

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Thursday, January 14, 2021**

**5:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

## **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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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## NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

## NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

### A. Call to Order

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

### B. Roll Call

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

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

*None*

### D. Adoption of Commission Minutes



D.-1

[21-0098](#)

#### **Minutes - Measure N - College and Career Readiness Commission - November 3, 2020**

Approval by the Measure N - College and Career Readiness Commission  
of its Meeting Minutes of November 3, 2020.

**Attachments:** [21-0098 Minutes - Measure N - College and Career  
Readiness Commission - November 3, 2020](#)

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

**Aye:** 4 - Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Enactment No: 21-0071

## E. High School Network Superintendent's Report



E.-1

[21-0077](#)

### High School Network Superintendent's Report - January 14, 2021

Presentation to the Measure N Commission of the High School Network Superintendent's Report on Learning Loss Pods.

**Attachments:** [21-0077 Presentation - High School Network Superintendent's Report - January 14, 2021](#)

**Presentation/Acknowledgment Made**

### Roll Call (Secretary's Observation)

*Member Emma Paulino present at 5:18 P.M.*

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

## F. Adoption of the Commission General Consent Report No. 1



F.-1

[20-2378](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Madison Park Academy transferring \$16,000.00 from strategic action, Transportation Costs (no fiscal impact because there is no need for transportation expenses in a Distance Learning environment) to Teacher Extended Contracts for teacher training and assignment mastery, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [20-2378 Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy](#)

**A motion was made by Vice Chairperson Coleman, seconded by Member Waters, to Approve the Commission General Consent Report. The motion carried by the following vote:**

Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
  
Enactment No: 21-0072

 F.-2

[21-0063](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Castlemont High School transferring the total amount of \$13,700.00 from four different strategic actions; \$4,350.00 Transportation- for WBL/CTE trips, \$2,500.00 Transportation for 9th grade CHEA, \$2,500.00 Transportation- for 12th grade CHEA, and \$4,350.00 Transportation- WBL/CTE trips (no fiscal impact because there is no need for transportation expenses in a Distance Learning environment) to Teacher Extended Contracts to hire teachers as project leads for CastleWorks, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0063 Measure N Commission - 2020-2021 Budget Modification - Castlemont High School](#)

**A motion was made by Vice Chairperson Coleman, seconded by Member Waters, to Approve the Commission General Consent Report. The motion carried by the following vote:**

Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
  
Enactment No: 21-0073

 F.-3

[21-0064](#)

**Measure N Commission - 2020-2021 Budget Modification -  
Coliseum College Preparatory Academy**

Approval by the Measure N Commission of a 2020-2021 budget modification request from Coliseum College Preparatory Academy transferring the total amount of \$50,000.00 from two different strategic actions; \$8,000.00 from Supplies & Materials and \$42,000.00 from Teacher Salary Stipends (No impact due to Distance Learning less funds will be needed for extended contracts) to Clerical Salaries to open a Case Manager Position, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0064 Measure N Commission - 2020-2021 Budget Modification - Coliseum College Preparatory Academy](#)

**A motion was made by Vice Chairperson Coleman, seconded by Member Waters, to Approve the Commission General Consent Report.**

**The motion carried by the following vote:**

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

Enactment No: 21-0074



F.-4

[21-0065](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Skyline High School transferring \$3,125.00 from strategic action Teacher Substitutes (very minimal impact where staff absences will likely be very few) to Teacher Salary Stipends for Extended Contracts for Collaboration/PD time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0065 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

**A motion was made by Vice Chairperson Coleman, seconded by Member Waters, to Approve the Commission General Consent Report.**

**The motion carried by the following vote:**

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

Enactment No: 21-0075



F.-5

[21-0066](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Skyline High School transferring \$7,000.00 from strategic action Conference Expenses (very minimal impact where travel to conferences will likely not be possible) to Teacher Salary Stipends for Extended Contracts for Collaboration/PD time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0066 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

**A motion was made by Vice Chairperson Coleman, seconded by Member Waters, to Approve the Commission General Consent Report.**

**The motion carried by the following vote:**

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

Enactment No: 21-0076



F.-6

[21-0067](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Skyline High School transferring \$5,000.00 from strategic action Transportation costs (very minimal impact where field trips will likely not be possible) to Equipment for VAPA Technology, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0067 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

