

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, January 18, 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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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

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 5:01 P.M.

B. Roll Call

Present 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

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

None

D. Adoption of Commission Minutes

None

E. High School Network Superintendent's Report



E.-1

[22-0108](#)

High School Network Superintendent's Report - January 18, 2022

Presentation to the Measure N Commission by the High School Network Superintendent of Linked Learning Highlights from 1st Semester.

Attachments: [22-0108 Presentation High School Network Superintendent's Report - January 18, 2022](#)

Matin Abdel-Qawi, High School Network Superintendent, presented the Linked Learning Highlights from 1st Semester report to the Commission and Public.

Public Speaker:

Assata Olugbala

Discussed

F. Adoption of the Commission General Consent Report

Public Speaker:

Assata Olugbala



F.-1

[22-0115](#)

Measure N Commission - 2021-2022 Budget Modification - Coliseum College Preparatory Academy

Approval by Measure N Commission of a 2021-2022 budget modification request from Coliseum College Preparatory Academy transferring \$8,000.00, from Supplies & Materials (no impact - no changes to the pathway development) to Consultant Contracts, for a new total amount of \$8,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0115 Measure N Commission - 2021-2022 Budget Modification - Coliseum College Preparatory Academy](#)

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: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-0134

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

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

Public Speaker(s):

Assata Olugbala



F1.-1

[21-2794](#)

Measure N Commission - Aspire Golden State College Preparatory Academy - Carryover 2020-2021 Measure N Fund

Balance and Plan

Approval by Measure N Commission of Aspire Golden State College Preparatory Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$53,678.65.

Attachments: [21-2794 Measure N Commission - Aspire Golden State College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan](#)

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

Enactment No: 22-0135

Adoption of the Commission General Consent Report No. 2

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

Aye: 5 - Member Marc Tafolla
Member James Harris
Member Katharina Nunez-Adler
Vice Chairperson Louise Waters
Chairperson Jason Gumataotao

G. Unfinished Business

G.-1 [21-2414](#) **Measure N Commission - Scope of Work - Deadlines - 2020-2021 Audit**

Continued discussion by Measure N Commission of Scope of Work and Deadlines for 2020-2021 Measure N Audit.

Stacey Blankenbaker, Coordinator, Measure N, introduced the District's Controller, Ryan Nguyen. Mr. Nguyen stated that the Audit for Measure N 2020-2021 will be starting next week Thursday (1/20/2022).

No Speaker.

Discussed

H. New Business



H.-1

[22-0109](#)

Measure N Commission - 2022-23 Measure N Funding Allocations - Education Improvement Plan Development - Timeline - Proposed Questions

Presentation to and discussion by Measure N Commission of 2022-2023 Measure N Funding Allocations and Education Improvement Plan (EIP)

Development:

- Timeline to Develop
- Proposed Changes to EIP Questions

Attachments: [22-0109 Measure N Commission - 2022-23 Measure N EIP - Instructions for Budget Justifications \(2/1/2022\)](#)
[22-0109 Measure N Commission - Blank Template 2022-2023 Measure N EIP - 9th Grade Tab \(2/1/2022\)](#)
[22-0109 Measure N Commission - Blank Template 2022-2023 Measure N EIP - Pathway Tab \(2/1/2022\)](#)
[22-0109 Measure N Commission - Blank Template 2022-2023 Measure N EIP - Whole School \(2/1/2022\)](#)

Stacey Blankenbaker, Coordinator, Measure N, presented the 2022-23 Measure N Funding Allocations - Education Improvement Plan Development - Timeline - Proposed Questions to the Commission and Public.

Public Speaker(s):

*Assata Olugbala
Ben Tapscott*

Discussed



H.-2

[22-0116](#)

Measure N Commission - Funding Allocations Comparison 2021-2022 & 2022-2023 - Alternative Education High Schools - District High Schools - Charter High Schools

Discussion by Measure N Commission of funding allocations for Alternative Education High Schools, District's High Schools, and Charter High Schools.

Attachments: [22-0116 Measure N Commission - Funding Allocations Comparison 2021-2022 & 2022-2023 - Alternative Education High Schools - District High Schools - Charter High Schools \(2/1/2022\)](#)

Matin Abdel-Qawi, High School Network Superintendent, presented the Funding Allocations Comparison 2021-2022 & 2022-2023 - Alternative Education High Schools - District High Schools - Charter High Schools to the Commission and Public.

Public Speaker(s):

*Assata Olugbala
Ben Tapscott*

Discussed

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

I.-1 [22-0139](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - January 18, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - January 18, 2022.

Public Speaker(s):

*Assata Olugbala
Ben Tapscott*

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Gumataotao adjourned the meeting at 6:55 P.M.

Prepared By: _____

Approved By: _____