

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, January 17, 2017

5:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measure N - College and Career Readiness Commission

David Kakishiba, Chair
Lacy Asbill, Vice Chair
Michon Coleman, Secretary
Members: Gary Yee, (Vacant)

measurencommission@ousd.org

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(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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A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:03 P.M.

B. Roll Call

Present 4 - Vice Chairperson Lacy Asbill
Member Gary Yee
Chairperson David Kakishiba
Member [Vacant]
Absent 1 - Secretary Michon Coleman

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

None

Roll Call (Secretary's Observation)

Secretary Michon Coleman, present at 5:04 P.M.

Present 5 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Chairperson David Kakishiba
Member [Vacant]

D. Adoption of Committee Minutes



[17-0113](#)

Minutes - Measure N - College and Career Readiness Commission - December 6, 2016

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of December 6, 2016.

Attachments: [17-0113 Minutes - Measure N - College and Career Readiness Commission - December 6, 2016](#)

Secretary Michon Coleman stated, she would like the vacant position not to have a vote. The vacant position will have a "Neutral" vote, instead of a positive or negative vote because of the position is vacant, stated Executive Assistant, Edgar Rakestraw.

A motion was made by Vice Chairperson Asbill, seconded by Member Yee, that the December 6, 2016 Committee Minutes be Adopted . The motion carried by the following vote:

Aye: 4 - Secretary Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Chairperson David Kakishiba

Non-voting: 1 - Member [Vacant]

Enactment No: 17-0105

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

None

G. New Business



[17-0114](#)

Measure N Commission - Independent Auditor's Report - Fiscal Year 2015-2016

Approval by the Measure N Commission of the Independent Auditor's Report for Fiscal Year 2015-2016.

Attachments: [17-0114 Measure N Commission - Independent Auditor's Report - Fiscal Year 2015-2016](#)

Preston Thomas, Executive Director College and Career Readiness, stated after talking to the team in fiscal, the 2015-2016 Independent Audit Report is not complete at this time. There were some questions around a process for auditing charters as well, said Mr. Thomas.

*Commissioner, Gary Yee asked, The charters received certain amount of money from the district, right? What the charter cannot yet let us know is how they spent and if the expenditures are within the purview, said Mr. Yee
Mr. Thomas answered; Charters are self-reporting how they are expending the funds. However, it cannot be validated because it is just a self-reporting mechanism that they are reporting out what they expended their money on, said Mr. Thomas.*

Mr. Yee stated, He wants to report out to the community how much revenue was collected and how the revenue was distributed.

Vice Chair Lacy Asbill stated:

- *The report out to the community would be the initial first step*
- *The challenge about the scope with charters is that it might take some engagements from those leaders to answers*

- *If the charge of the audit is not only what did you spend your money on? Also, can the charter prove that it did not back filled something?*

Mr. Yee stated:

- *Would like to know how much money is being allocated out and to whom, so it give people a sense of distribution*

Chairperson David Kakishiba stated:

- *The purpose of the audit is for the internal controls*
- *The charter is an independent body*

Mr. Thomas stated that he would give a time frame as to when the Commission can expect the 2015-2016 Audit Report by the next meeting.

No Public Comment

Discussed

17-0115 Measure N Commission - Discussion - February and March 2017 - School Visit Schedule

Discussion by Measure N Commission of February and March 2017 school visit schedule.

Chairperson David Kakishiba stated:

- *There will be 4 consecutive school site visits – February and March*
- *For April there will be a site visit to the Linked Learning Office*
- *Would like to go Madison School and Lionel Wilson*
- *Would like to see Skyline High School*
- *See Fremont High School*

Vice Chair Lacy Asbill stated:

- *She would like to see some of the schools that was conditionally approved*
- *Would like to see McClymonds High School*

What would the Commission like to see when they are making site visit? Asked, Mr. Yee.

For co-hort 1 schools, would like the school to state what they had plan to do this school year and what got accomplished and what did the school learn? Said Chairperson Kakishiba.

To hear from the site as to what were some of the challenges, said Secretary Coleman.

No Public Comment

Discussed

17-0116 Measure N Commission - Linked Learning Conference

Discussion by Measure N Commission of the Linked Learning Conference.

Chairperson David Kakishiba stated, since Oakland is hosting the Linked Learning Conference, wondering what Oakland Unified involvement is in the conference.

Mr. Thomas stated:

- *Linked Learning Alliance Conference will be housed in Marriott Hotel*
- *Around 900 people from all over state or maybe even all over United States to attend Linked Learning Conference*
- *Will be hosting a few Pre-conference site visits – Skyline High School, Life Academy, Oakland High and several sounding the districts*
- *Around 30 people from site based and centrally based will be either attending or presenting at the conference*
- *Linked Learning Alliance in terms of what they mean for the body of research around Linked Learning – Holding policy piece*

No Public Comment

Discussed

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

17-0117 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - January 17, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - January 17, 2017.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 5:46 P.M.

Prepared By: _____

Approved By: _____