**A motion was made by Vice Chairperson Coleman, seconded by Member Waters, to Approve the Commission General Consent Report.**

**The motion carried by the following vote:**

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

Enactment No: 21-0077



F.-7

[21-0068](#)

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

Approval by the Measure N Commission of a 2020-2021 budget modification request from Skyline High School transferring \$1,500.00 from strategic action, Conference Expenses (very minimal impact where travel to conferences will likely not be possible) to Equipment for VAPA Technology, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-0068 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

**A motion was made by Vice Chairperson Coleman, seconded by Member Waters, to Approve the Commission General Consent Report.**

**The motion carried by the following vote:**

Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
  
Enactment No: 21-0078

## Approval of the Commission General Consent Report

**A motion was made by Vice Chairperson Coleman, seconded by Member Waters, to Approve the General Consent Report. The motion carried by the following vote**

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

## F1. Adoption of the Commission General Consent Report No. 2



F1.-1

[20-2376](#)

### Measure N Commission - Oakland High School - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Oakland High School request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$354,990.11.

**Attachments:** [20-2376 Measure N Commission - 2020-2021 Budget Modification - Oakland High School](#)

**A motion was made by Vice Chairperson Coleman, seconded by Secretary Gumataotao, to Approve the Commission General Consent Report No. 2. The motion carried by the following vote:**

Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
  
Enactment No: 21-0079



F1.-2

[21-0069](#)

### Measure N Commission - Emiliano Zapata Street Academy - Carryover 2019-2020 Measure N Fund Balance

Approval by Measure N Commission of Emiliano Zapata Street Academy request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$96,550.47.



**Attachments:** [21-0069 Measure N Commission - Street Academy - Carryover 2019-2020 Measure N Fund Balance](#)

**A motion was made by Vice Chairperson Coleman, seconded by Secretary Gumataotao, to Approve the Commission General Consent Report No. 2. The motion carried by the following vote:**

- Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba
- Enactment No: 21-0080



F1.-3

[21-0070](#)

**Measure N Commission - Sojourner Truth Independent Study - Carryover 2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of Sojourner Truth Independent Study request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$322,628.70.

**Attachments:** [21-0070 Measure N Commission - Sojourner Truth Independent Study - Carryover 2019-2020 Measure N Fund Balance](#)

**A motion was made by Vice Chairperson Coleman, seconded by Secretary Gumataotao, to Approve the Commission General Consent Report No. 2. The motion carried by the following vote:**

- Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba
- Enactment No: 21-0081



F1.-4

[21-0071](#)

**Measure N Commission - McClymonds High School - Carryover 2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of McClymonds High School request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and Plan, in the amount of \$24,599.65.

**Attachments:** [21-0071 Measure N Commission - McClymonds High School - Carryover 2019-2020 Measure N Fund Balance](#)

**A motion was made by Vice Chairperson Coleman, seconded by Secretary Gumataotao, to Approve the Commission General Consent Report No. 2. The motion carried by the following vote:**

Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
  
Enactment No: 21-0082

 F1.-5

[21-0072](#)

**Measure N Commission - ASPIRE Golden State College  
Preparatory Academy- Carryover 2019-2020 Measure N Fund  
Balance**

Approval by Measure N Commission of ASPIRE Golden State College  
Preparatory Academy request to carryover Fiscal Year 2019-2020  
Measure N Fund Balance and Plan, in the amount of \$987.00.

**Attachments:** [21-0072 Measure N Commission - ASPIRE Golden State  
College Preparatory Academy- Carryover 2019-2020  
Measure N Fund Balance](#)

**A motion was made by Vice Chairperson Coleman, seconded by  
Secretary Gumataotao, to Approve the Commission General Consent  
Report No. 2. The motion carried by the following vote:**

Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
  
Enactment No: 21-0083

 F1.-6

[21-0073](#)


**Measure N Commission - East Bay Innovation Academy -  
Carryover 2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of East Bay Innovation Academy  
request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and  
Plan, in the amount of \$3,571.43.

