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MEMORANDUM

January 25, 2023

Legislative File No. 23-0165 1/25/2023 Enactment No.: 23-0179 Enactment Date: 1/25/2023 er

To: Board of Education

From: Mike Hutchinson

Subj: MEASURE N – COLLEGE AND CAREER READINESS COMMISSION

Appointment – Chair – Louise Waters Appointment – Member – David Kakishiba

ACTION REQUESTED

Ratification by the Board of Education of President of the Board's appointment of Louise Waters, currently the Vice Chair, Measure N Commission, as Chair, succeeding Jason Gumataotao, effective February 1, 2023 and David Kakishiba, Member, Measure N Commission, effective February 1, 2023, for term ending January 31, 2025, respectively.

BACKGROUND/DISCUSSION

The duties of the Measure N – College and Career Education Commission, as defined by Board Bylaw 9131, is to advise, report to the Board of Education and to be responsible for the Planning and Oversight of Measure N Funds. (Measure N will be succeeded by Measure H on July 1, 2023.)

The Commission is composed of five members, with staggered terms, appointed pursuant to membership criteria established by Board Bylaw 9131, with an individual's terms of appointment limited to a maximum of three two-year consecutive terms, including the fulfillment of an unexpired term thereof.

The founding Resolution of Measure N provides for the appointment of the Chair by the President, Board of Education. Jason Gumataotao, who has served as Chair, since February 1, 2021, terms off of the Commission on January 31, 2023. Louise Waters, Vice Chair, terms off of the Commission on January 31, 2024.

David Kakishiba, Chair, Measure G1 Commission, has extensive knowledge of the subject matter (and goals) of the Measure N Commission, as a founding Chair and former three term member. He is eligible for current

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Re: MEASURE N - COLLEGE AND CAREER READINESS COMMISSION

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appointment having been off of the Measure N Commission for at least one year. If confirmed, he will relinquish his membership on the Measure G1 Commission.

RECOMMENDATION

Ratification by the Board of Education of President of the Board's appointment of Louise Waters, currently the Vice Chair, Measure N Commission, as Chair, succeeding Jason Gumataotao, effective February 1, 2023 and David Kakishiba, Member, Measure N Commission, effective February 1, 2023, for term ending January 31, 2025, respectively.

MH:ER:st