

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



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## **Meeting Minutes Long - Final**

**Tuesday, December 7, 2021**

**5:00 PM**

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -  
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Measure N - College and Career Readiness Commission**

*Jason Gumataotao, Chairperson*

*Louise Waters, Vice Chair*

*, Secretary*

*Members: James Harris, Katharina Nunez-Adler, Marc Tafolla*

*[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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

### A. Call to Order

*Chairperson Jason Gumataotao called the meeting to order at 5:01 P.M.*

### B. Roll Call

**Present** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao  
**Absent** 1 - Member Katharina Nunez-Adler

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

*None*

### D. Adoption of Commission Minutes

*None*

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

[21-2939](#)

#### **High School Network Superintendent's Report - December 7, 2021**

Presentation to the Measure N Commission by the High School Network Superintendent of Measure N and Linked Learning Highlights from First Semester of 2021-22.

*Matin Abdel-Qawi, High School Network Superintendent, made a report regarding Measure N and Linked Learning Highlights from First Semester of 2021-22.*

*No Public Speaker.*

**Discussed**

## F. Adoption of the Commission General Consent Report



### [21-2922](#)

#### **Measure N Commission - 2021-2022 Budget Modification - Fremont High School**

Approval by Measure N Commission of a 2021-2022 budget modification request from Fremont High School transferring \$10,000.00, from Equipment (no impact -need to allocate funds for supplies) to Supplies & Materials, for a new total amount of \$10,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2922 Measure N Commission - 2021-2022 Budget Modification - Fremont High School](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

**Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1935



### [21-2923](#)

#### **Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School**

Approval by Measure N Commission of a 2021-2022 budget modification request from Oakland Technical High School transferring \$2,000.00, from Consultant Contracts (no impact - OUSD will provide that support now) to Equipment, for a new total amount of \$2,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2923 Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

**Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1936



[21-2924](#)

**Measure N Commission - 2021-2022 Budget Modification -  
Oakland Technical High School**

Approval by Measure N Commission of a 2021-2022 budget modification request from Oakland Technical High School transferring \$3,584.24, from Supplies & Materials (no impact- no changes to the pathway development) to Equipment, for a new total amount of \$3,584.24, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [21-2924 Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1937

## Adoption of the Commission General Consent Report

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

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler

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



[21-2771](#)

**Measure N Commission - Ralph J. Bunche Academy - Carryover  
2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Ralph J. Bunche Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$153,119.37.

**Attachments:** [21-2771 Measure N Commission - Ralph J. Bunche Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 21-1938



[21-2772](#)

**Measure N Commission - Dewey Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Dewey Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$132,012.66.

**Attachments:** [21-2772 Measure N Commission - Dewey Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 21-1939



[21-2773](#)

**Measure N Commission - Emiliano Zapata Street Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Street Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$108,494.45.

**Attachments:** [21-2773 Measure N Commission - Emiliano Zapata Street Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao
- Absent:** 1 - Member Katharina Nunez-Adler
- Enactment No: 21-1940



[21-2775](#)

**Measure N Commission - Community Day School - Carryover  
2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Community Day School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$20,873.71.

**Attachments:** [21-2775 Measure N Commission - Community Day School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1941



[21-2776](#)

**Measure N Commission - Rudsdale Continuation & Rudsdale  
Newcomer - Carryover 2020-2021 Measure N Fund Balance and  
Plan**

Approval by Measure N Commission of Rudsdale Continuation & Rudsdale Newcomer request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$189,042.91.

**Attachments:** [21-2776 Measure N Commission - Rudsdale Continuation & Rudsdale Newcomer - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1942



[21-2777](#)

**Measure N Commission - Madison Park Academy - Carryover  
2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Madison Park Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$106,090.19.

**Attachments:** [21-2777 Measure N Commission - Madison Park Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1943



**21-2778**

**Measure N Commission - Coliseum College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Coliseum College Preparatory Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$183,989.80.

**Attachments:** [21-2778 Measure N Commission - Coliseum College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1944



**21-2779**

**Measure N Commission – Life Academy - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Life Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$204,525.28.

**Attachments:** [21-2779 Measure N Commission – Life Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler



Enactment No: 21-1945



[21-2780](#)

**Measure N Commission – MetWest Academy - Carryover  
2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of MetWest Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$35,070.76.

**Attachments:** [21-2780 Measure N Commission – MetWest Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1946



[21-2781](#)

**Measure N Commission – Oakland International High School -  
Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Oakland International High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$156,416.79.

**Attachments:** [21-2781 Measure N Commission – Oakland International High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1947



[21-2782](#)

**Measure N Commission – Oakland High School - Carryover  
2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Oakland High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$307,885.10.

**Attachments:** [21-2782 Measure N Commission – Oakland High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1948



**21-2784**

**Measure N Commission – Castlemont High School - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Castlemont High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$114,811.87.

**Attachments:** [21-2784 Measure N Commission – Castlemont High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1949



**21-2786**

**Measure N Commission – McClymonds High School - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of McClymonds High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$114,811.87.

