

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, February 6, 2018

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
Michon Coleman, Vice Chair
Jason Gumataotao, Secretary
Members: Gary Yee, (Vacancy)*

measurecommission@ousd.org

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរុ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

B. Roll Call

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

Members of the public may address the Commission on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Commission staff or the presiding officer by the time the Commission has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,

rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes



[18-0159](#)

Minutes - Measure N - College and Career Readiness Commission - December 5, 2017

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of December 5, 2017.

Attachments: [18-0159 Minutes - Measure N - College and Career Readiness Commission - December 5, 2017](#)

E. Adoption of the Commission General Consent Report

"Adoption of the Commission General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

F. Network Superintendent's Report



[18-0184](#)

Measure N Commission - Network Superintendent's - Report

Presentation to Measure N Commission of the Network Superintendent's

Report on:

- Graduate Capstone
- Career Technical Education (CTE)

Attachments: [18-0184 Presentation - Measure N Commission - Network Superintendent's - Report](#)
[18-0184 Measure N Commission - Network Superintendent's - Report](#)

G. Unfinished Business

None

H. New Business



[18-0154](#)

Measure N Commission - Independent Auditor's Report - Fiscal Year 2016-2017

Approval by the Measure N Commission of the Independent Auditor's Report for Fiscal Year 2016-2017.

Attachments: [18-0154 Measure N Commission - Independent Auditor's Report - Fiscal Year 2016-2017](#)



[18-0155](#)

Measure N Commission - Reserve Account Balances - Uses

Discussion by Measure N Commission on the Reserve Account Balances and Uses of Measure N.

Attachments: [18-0155 Presentation - Measure N Commission - Overview of Allocations](#)
[18-0155 Measure N Commission Report Account Balances](#)



[18-0156](#)

Measure N Commission - Annual Report to Public

Discussion by Measure N Commission on the Annual Report to the Public.

Attachments: [18-0156 Measure N Commission - Discussion - Annual Report to Public](#)



[18-0157](#)

Measure N Commission - Board of Education - February 14, 2018

Discussion by Measure N Commission of its February 14, 2018 presentation to the Board of Education.

[Attachments:](#) [18-0157 Measure N Commission - Board of Education - February 14, 2018](#)



18-0158

Measure N Commission - Timeline and Expected Deliverables - 2018-2019 Single Plan for Student Achievement

Discussion by Measure N Commission of Timeline and Expected Deliverables for 2018-2019 Single Plan for Student Achievement presentations.

[Attachments:](#) [18-0158 Presentation - Measure N Commission - Sample - Final Summary Measure N Probationary School - 2018-2019 School Year](#)
[18-0158 - Sample - Measure N Commission Probationary Schools](#)

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Commission on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Commission. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Commission may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Commission or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Commission or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

[18-0160](#)

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Budget and Finance
Committee - February 6, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Budget and Finance Committee - February 6, 2018.

J. Introduction of New Legislative Matter

*This section of the Agenda is devoted to the introduction of
new legislative matter within the subject matter jurisdiction
of the Commission by a Commission member or Members of
the Public.*

K. Adjournment