

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, February 2, 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

Jason Gumataotao, Chairperson
Louise Waters, Vice Chair
Whitney Dwyer, Secretary
Members: Emma Paulino, (Vacancy)

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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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 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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
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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 Jason Gumataotao called the meeting to order at 5:01 P.M.

B. Roll Call

Present 3 - Secretary Whitney Dwyer
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao
Absent 2 - Member (Vacancy) (Vacancy)
Member Emma Paulino

Roll Call (Secretary's Observation)

Commissioner Emma Paulino present at 5:02 P.M.

Present 4 - Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao
Absent 1 - Member (Vacancy) (Vacancy)

C. Election of Officers Other Than Chair

C.-1 [21-0205](#) **Nomination(s), Vice Chair, Measure N - College and Career
Readiness Commission - 2021 Term**

Acceptance of Nomination(s) from the membership for the position of
Vice Chair, Measure N - College and Career Readiness Commission - 2021
Term.

*Commissioner Paulino nominated Commissioner Waters for the Vice Chair
position. There were no other nominations.*

Discussed and Closed

Enactment No:

C.-2 [21-0206](#) **Election of Vice Chair, Measure N - College and Career Readiness Commission - 2021 Term**

Shall Louise Waters be elected Vice Chair, Measure N - College and Career Readiness Commission, for the 2021 Term?

Louise Waters was elected, by her colleagues, Vice Chair of the Measure N College and Career Readiness Commission for the 2021 term by the following vote:

Aye: 4 - Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 21-0206

C.-3 [21-0207](#) **Nomination(s), Secretary, Measure N - College and Career Readiness Commission - 2021 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary, Measure N - College and Career Readiness Commission - 2021 Term.

Vice Chair Waters nominated Commissioner Paulino for the Secretary position, but she kindly rejected the nomination.

Commissioner Paulino nominated Dwyer for Secretary position. There were no other nominations.

Discussed and Closed

Enactment No:

C.-4 [21-0208](#) **Election of Secretary, Measure N - College and Career Readiness Commission - 2021 Term**

Shall Whitney Dwyer be elected Secretary, Measure N - College and Career Readiness Commission for 2021 term?

Whitney Dwyer was elected, by her colleagues, Vice Chair of the Measure N College and Career Readiness Commission for the 2021 term by the following vote:

Aye: 4 - Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 21-0207

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

None

E. Adoption of Commission Minutes



E.-1

[21-0259](#)

Minutes - Measure N - College and Career Readiness Commission - January 14, 2021

Approval by the Measure N - College and Career Readiness Commission
of its Meeting Minutes of January 14, 2021.

Attachments: [21-0259 Minutes - Measure N - College and Career
Readiness Commission - January 14, 2021](#)

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

Aye: 4 - Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 21-0208

F. High School Network Superintendent's Report

F.-1

[21-0203](#)

High School Network Superintendent's Report - February 2, 2021

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

*Matin Abdel-Qawi, High School Network Superintendent, presented the
report.*

Discussed and Closed

Enactment No:

G. Chairperson's Report

G.-1 [21-0204](#)

Chairperson's Report - February 2, 2021

Chairperson's Report - February 2, 2021:

- To introduce/welcome the new commissioner
- Expectations as the new Chair
- Others

Chairperson Gumataotao reintroduced Whitney Dwyer as the new Commissioner and stated what is to be expected from the new Chair.

Discussed

H. Adoption of the Commission General Consent Report



H.-1 [21-0209](#)

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 \$7,795.00 from two different strategic actions; Supplies & Materials (no impact, given the time left in the year and nothing has been spent so far on this action) to Consultant Contracts to hire Oakland Kids First to provide stipends for school year and summer internships, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0209 Measure N Commission - 2020-2021 Budget Modification - Castlemont High School](#)

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

Aye: 4 - Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 21-0209



H.-2 [21-0252](#)

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 \$13,125.00 from four different strategic actions; \$5,000 from Transportation Costs, \$3,125 from Teacher Substitutes, \$4,000 from Transportation Costs, and

\$1,000 from AC Transit/BART Tickets (little to no impact- travel, field trips, conferences and substitutes not needed) to Teacher Salaries 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: [21-0252 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

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

The motion carried by the following vote:

Aye: 4 - Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 21-0210

Adoption of the Commission General Consent Report

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

The motion carried by the following vote

Aye: 4 - Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member (Vacancy) (Vacancy)

I. Unfinished Business



I.-1

[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](#)

A motion was made by Member Paulino, seconded by Secretary Dwyer, that this Appropriation be Adopted . The motion carried by the following vote.

Aye: 4 - Secretary Whitney Dwyer
Member Emma Paulino
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Absent: 1 - Member (Vacancy) (Vacancy)

Enactment No: 21-0211



I.-2

[21-0062](#)

Measure N Commission - Process - Restoring Withheld Funds to Schools Exiting Probationary Schools

Discussion by Measure N Commission of Legislative File 18-2647, Restatement of Guidelines for the Allowable Use of Measure N Funds as sufficient guidance for restoring withheld Implementation funds to schools in the fiscal year following their exit from probationary status.

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

Discussed

J. New Business



J.-1

[21-0213](#)

Measure N Commission - Process - Timeline - 2021-2022 Education Improvement Plans

Discussion by Measure N Commission of process and timeline for the preparation of, presentation to, and Commission action on 2021-2022 Education Improvement Plans.

Attachments: [21-0213 Measure N Commission - Process - Timeline - 2021-2022 Education Improvement Plans](#)

Discussed

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

K.-1

[21-0202](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - February 2, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - February 2, 2021.

No Comments

L. Introduction of New Legislative Matter

None

M. Adjournment

Chairperson Gumataotao adjourned the meeting at 6:01 P.M.

Prepared By: _____

Approved By: _____