

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, January 4, 2022

5:00 PM

**Streamed Via Zoom and Granicus Live Manager; 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

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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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

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:
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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 5:03 P.M.

B. Roll Call

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

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

None

D. Adoption of Commission Minutes



D.-1

[21-3127](#)

Minutes - Measure N - College and Career Readiness Commission - December 7, 2021

Approval by the Measure N - College and Career Readiness Commission
of its Meeting Minutes of December 7, 2021.

Attachments: [21-3127 Minutes - Measure N - College and Career
Readiness Commission - December 7, 2021](#)

**A motion was made by Member Harris, seconded by Member
Tafolla, that this Minutes, Committee be Adopted . The motion carried
by the following vote.**

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

Enactment No: 22-0123

E. High School Network Superintendent's Report



E.-1

[21-3029](#)

High School Network Superintendent's Report - January 4, 2022

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

Attachments: [21-3029 High School Network Superintendent's Report - January 4, 2022](#)

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

Public Speaker(s):

Assata Olugbala

Discussed

F. Special Orders of the Day



F.-1

[21-3037](#)

Measure N Commission - Probationary Schools 2022-23 Funding Recommendations

Presentation to and discussion by Measure N Commission of Probationary Schools 2022-23 Funding Recommendations*.

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*See Commission General Consent Report [No.1].

Attachments: [21-3037 Presentation - Measure N Commission - Probationary Schools 2022-23 Funding Recommendations](#)

Matin Abdel-Qawi, High School Network Superintendent, made the presentation regarding Probationary School 2022-2023 Funding Recommendations.

Public Speaker(s):

Assata Olugbala

Discussed

G. Adoption of the Commission General Consent Report



G.-1

[21-2888](#)

Measure N Commission - Aspire Lionel Wilson College

**Preparatory Academy - Probationary Status - Full Implementation -
2022-2023 School Year**

Approval by the Measure N Commission of High School Network
Superintendent's recommendation of Probationary Status (Year 5) - Full
Implementation (\$850.00 x 257 pupils) - for Aspire Lionel Wilson
Preparatory Academy, in an amount not to exceed \$570,425.00, for
2022-2023 School Year.

Attachments: [21-2888 Measure N Commission - 2022-2023 Full
Implementation - Aspire Lionel Wilson College Preparatory
Academy \(1/4/2022\)](#)

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

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-0124



G.-2

[21-2889](#)

**Measure N Commission - East Bay Innovation Academy -
Probationary Status - Full Implementation - 2022-2023 School Year**

Approval by the Measure N Commission of High School Network
Superintendent's recommendation of Probationary Status (Year 5) - Full
Implementation (\$850.00 x 211 pupils) - for East Bay Innovation
Academy, in an amount not to exceed \$481,525.00, for 2022-2023 School
Year.

Attachments: [21-2889 Measure N Commission - 2022-2023 Full
Implementation - East Bay Innovation Academy \(1/4/2022\)](#)

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

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-0125



G.-3

[21-2890](#)

**Measure N Commission - Oakland School for the Arts -
Probationary Status - Full Implementation - 2022-2023 School Year**

Approval by the Measure N Commission of High School Network

Superintendent's recommendation of Probationary Status (Year 4) - Full Implementation (\$850.00 x 276 pupils) - for Oakland School for the Arts, in an amount not to exceed \$234,600.00, for 2022-2023 School Year.

Attachments: [21-2890 Measure N Commission - 2022-2023 Full Implementation - Oakland School for the Arts \(1/4/2022\)](#)

A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-0126



G.-4

[21-2891](#)

Measure N Commission - Ralph J. Bunche Academy - Probationary Status - Full Funding - 2022-2023 School Year

Approval by the Measure N Commission of High School Network Superintendent's recommendation of Probationary Status (Year 2) - Full Funding (\$850.00 x 77 pupils) - for Ralph J. Bunche Academy, in an amount not to exceed \$103,427.16, for 2022-2023 School Year.

Attachments: [21-2891 Measure N Commission - 2022-2023 Probationary Full Funding - Ralph J. Bunche Academy \(1/4/2022\)](#)

A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-0127

Adoption of the Commission General Consent Report

A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

G1. Adoption of the Commission General Consent Report No. 2

 G1.-1 [21-2774](#) **Measure N Commission - Sojourner Truth Independent Study - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Sojourner Truth Independent Study request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$437,183.30.

Attachments: [21-2774 Measure N Commission - Sojourner Truth Independent Study - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-0128

 G1.-2 [21-2783](#) **Measure N Commission - Skyline High School - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Skyline High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$693,844.11.

Attachments: [21-2783 Measure N Commission - Skyline High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-0129

 G1.-3 [21-2787](#) **Measure N Commission - Oakland Technical High School - Carryover 2020-2021 Measure N Fund Balance and Plan**

Approval by Measure N Commission of Oakland Technical High School

request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$678,939.71.

Attachments: [21-2787 Measure N Commission - Oakland Technical High School - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-0130

Adoption of the Commission General Consent Report No. 2

A motion was made by Member Harris, seconded by Member Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

G2. Adoption of the Commission General Consent Report No. 3



G2.-1 [21-3090](#)

Measure N Commission - 2021-2022 Budget Modification - Madison Park Academy

Approval by Measure N Commission of a 2021-2022 budget modification request from Madison Park Academy transferring \$500.00, from Consultant Contracts (no impact - no changes to the pathway development) to Supplies & Materials, for a new total amount of \$500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-3090 Measure N Commission - 2021-2022 Budget Modification - Madison Park Academy](#)

A motion was made by Member Tafolla, seconded by Member Harris, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-0131



G2.-2

[21-3091](#)

**Measure N Commission - 2021-2022 Budget Modification -
Rudsdale Continuation & Newcomer**

Approval by Measure N Commission of a 2021-2022 budget modification request from Rudsdale Continuation & Newcomer transferring \$5,632.50, from Conference Expenses (no impact-no changes to the pathway development) to Consultant Contracts, for a new total amount of \$ 43,182.50, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-3091 Measure N Commission - 2021-2022 Budget Modification - Rudsdale Continuation & Newcomer](#)

A motion was made by Member Tafolla, seconded by Member Harris, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

Enactment No: 22-0132

Adoption of the Commission General Consent Report No. 3

A motion was made by Member Tafolla, seconded by Member Harris, to Approve the Commission General Consent Report. The motion carried by the following vote

Aye: 4 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Chairperson Jason Gumataotao

Absent: 1 - Vice Chairperson Louise Waters

H. Unfinished Business

None

I. New Business

None

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

J.-1 [21-3122](#) **Public Comment on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Commission – Up to 30 Minutes -
January 4, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Commission - Up to 30 Minutes - January 4, 2022.

Public Speaker:

Assata Olugbala

Presentation/Acknowledgment Made

K. Introduction of New Legislative Matter

None

L. Adjournment

Chairperson Gumataotao adjourned the meeting at 5:43 P.M.

Prepared By: _____

Approved By: _____