**Attachments:** [21-2786 Measure N Commission – McClymonds High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

**Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1950



[21-2789](#)

**Measure N Commission – Aspire Lionel Wilson College  
Preparatory Academy - Carryover 2020-2021 Measure N Fund  
Balance and Plan**

Approval by Measure N Commission of Aspire Lionel Wilson College  
Preparatory Academy request to carryover Fiscal Year 2020-2021  
Measure N Fund Balance and Plan, in the amount of \$34,907.92.

**Attachments:** [21-2789 Measure N Commission – Aspire Lionel Wilson  
College Preparatory Academy - Carryover 2020-2021  
Measure N Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll  
call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1951



[21-2792](#)

**Measure N Commission – Leadership Public Schools Oakland  
R&D - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Leadership Public Schools  
Oakland R&D request to carryover Fiscal Year 2020-2021 Measure N Fund  
Balance and Plan, in the amount of \$67,328.96.

**Attachments:** [21-2792 Measure N Commission – Leadership Public  
Schools Oakland R&D - Carryover 2020-2021 Measure N  
Fund Balance and Plan](#)

**That this Appropriation be Adopted. The motion carried by consent roll  
call**

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao

- Absent:** 1 - Member Katharina Nunez-Adler

Enactment No: 21-1952

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

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

- Aye:** 4 - Member James Harris  
Member Marc Tafolla  
Vice Chairperson Louise Waters  
Chairperson Jason Gumataotao
- Absent:** 1 - Member Katharina Nunez-Adler

## G. Unfinished Business

None

## H. New Business



[21-2891](#)

### **Measure N Commission - Progress Report on Probationary School - Ralph J. Bunche Academy**

Presentation to and discussion by Measure N Commission with representatives of probationary school, Ralph J Bunche Academy, on their progress with addressing corrective actions.

**Attachments:** [21-2891 Presentation - Measure N Commission - Progress Report on Probationary School - Ralph J. Bunche Academy](#)  
[21-2891 Ralph J. Bunche Academy - Program of Study](#)  
[21-2891 Ralph J. Bunche Academy - Statement of Intent](#)

*Principal B presented Progress Report on Probationary School - Ralph J. Bunche Academy to the Measure N Commission and Public.*

*No Public Speaker.*

**Discussed**



[21-2889](#)

### **Measure N Commission - Progress Report on Probationary School - East Bay Innovation Academy**

Presentation to and discussion by Measure N Commission with representatives of probationary school, East Bay Innovation Academy, on their progress with addressing corrective actions.

**Attachments:** [21-2889 Presentation - Measure N Commission - Progress Report on Probationary School - East Bay Innovation Academy](#)  
[21-2889 East Bay Innovation Academy - Program of Study](#)  
[21-2889 East Bay Innovation Academy - Statement of Intent](#)

*Mason Brown and team presented Progress Report on Probationary School - East Bay Innovation Academy to the Measure N Commission and Public.*

*No Public Speaker.*

**Discussed**



[21-2888](#)

**Measure N Commission - Progress Report on Probationary School  
- Aspire Lionel Wilson Preparatory Academy**

Presentation to and discussion by Measure N Commission with representatives of probationary school, Aspire Lionel Wilson Preparatory Academy, on their progress with addressing corrective actions.

**Attachments:** [21-2888 Presentation - Measure N Commission - Progress Report on Probationary School - Aspire Lionel Wilson Preparatory Academy](#)  
[21-2888 Aspire Lionel Wilson College Preparatory Academy - Statement of Intent](#)  
[21-2888 Aspire Lionel Wilson College Preparatory Academy - Program of Study](#)

*Principal and team presented Progress Report on Probationary School - Aspire Lionel Wilson Preparatory Academy to the Measure N Commission and Public.*

*No Public Speaker.*

**Discussed**



[21-2890](#)

**Measure N Commission - Progress Report on Probationary School  
- Oakland School for the Arts**

Presentation and discussion by Measure N Commission with representatives of probationary school, Oakland School for the Arts, on their progress with addressing corrective actions.

**Attachments:** [21-2890 Presentation - Measure N Commission - Progress Report on Probationary School - Oakland School for the Arts](#)  
[21-2890 Oakland School for the Arts - Statement of Intent](#)  
[21-2890 Oakland School for the Arts - Design, Visual, and Media Arts - Program of Study](#)  
[21-2890 Oakland School for the Arts - Performing Arts - Program of Study](#)

*Dr. Debra Thompson and team presented Progress Report on Probationary School - Oakland School for the Arts to the Measure N Commission and Public.*

*No Public Speaker.*

Discussed

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

[21-3008](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - December 7, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - December 7, 2021.

**No Comments**

**J. Introduction of New Legislative Matter**

*None*

**K. Adjournment**

*Chairperson Gumataotao adjourned the meeting at 6:50 P.M.*

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

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