**Attachments:** [21-0073 Measure N Commission - East Bay Innovation  
Academy - Carryover 2019-2020 Measure N Fund Balance](#)

**A motion was made by Vice Chairperson Coleman, seconded by  
Secretary Gumataotao, to Approve the Commission General Consent  
Report No. 2. The motion carried by the following vote:**

Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
  
Enactment No: 21-0084

 F1.-7 [21-0074](#)

**Measure N Commission - Oakland School for the Arts - Carryover  
2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of Oakland School for the Arts  
request to carryover Fiscal Year 2019-2020 Measure N Fund Balance and  
Plan, in the amount of \$5,206.42.

**Attachments:** [21-0074 Measure N Commission - Oakland School for the  
Arts - Carryover 2019-2020 Measure N Fund Balance](#)

**A motion was made by Vice Chairperson Coleman, seconded by  
Secretary Gumataotao, to Approve the Commission General Consent  
Report No. 2. The motion carried by the following vote:**

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

Enactment No: 21-0085

 F1.-8 [21-0075](#)

**Measure N Commission - Ruidsdale Continuation & Newcomer-  
Carryover 2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of Ruidsdale Continuation &  
Newcomer request to carryover Fiscal Year 2019-2020 Measure N Fund  
Balance and Plan, in the amount of \$267,512.24.

**Attachments:** [21-0075 Measure N Commission - Ruidsdale Continuation &  
Newcomer- Carryover 2019-2020 Measure N Fund Balance](#)

**Postponed to a Date Certain**

 F1.-9 [21-0079](#)

**Measure N Commission – High School Linked Learning Office -  
Carryover 2019-2020 Measure N Fund Balance**

Approval by Measure N Commission of High School Linked Learning  
Office request to carryover Fiscal Year 2019-2020 Measure N Fund  
Balance and Plan, in the amount of \$1,022,882.45.

**Attachments:** [21-0079 Measure N Commission – High School Linked  
Learning Office - Carryover 2019-2020 Measure N Fund  
Balance](#)

**A motion was made by Vice Chairperson Coleman, seconded by  
Secretary Gumataotao, to Approve the Commission General Consent  
Report No. 2. The motion carried by the following vote:**

Aye: 5 - Member Emma Paulino  
Member Louise Waters  
Chairperson Jason Gumataotao  
Vice Chairperson Michon Coleman  
Chairperson David Kakishiba  
  
Enactment No: 21-0086

## Approval of the Commission General Consent Report No. 2

**A motion was made by Vice Chairperson Coleman, seconded by Secretary Gumataotao, to Approve the Commission General Consent Report No. 2. The motion carried by the following vote:**

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

## G. Unfinished Business

G.-1 [20-2208](#) **Measure N Commission - Recovering Measure N Funds from Non-Compliant - Non-Responsive Schools**

Discussion by Measure N Commission of recovering Measure N Funds from non-compliant, non-responsive schools.

*No Public Speaker.*

**Discussed**

 G.-2 [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 \(9/1/2020\)](#)

*No Public Speaker.*

**Discussed**

## H. New Business

H.-1      [21-0061](#)      **Measure N Commission - Status of Independent Auditor's Report -  
Fiscal Year 2019-2020**

Discussion by Measure N Commission of the status of Independent Auditor's Report of Measure N Fiscal Year 2019-2020.

*No Public Speaker.*

**Discussed**

 H.-2      [21-0062](#)      **Measure N Commission - Process - Restoring Withheld Funds to  
Schools Exiting Probationary Schools**

Discussion by Measure N Commission of the proposed process for restoring funds withheld from specific high schools while under Probationary Status.

**Attachments:**      [21-0062 Measure N Commission - Probationary Schools Reserved Allocations \(2/2/2021\)](#)

*No Public Speaker.*

**Discussed**

## **I. Chairperson/Vice-Chairperson's Report**

I.-1      [21-0078](#)      **Chairperson/Vice Chairperson's Report - January 14, 2021**

Chairperson/Vice Chairperson's Report - January 14, 2021.

*No Public Speaker.*

**Presentation/Acknowledgment Made**

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

J.-1      [21-0097](#)      **Public Comments on All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the Measure N Commission - January 14,  
2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - January 14, 2021.

No Comments

**K. Introduction of New Legislative Matter**

*None*

**L. Adjournment**

*Chairperson Kakishiba adjourned the meeting at 6:40 P.M.*

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

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