

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 1, 2020

5:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
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](tel:(510)879-8199) (VM); hay là 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 ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون 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

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 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

Roll Call (Secretary's Observation)

Commissioner Waters present at 5:02 P.M.

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

D. Adoption of Commission Minutes



[20-1719](#)

Minutes - Measure N - College and Career Readiness Commission - May 19, 2020

Approval by the Measure N - College and Career Readiness Commission
of its Meeting Minutes of May 19, 2020.

Attachments: [20-1719 Minutes - Measure N - College and Career
Readiness Commission - May 19, 2020](#)

No Public Comments.

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

Enactment No: 20-1324

E. High School Network Superintendent's Report



[20-1704](#)

High School Network Superintendent's Report - September 1, 2020

Presentation to the Measure N Commission of the High School Network Superintendent's Report:
-Opening of the 2020-2021 School Year;
-Status of the Measure N Audit Process for Fiscal Year 2019-2020; and
-High School Network Organizational Chart.

Attachments: [20-1704 High School Network Superintendent's Report - September 1, 2020](#)

Lucia Moritz, High School Network Superintendent, made the report.

No Public Comments.

Presentation/Acknowledgment Made

F. Adoption of the Commission General Consent Report

No Public Comments.



[20-1680](#)

Measure N Commission - ARISE High School - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and ARISE High School for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$300,900.00.

Attachments: [20-1680 Measure N Commission - ARISE High School - Measure N Memorandum of Understanding - School Year 2020-2021](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Paulino, 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: 20-1368



[20-1681](#)

Measure N Commission – East Bay Innovation Academy - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$108,675.00.

Attachments: [20-1681 Measure N Commission – East Bay Innovation Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Paulino, 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: 20-1369



[20-1682](#)

Measure N Commission – Envision Academy - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and Envision Academy for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not exceed \$272,000.00.

Attachments: [20-1682 Measure N Commission – Envision Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Paulino, 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: 20-1370



[20-1683](#)

Measure N Commission – ASPIRE Golden State College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and ASPIRE Golden State College Preparatory Academy for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$264,350.00.

Attachments: [20-1683 Measure N Commission – ASPIRE Golden State College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Paulino, 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: 20-1371



[20-1684](#)

Measure N Commission - Lighthouse Community Charter School - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and Lighthouse Community Charter

for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$230,350.00.

Attachments: [20-1684 Measure N Commission - Lighthouse Community Charter School - Measure N Memorandum of Understanding - School Year 2020-2021](#)

Adopted

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

Enactment No: 20-1372



20-1685

Measure N Commission – ASPIRE Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and ASPIRE Lionel Wilson College Preparatory Academy for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$143,850.00.

Attachments: [20-1685 Measure N Commission – ASPIRE Lionel Wilson College Preparatory Academy - Measure N Memorandum of Understanding - School Year 2020-2021](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Paulino, 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: 20-1373



20-1686

Measure N Commission – LPS Oakland R&D - Measure N

Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and LPS Oakland R&D for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$412,250.00.

Attachments: [20-1686 Measure N Commission – LPS Oakland R&D - Measure N Memorandum of Understanding - School Year 2020-2021](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Paulino, 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: 20-1374



[20-1687](#)

Measure N Commission – Oakland School for the Arts - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$243,100.00.

Attachments: [20-1687 Measure N Commission – Oakland School for the Arts - Measure N Memorandum of Understanding - School Year 2020-2021](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Paulino, 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: 20-1375



[20-1688](#)

Measure N Commission – Oakland Unity High School - Measure N Memorandum of Understanding - School Year 2020-2021

Approval by the Measure N Commission of a Measure N Memorandum of Understanding between District and Oakland Unity High School for Fiscal Year 2020-2021 to ensure that revenues from the Measure N College and Career Readiness for All Act ("Measure N") are spent in strict accordance with Measure N and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for Measure N, in an amount not to exceed \$289,000.00.

Attachments: [20-1688 Measure N Commission – Oakland Unity High School - Measure N Memorandum of Understanding - School Year 2020-2021](#)

A motion was made by Vice Chairperson Coleman, seconded by Member Paulino, 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: 20-1376

G. Unfinished Business



[20-1394](#)

Measure N Commission - Work-Study Stipend

Discussion by the Measure N Commission of, and a Report from staff on, the value of District establishing a Work-Study Stipend, i.e., **High School Distance Learning Scholarship Award**, for some or all high school students for their passage of all distance learning courses taken in the 2020-2021 Academic Year.

Attachments: [20-1394 Measure N Commission - Work-Study Stipend \(9/1/2020\)](#)

Discussed



[20-1395](#)

Measure N Commission - No “D” Grading Policy

Discussion by Measure N Commission of, and a Report from staff on, the

value of the District establishing a District-wide high school No "D" Grading Policy to increase overall student completion of "A-G" requirements; to reduce racial and gender disparities in student completion of "A-G" requirements; and facilitate greater student attendance and participation in distance learning.

Attachments: [20-1395 Measure N Commission - No "D" Grading Policy \(9/1/2020\)](#)

Discussed

H. New Business



[20-1689](#)

Measure N Commission - 2020-2021 Budget Modification - Skyline High School

Approval by Measure N Commission of 2020-2021 budget modification request from Skyline High School transferring \$6,785.06 from conference expenses to purchase of computers or tablets to provide CTE aligned, creative-capable media workstations for students in pathway classes and visual and performing arts classrooms, and other benefits stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-1689 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

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

Aye: 4 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Chairperson David Kakishiba

Abstained: 1 - Vice Chairperson Michon Coleman

Enactment No: 20-1377



[20-1690](#)

Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy

Approval by Measure N Commission of a 2020-2021 budget modification request from Madison Park Academy transferring \$10,000.00 from field trips (due to COVID-19 Travel Embargoes) to purchase of Duel Enrollment Textbooks to support Academy acceleration and other benefits stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-1690 Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy](#)

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

Aye: 4 - Member Emma Paulino
Member Louise Waters
Secretary Jason Gumataotao
Chairperson David Kakishiba

Abstained: 1 - Vice Chairperson Michon Coleman

Enactment No: 20-1378

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

[20-1717](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 1, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 1, 2020.

No Comments

J. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:11 P.M.

Prepared By: _____

Approved By: _____