

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, April 19, 2016

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
Gregory Cluster, Vice Chair
Lacy Asbill, Secretary
Members: Michon Coleman, Gary Yee*

measurencommission@ousd.org

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:02 P.M.

B. Roll Call

Present 4 - Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba
Absent 1 - Member Michon Coleman

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

None

D. Adoption of Committee Minutes



[16-0815](#)

Minutes - Measure N - College and Career Readiness Comiision - April 5, 2016

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of April 5, 2016.

Attachments: [16-0815 - Minutes - Measure N - College and Career Readiness Comiision - April 5, 2016](#)

There were no Public Speaker(s).

A motion was made by Member Asbill, seconded by Member Yee, that this Committee Minutes is Adopted. The motion carried by the following vote.

Aye: 4 - Member Lacy Asbill
Member Gary Yee
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Absent: 1 - Member Michon Coleman

Non-voting: 0

Enactment No: 16-0560

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

None

G. New Business

16-0816

Measure N Commission - Executive Director's Report

Oral report from the Executive Director, Measure N Commission regarding the status of Measure N implementation.

Preston Thomas, Executive Director, College and Career Readiness gave a report stating:

- *In two weeks the high school sites will be presenting their Education Improvement Plan*
- *Final stages of finalizing their Measure N Plans that is embedded in the Single Plan for Student Achievement (SPSA)*
- *All the school sites are scheduled for their Education Improvement Plan (EIP's) presentation to the Commission*

After the report there was discussion between the Commissioners and Preston Thomas regarding:

- *How does the Commissioners want the feedback around the recommendations from the staff?*
- *Would like a summary written document and staff to have an opinion prior to the presentation*
- *Would like to hear the presentation first before staff's recommendations*
- *After the presentation from the schools, Commissioner have one week in advance before the May 17th meeting to take a look at staff's recommendation*
- *Having some kind of tools for the Commissioners to collect questions and thoughts that don't have to be part of the Question and Answer format, instead be a formalized way of being able to share thoughts, feelings, and recommendations*
- *Noticing a lot of leadership turnover – reassurance that failure to have a high quality plan is result of factors that is beyond the control of the team*
- *There is stability in funding, so the site doesn't have to feel the pressure to spend the money now and that, is a bold move and helped stabilized school sites*
- *½ hour for small schools presentation and 1 hour for the large schools presentation*
- *One question per Commissioner*

There were no Public Speaker(s).

Discussed



16-0817

Measure N Commission - Presentation - Linked Learning Impact Tracking Project - Urban Strategies Council

Presentation on the Linked Learning Impact Tracking Project by Urban Strategies Council to Measure N Commission.

Attachments: 16-0817 Measure N Commission - Presentation - Linked Learning Impact Tracking Project - Urban Strategies Council

Allison Feldman, from Urban Strategies Council made a presentation on the Linked Learning Impact Tracking Project. Allison spoke about:

- *What the mission of Urban Strategies Counsel is*
- *Education Reform Work*
- *What the Linked Learning Impact Tracking Project is*
- *Linked Learning Tracking project action steps*
- *Linked Learning Impact Tracking Project Measures of Student and Systems success*
- *Linked Learning Impact Project Funding Analysis*
- *Funding Analysis Overview through 2024*
- *How it can work together*

- *To build capacity of school community stakeholder as it partners to engage*

After the presentation, the Commission and the presenter discussed about:

- *The funds committed to Linked Learning Impact Tracking Project*
- *Would also add California Partnership Academy as a line item as a funding source*
- *To Delineate the funds as to where they are going*
- *How to work together with the District, the Commission and what the opportunities are to collaborate in engaging the community*
- *Increase Oakland Unified School District financial transparency*
- *Engage in stakeholder in internal evaluation - Evaluating implementation on the work that Linked Learning is doing*
- *Coordinate Internal Auditor's report with what Urban Strategies Council is doing to have a consistent number*
- *To have a different title instead of, "Linked Learning Impact"*
- *To have a denominators exercise in the funding stream*
- *Seeing students outcomes in different years – Student experiences – Qualitative data*
- *To allow common planning to enable the implementation to be successful*
- *To have a META analysis about how much systems investment do we need and how much direct support to school sites is needed?*

There were no Public Speaker(s).

Discussed

16-0818 Measure N Commission - Commission Presentation - April 27, 2016 - Board of Education

Discussion and possible adoption of Measure N Commission of the April 27, 2016 Commission presentation to Board of Education.

David Kakishiba, Chairperson stated:

- *If all the Commissioners could be at the Board Meeting April 27, 2016 for the Commission presentation*
- *Presentation, then each Commissioner to weigh in with the editorial comments*

There were no Public Speaker(s).

Discussed

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

16-0819 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - April 19, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - April 19, 2016.

There was no Public Speaker(s).

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 6:14 P.M.

Prepared By: _____

Approved By: _____