for Madison Park Academy (Upper) not to exceed \$368,900.00. 20-0965 Measure N Commission – 2020-2021 Education Attachments: Improvement Plan and Budget - Madison Park Academy (Upper) A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. 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: 20-0701 20-0966 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Oakland High School Adoption by the Measure N - College and Career Readiness Commission of "Fully Approved" 2020-2021 Education Improvement Plan and Budget for Oakland High School not to exceed \$1,380,400.00. 20-0966 Measure N Commission – 2020-2021 Education Attachments: Improvement Plan and Budget - Oakland High School

Aye:	5 -	A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. The motion carried by the following vote Member Emma Paulino Member Louise Waters Secretary Jason Gumataotao Vice Chairperson Michon Coleman Chairperson David Kakishiba		
		Enactment No: 20-0702		
<u>20-0967</u>		Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Skyline High School		
		Adoption by the Measure N - College and Career Readiness Commission of "Fully Approved" 2020-2021 Education Improvement Plan and Budget for Skyline High School not to exceed \$1,324,300.00.		
		Attachments: 20-0967 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Skyline High School		
Aye:	5 -	A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. The motion carried by the following vote Member Emma Paulino Member Louise Waters Secretary Jason Gumataotao Vice Chairperson Michon Coleman Chairperson David Kakishiba Enactment No: 20-0703		
<u>20-0968</u>		Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Coliseum College Preparatory Academy		
		Adoption by the Measure N - College and Career Readiness Commission of "Fully Approved" 2020-2021 Education Improvement Plan and Budget for Coliseum College Preparatory Academy not to exceed \$232,900.00.		
		Attachments: 20-0968 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Coliseum College Preparatory Academy		
		A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. The motion carried by the following vote		

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Aye:	5 -	Member Emma Member Louise	Waters	
		Secretary Jason Gumataotao Vice Chairperson Michon Coleman Chairperson David Kakishiba		
		1		
		Enactment No: 2	20-0704	
<u>20-0969</u>			ommission – 2020-2021 Education Improvement Plan Fremont High School	
		Adoption by the I	Measure N - College and Career Readiness Commission	
		of "Approved Dev	veloping and Implementing" 2020-2021 Education	
		Improvement Pla \$710,600.00.	n and Budget for Fremont High School not to exceed	
		<u>Attachments:</u>	20-0969 Measure N Commission – 2020-2021 Education	
		<u>Attachments.</u>	Improvement Plan and Budget - Fremont High School	
	_	Paulino, to App by the following		
Aye:	5 -	Member Emma Member Louise		
		Secretary Jason		
		-	n Michon Coleman	
		Chairperson Day		
		Enactment No: 2	20-0705	
20-0970		Maasura N Ca	ommission – 2020-2021 Education Improvement Plan	
20-0770		and Budget - 1	-	
		U	Measure N - College and Career Readiness Commission	
			d" 2020-2021 Education Improvement Plan and Budget	
			not to exceed \$209,100.00.	
		<u>Attachments:</u>	20-0970 Measure N Commission – 2020-2021 Education	
		<u>Attuenmento.</u>	Improvement Plan and Budget - Life Academy	
Aye:	5 -			
		Member Louise		
		Secretary Jason		
		Vice Chairperso Chairperson Day	n Michon Coleman vid Kakishiba	
		•		
		Enactment No: 2	20-07.06	

	<u>20-0971</u>	Measure N Commission – 2020-2021 Education Improvement Plan and Budget - MetWest High School			
		of "Approved De	Measure N - College and Career Readiness Commission veloping and Implementing" 2020-2021 Education In and Budget for MetWest High School not to exceed		
		<u>Attachments:</u>	<u>20-0971 Measure N Commission – 2020-2021 Education</u> Improvement Plan and Budget - MetWest High School		
		Paulino, to App by the followin	-		
	Aye: 5 -	Member Emma			
		Member Louise			
		Secretary Jason			
		-	on Michon Coleman vid Kakishiba		
		Chairperson David Kakishiba			
		Enactment No:	20-0707		
	<u>20-0972</u>	Measure N Commission – 2020-2021 Education Improvement Plan			
		and Budget - Oakland International High School			
		Adoption by the Measure N - College and Career Readiness Commission			
		of "Fully Approved" 2020-2021 Education Improvement Plan and Budget			
		for Oakland Inter	national High School not to exceed \$345,351.60.		
		<u>Attachments:</u>	<u>20-0972 Measure N Commission – 2020-2021 Education</u> Improvement Plan and Budget - Oakland International High School		
		Paulino, to App by the following			
	Aye: 5 -	Member Emma Member Louise			
		Secretary Jason Gumataotao Vice Chairperson Michon Coleman			
		Chairperson Da			
		Enactment No:			
ΕЪ	20.0072				
	<u>20-0973</u>		ommission – 2020-2021 Education Improvement Plan		
		and Budget - Castlemont High School			
			Measure N - College and Career Readiness Commission		
			veloping and Implementing" 2020-2021 Education		
		Improvement Pla	n and Budget for Castlemont High School not to exceed		

\$697,000.00.

