

# 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  
[boe@ousd.org](mailto:boe@ousd.org) E-Mail



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## **Meeting Minutes Long - Final**

**Tuesday, October 6, 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](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 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

## NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

### A. Call to Order

*Chairperson David Kakishiba called the meeting to order at 5:04 P.M.*

### B. Roll Call

**Present** 3 - Member Emma Paulino  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
**Absent** 2 - Member Louise Waters  
Secretary Jason Gumataotao

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

*None*

### D. Adoption of Commission Minutes



D.-1

[20-1952](#)

#### **Minutes - Measure N - College and Career Readiness Commission - September 1, 2020**

Approval by the Measure N - College and Career Readiness Commission  
of its Meeting Minutes of September 1, 2020.


**Attachments:** [20-1952 Minutes - Measure N - College and Career  
Readiness Commission - September 1, 2020](#)

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

**Aye:** 3 - Member Emma Paulino  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
**Absent:** 2 - Member Louise Waters  
Secretary Jason Gumataotao

Enactment No: 20-1453

### E. High School Network Superintendent's Report

 E.-1

[20-1948](#)

### High School Network Superintendent's Report - October 6, 2020

Presentation to the Measure N Commission of the High School Network

Superintendent's Report:

- Leadership Transitions
- Independent Auditor
- School Updates

**Attachments:** [20-1948 High School Network Superintendent's Report - October 6, 2020](#)

**Presentation/Acknowledgment Made**

### Roll Call (Secretary's Observation)

*Commissioner Louise Waters present at 5:13 P.M.*

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

## F. Adoption of the Commission General Consent Report

*None*

## G. Unfinished Business

*None*

## H. New Business

 H.-1

[20-1949](#)

### Measure N Commission - Audit Corrective Actions

Report and discussion by Measure N Commission of the status of corrective action recommendations identified in 2018-2019 Independent Auditor's Report, including any recommendations continuing from prior years.

**Attachments:** 20-1949 Measure N Commission - Audit Corrective Actions

**Discussed**

 H.-2

[20-1950](#)

**Measure N Commission - Annual Statement of All Receipts and Expenditures of the Measure N Funds - Fiscal Year 2019-2020 - Unaudited Measure N Financial Statements**

Approval by Measure N Commission of the 2019-2020 Annual Statement of All Receipts and Expenditures of the Measure N Funds, Unaudited Measure N Financial Statements.

**Attachments:** [20-1950 Measure N Commission - Unaudited 2019-2020 Measure N Financial Statements](#)


*No Public Speaker(s).*

**A motion was made by Chairperson Kakishiba, seconded by Member Paulino, that this Motion 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: 20-1454

 H.-3

[20-1964](#)

**Measure N Commission - 2020-2021 Budget Modification - Oakland High School**

Approval by Measure N Commission of a 2020-2021 budget modification request from Oakland High School transferring \$3,500.00 from admission fees and transportation costs (due to no in-person instruction, thus no field trip) to changing the term of total contract amount for the Mam Class and Mam students Class Management consultant contract, increasing the term from 1 Semester to full fiscal year, August 10, 2020 through June 30, 2021, and other benefits stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [20-1964 Measure N Commission - 2020-2021 Budget Modification - Oakland High School](#)

*No Public Speaker(s).*

**A motion was made by Member Waters, seconded by Chairperson Kakishiba, that this Appropriation 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: 20-1455



H.-4

[20-1965](#)

### **Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy**

Approval by Measure N Commission of a 2020-2021 budget modification request from Ralph Bunche Academy transferring \$6,791.00 from purchasing food for the culinary program (due to distant learning the amount will be less) to hire a Case Manager through Bay Area Community Resources (BACR) to provide assistance to student who need additional support in completing all of the pathway requirements and transitioning successfully into post-secondary opportunities stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [20-1965 Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy](#)

*No Public Speaker(s).*

**A motion was made by Chairperson Kakishiba, seconded by Member Waters, that this Appropriation 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: 20-1456



H.-5

[20-1966](#)

### **Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy**

Approval by Measure N Commission of a 2020-2021 budget modification request from Ralph Bunche Academy transferring \$2209.00 from salary for a Counselor to hire a Case Manager through Bay Area Community Resources (BACR) to provide assistance to students who need additional support in completing all of the pathway requirements and transitioning successfully into post-secondary opportunities stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [20-1966 Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy](#)

*No Public Speaker(s).*

**A motion was made by Member Waters, seconded by Vice Chairperson Coleman, that this Appropriation 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: 20-1457



H.-6

20-1951

**Measure N Commission - Monitoring and Support Process  
-2020-2021 Probationary Schools**

Discussion by Measure N Commission of monitoring and support process for 2020-2021 Probationary Schools under distance learning conditions.

**Attachments:** 20-1951 Measure N Commission - Monitoring and Support Process -2020-2021 Probationary Schools

*Public Speaker(s):*

*Zach Powers*

**Discussed**

**Roll Call (Secretary's Observation)**

*Commissioner Jason Gumataotao present at 5:54 P.M.*

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

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

I.-1

[20-1953](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - October 6, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the Measure N Commission - October 6, 2020.

**No Comments**

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

*None*

## **K. Adjournment**

*Chairperson Kakishiba adjourned the meeting at 6:15 P.M.*

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

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