

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 E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, April 20, 2022

9:00 AM

Special Meeting

**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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Jason Gumataotao called the meeting to order at 9:01 A.M.

B. Roll Call

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

C. New Business



[22-0696](#)

Measure N Commission – East Bay Innovation Academy - 2022-2023 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of East Bay Innovation Academy's proposed 2022-2023 Measure N Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$481,525.00.

Attachments: [22-0696 Measure N Commission – East Bay Innovation Academy - 2022-2023 Education Improvement Plan](#)
[22-0696 - East Bay Innovation Academy - Linked Learning 4 Pillar Pathways](#)
[22-0696 - EastBay Innovation Academy - Pathway Video](#)

Public Speaker(s):

Assata Olugbala

Discussed



[22-0697](#)

Measure N Commission – Aspire Golden State College Preparatory Academy - 2022-2023 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of Aspire

Golden State College Preparatory Academy's proposed 2022-2023
Measure N Education Improvement Plan and the Linked Learning 4
Pillars, in an amount not to exceed \$254,150.00.

Attachments: [22-0697 Measure N Commission – Aspire Golden State
College Preparatory Academy - 2022-2023 Education
Improvement Plan](#)
[22-0697 - Aspire Golden State College Preparatory
Academy - Linked Learning 4 Pillar Pathways](#)

Public Speaker(s):

Assata Olugbala

Discussed

Roll Call (Secretary's Observation)

Commissioner Nunez-Adler absent at 9:58 A.M.

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



[22-0698](#)

Measure N Commission – Oakland School for the Arts - 2022-2023 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of Oakland
School for the Art's proposed 2022-2023 Measure N Education
Improvement Plan and the Linked Learning 4 Pillars, in an amount not to
exceed \$234,600.00.

Attachments: [22-0698 Measure N Commission – Oakland School for the
Arts - 2022-2023 Education Improvement Plan - Linked
Learning 4 Pillars](#)
[22-0698 - Oakland School for the Arts - Linked Learning 4
Pillar Pathways](#)

Public Speaker(s):

Assata Olugbala

Discussed



[22-0699](#)

Measure N Commission – Lodestar: A Lighthouse Community Charter Public School - 2022-2023 Education Improvement Plan - Linked Learning 4 Pillars

Presentation to and discussion by Measure N Commission of Lodestar: A Lighthouse Community Charter Public School's proposed 2022-2023 Education Improvement Plan and the Linked Learning 4 Pillars, in an amount not to exceed \$99,450.00.

Attachments: [22-0699 Measure N Commission – Lodestar: A Lighthouse Community Charter Public School - 2022-2023 Education Improvement Plan](#)
[22-0699 - Lodestar A Lighthouse Community Charter Public School - Linked Learning 4 Pillars Pathway](#)
[22-0699 - Lodestar A Lighthouse Community Charter Public School - Pathway Video](#)

Public Speaker(s):

Assata Olugbala

Discussed

Roll Call (Secretary's Observation)

Commissioner Nunez-Adler present at 11:11 A.M.



[22-0700](#)

Measure N Commission - 2022-2023 Measure N Administration 10%

Presentation to and discussion by Measure N Commission of proposed 2022-2023 Measure N Administration 10%, in an amount not to exceed \$1,159,500.00.

Attachments: [22-0700 Measure N Commission - 2022-2023 Measure N Administration 10%](#)

No Public Speaker.

Discussed

D. Adjournment

Chairperson Gumataotao adjourned the meeting at 11:38 A.M.

Prepared By: _____

Approved By: _____