	<u>Attachments:</u>	20-0973 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Castlemont High School
Aye: 5 -	Paulino, to App by the followin Member Emma Member Louise Secretary Jason	Paulino Waters Gumataotao on Michon Coleman
	Enactment No:	20-0709
<u>20-0974</u>	and Budget - Adoption by the of "Approved De	ommission – 2020-2021 Education Improvement Plan McClymonds High School Measure N - College and Career Readiness Commission veloping and Implementing" 2020-2021 Education an and Budget for McClymonds High School not to 0.00.
Aye: 5 -	Paulino, to App by the followin Member Emma Member Louise Secretary Jason	Paulino Waters Gumataotao on Michon Coleman vid Kakishiba
<u>20-0975</u>	and Budget - Adoption by the of "Approved De	ommission – 2020-2021 Education Improvement Plan Oakland Technical High School Measure N - College and Career Readiness Commission veloping and Implementing" 2020-2021 Education an and Budget for Oakland Technical High School not to 50.00.
	<u>Attachments:</u>	20-0975 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Oakland Technical High School

A motion was made by Secretary Gumataotao, seconded by Member

Aye:	5 -	by the following Member Emma Member Louise Secretary Jason	Paulino Waters Gumataotao on Michon Coleman vid Kakishiba
<u>20-0976</u>			ommission – 2020-2021 Education Improvement Plan ARISE High School
		U	Measure N - College and Career Readiness Commission
			ed" 2020-2021 Education Improvement Plan and Budget
		TOT ARISE HIGH SC	hool not to exceed \$300,900.00.
		<u>Attachments:</u>	20-0976 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - ARISE High School
Aye:	5 -	Paulino, to App by the following Member Emma	Paulino
		Member Louise	
		Secretary Jason	
		-	on Michon Coleman
		Chairperson Da	vid Kakishiba
		Enactment No:	20-0712
<u>20-0977</u>			ommission – 2020-2021 Education Improvement Plan ASPIRE Lionel Wilson Preparatory Academy
		Adoption by the l	Measure N - College and Career Readiness Commission
		of "Probationary	Planning and Piloting" 2020-2021 Education
		Improvement Pla	an and Budget for ASPIRE Lionel Wilson Preparatory
		Academy not to e	exceed \$143,850.00.
		<u>Attachments:</u>	<u>20-0977 Measure N Commission – 2020-2021 Education</u> Improvement Plan and Budget - ASPIRE Lionel Wilson Preparatory Academy
		A motion was r	nade by Secretary Gumataotao, seconded by Member
			prove the General Consent Report. The motion carried
	-	by the following	-
Aye:	5 -	Member Emma	
		Member Louise	
		Secretary Jason	
		-	on Michon Coleman
		Chairperson Da	vid Kakishiba

Enactment No: 20-0713

<u>20-0978</u>	Measure N Commission – 2020-2021 Education Improvemen and Budget - Envision Academy of Arts & Technology			
	Adoption by the Measure N - College and Career Readiness Commission of "Fully Approved" 2020-2021 Education Improvement Plan and Budget for Envision Academy of Arts & Technology not to exceed \$272,000.00.			
	<u>Attachments:</u>	20-0978 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Envision Academy of Arts & Technology		
Aye: 5 -	Paulino, to App by the followin Member Emma Member Louise Secretary Jason	Paulino Waters Gumataotao on Michon Coleman vid Kakishiba		
<u>20-0979</u>	and Budget - Adoption by the of "Approved De	ommission – 2020-2021 Education Improvement Plan Lighthouse Community Charter School Measure N - College and Career Readiness Commission veloping and Implementing" 2020-2021 Education an and Budget for Lighthouse Community Charter School 30,350.00.		
	<u>Attachments:</u>	20-0979 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Lighthouse Community Charter School		
Aye: 5 -	Paulino, to App by the followin Member Emma Member Louise Secretary Jason	made by Secretary Gumataotao, seconded by Member prove the General Consent Report. The motion carried g vote Paulino Waters Gumataotao on Michon Coleman vid Kakishiba		
<u>20-0980</u>		ommission – 2020-2021 Education Improvement Plan Leadership Public Schools R & D Campus "LPS		

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Adoption by the Measure N - College and Career Readiness Commission of "Fully Approved" 2020-2021 Education Improvement Plan and Budget for Leadership Public Schools R & D Campus "LPS Oakland" not to exceed \$412,250.00.

Attachments: 20-0980 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Leadership Public Schools R & D Campus "LPS Oakland"

A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. 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: 20-0716

## 20-0981Measure N Commission – 2020-2021 Education Improvement Plan<br/>and Budget - Oakland Unity High School

Adoption by the Measure N - College and Career Readiness Commission of "Approved Developing and Implementing" 2020-2021 Education Improvement Plan and Budget for Oakland Unity High School not to exceed \$289,000.00.

Attachments:	20-0981 Measure N Commission – 2020-2021 Education
	Improvement Plan and Budget - Oakland Unity High School

A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. 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: 20-0717

# 20-0982Measure N Commission – 2020-2021 Education Improvement Plan<br/>and Budget - ASPIRE Golden State Preparatory Academy

Adoption by the Measure N - College and Career Readiness Commission of "Fully Approved" 2020-2021 Education Improvement Plan and Budget for ASPIRE Golden State Preparatory Academy not to exceed \$264,350.00.

		<u>Attachments:</u>	20-0982 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - ASPIRE Golden State Preparatory Academy	
Aye:	5 -	Paulino, to App by the following Member Emma Member Louise Secretary Jason	Paulino Waters Gumataotao n Michon Coleman vid Kakishiba	
<u>20-0983</u>			ommission – 2020-2021 Education Improvement Plan East Bay Innovation Academy	
		of "Probationary	Measure N - College and Career Readiness Commission Planning and Piloting" 2020-2021 Education n and Budget for East Bay Innovation Academy not to .00.	
		<u>Attachments:</u>	20-0983 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - East Bay Innovation Academy	
Aye:	5 -		Paulino	
		Secretary Jason		
		Vice Chairperson Michon Coleman Chairperson David Kakishiba		
		Enactment No: 2		
<u>20-0984</u>			ommission – 2020-2021 Education Improvement Plan Oakland School for the Arts	
		of "Probationary	Measure N - College and Career Readiness Commission Full Implementation" 2020-2021 Education n and Budget for Oakland School for the Arts not to .00.	
		<u>Attachments:</u>	20-0984 Measure N Commission – 2020-2021 Education Improvement Plan and Budget - Oakland School for the Arts	
			nade by Secretary Gumataotao, seconded by Member prove the General Consent Report. The motion carried g vote	

Enactment No: 20-0720

#### **Approval of the General Consent Report**

A motion was made by Secretary Gumataotao, seconded by Member Paulino, to Approve the General Consent Report. 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

#### F. Unfinished Business

None

#### G. New Business

	<u>20-1063</u>	E	Measure N - College and Career Readiness Commission - Education Plans and Budgets for District and Charter Schools - 2020-2021 School Year Adoption by the Measure N Commission of Resolution No. 1920-0240 staff's recommendation of 2020-2021 Education Improvement Plan and Budget.		
		sta			
		<u>At</u>	ttachments:       20-1063 Measure N - College and Career Readiness         Commission - Education Plans and Budgets for District and         Charter Schools - 2020-2021 School Year		
	Aye:	Se Th 5 - M M Se V Cl	motion was made by Vice Chairperson Coleman, seconded by ecretary Gumataotao, that Resolution No. 1920-0240 be Adopted . he motion carried by the following vote. Iember Emma Paulino Iember Louise Waters ecretary Jason Gumataotao Fice Chairperson Michon Coleman hairperson David Kakishiba nactment No: 20-1049		
	20-1062	Μ	leasure N Commission - 2020-2021 Administrative 10%		
			iscussion by Measure N Commission of Detailed Report on up to 0% of Annual Revenue for Administrative Costs.		

<u>Attachments:</u> 20-1062 Measure N Commission - 2020-2021 Administrative 10%

Discussed

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

None

## I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Kakishiba adjourned the meeting at 5:38 P.M.

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

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