

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, May 15, 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, Emma Paulino*

measurecommission@ousd.org

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

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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

None

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. Unfinished 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 - Oakland USD - Measure N Parcel Tax 2017](#)

Legislative History

2/6/18	Measure N - College and Career Readiness Commission	Discussed
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3/20/18 Measure N - College and Career Readiness Commission Discussed



[18-0577](#)

Measure N Commission - High School Network Superintendent - Proposed 2018-2019 Budget - 10% Administrative Costs

Discussion by Measure N - College and Career Readiness Commission of the High School Network Superintendent's Proposed 2018-2019 budget for 10% Administrative Cost.

Attachments: [18-0577 Measure N Commission - High School Network Superintendent - Proposed 2018-2019 Budget - 10% Administrative Costs](#)

Legislative History

3/20/18 Measure N - College and Career Readiness Commission Postponed to a Date Certain



[18-0858](#)

Measure N Commission - Oakland High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Oakland High School as "Fully Approved".

Attachments: [18-0858 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Oakland High School](#)

Legislative History

4/17/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



[18-0861](#)

Measure N Commission - Fremont High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Fremont High School as "Fully Approved".

Attachments: [18-0861 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Fremont High School](#)

Legislative History

4/18/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgment Made
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[18-0866](#)

Measure N Commission - Coliseum College Preparatory Academy - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Coliseum College Preparatory Academy as "Fully Approved".

Attachments: [18-0866 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Coliseum College Preparatory Academy](#)

Legislative History

4/19/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgment Made
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[18-0867](#)

Measure N Commission - Life Academy - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Life Academy as "Fully Approved".

Attachments: [18-0867 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Life Academy](#)

Legislative History

4/19/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0932

Measure N Commission - Oakland International High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Oakland International High School as "Fully Approved".

Attachments: [18-0932 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Oakland International High School](#)

Legislative History

5/2/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0933

Measure N Commission - Ralph J. Bunche - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Ralph J. Bunche as "Fully Approved".

Attachments: [18-0933 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Ralph J. Bunche](#)

Legislative History

5/2/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0905

Measure N Commission - Envision Academy of Arts & Technology - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Envision Academy of Arts & Technology as "Fully Approved".

[Attachments:](#) [18-0905 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Envision Academy of Arts & Technology](#)

Legislative History

5/1/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgment Made
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[18-0857](#)

Measure N Commission - Oakland Technical High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Oakland Technical High School as "Approved Developing and Implementing".

[Attachments:](#) [18-0857 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Oakland Technical High School](#)

Legislative History

4/17/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgment Made
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[18-0862](#)

Measure N Commission - Castlemont High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Castlemont High School as "Approved Developing and Implementing".

[Attachments:](#) [18-0862 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Castlemont High School](#)

Legislative History

4/18/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0868

Measure N Commission - MetWest High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for MetWest High School as "Approved Developing and Implementing".

Attachments: [18-0868 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - MetWest High School](#)

Legislative History

4/19/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0869

Measure N Commission - Madison Park Academy (Upper) - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Madison Park Academy (Upper) as "Approved Developing and Implementing".

Attachments: [18-0869 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Madison Park Academy \(Upper\)](#)

Legislative History

4/19/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0934

Measure N Commission - Dewey Academy - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Dewey Academy as "Approved Developing and Implementing".

Attachments: [18-0934 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Dewey Academy](#)

Legislative History

5/2/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgment Made
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18-0935

Measure N Commission - Community Day School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Community Day School as "Approved Developing and Implementing".

Attachments: [18-0935 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Community Day School](#)

Legislative History

5/2/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgment Made
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18-0936

Measure N Commission - Ruidsdale Continuation School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Ruidsdale Continuation School as "Approved Developing and Implementing".

Attachments: [18-0936 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Ruidsdale Continuation School](#)

Legislative History

5/2/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0937

Measure N Commission - Sojourner Truth - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Sojourner Truth as "Approved Developing and Implementing".

Attachments: [18-0937 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Sojourner Truth](#)

Legislative History

5/2/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0938

Measure N Commission - Emiliano Zapata Street Academy - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Emiliano Zapata Street Academy as "Approved Developing and Implementing".

Attachments: [18-0938 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Emiliano Zapata Street Academy](#)

Legislative History

5/2/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0908

Measure N Commission - LPS Oakland R&D - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of

2018-2019 Single Plan Student Achievement (SPSA) and Budget for LPS
Oakland R&D as "Approved Developing and Implementing".

Attachments: [18-0908 Measure N Commission - Measure N
Education Improvement Plan Implementation
Assessment - LPS Oakland R&D](#)

Legislative History

5/1/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgm ent Made
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18-0859

**Measure N Commission - Skyline High School -
2018-2019 Single Plan for Student Achievement (SPSA)**

Adoption by Measure N - College and Career Readiness Commission of
2018-2019 Single Plan Student Achievement (SPSA) and Budget for Skyline
High School as "Probationary".

Attachments: [18-0859 Measure N Commission - Measure N
Education Improvement Plan Implementation
Assessment - Skyline High School](#)

Legislative History

4/17/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgm ent Made
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18-0863

**Measure N Commission - Oakland School for the Arts -
2018-2019 Single Plan for Student Achievement
(SPSA)**

Adoption by Measure N - College and Career Readiness Commission of
2018-2019 Single Plan Student Achievement (SPSA) and Budget for
Oakland School for the Arts as "Probationary".

Attachments: [18-0863 Measure N Commission - Measure N
Education Improvement Plan Implementation
Assessment - Oakland School for the Arts](#)

Legislative History

4/19/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



[18-0860](#)

Measure N Commission - McClymonds High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for McClymonds High School as "Probationary Full Implementation".

Attachments: [18-0860 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - McClymonds High School](#)

Legislative History

4/18/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



[18-0865](#)

Measure N Commission - ASPIRE Golden State Preparatory - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for ASPIRE Golden State Preparatory as "Probationary Full Implementation".

Attachments: [18-0865 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - ASPIRE Golden Gate Preparatory](#)

Legislative History

4/19/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



[18-0904](#)

Measure N Commission - Lighthouse Community Charter High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Lighthouse Community Charter High School as "Probationary Full Implementation".

Attachments: [18-0904 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Lighthouse Community Charter High School](#)

Legislative History

5/1/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgment Made
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18-0823

Measure N Commission - ARISE High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for ARISE High School as "Probationary Planning and Piloting".

Attachments: [18-0823 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - ARISE High School](#)

Legislative History

5/1/18	Measure N - College and Career Readiness Commission	Presentation/Acknowledgment Made
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18-0864

Measure N Commission - East Bay Innovation Academy - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for East Bay Innovation Academy as "Probationary Planning and Piloting".

Attachments: [18-0864 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - East Bay Innovation Academy](#)

Legislative History

4/19/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0906

Measure N Commission - Aspire Lionel Wilson College Preparatory Academy - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Aspire Lionel Wilson College Preparatory Academy as "Probationary Planning and Piloting".

Attachments: [18-0906 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Aspire Lionel Wilson College Preparatory Academy](#)

Legislative History

5/1/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made



18-0907

Measure N Commission - Unity High School - 2018-2019 Single Plan for Student Achievement (SPSA)

Adoption by Measure N - College and Career Readiness Commission of 2018-2019 Single Plan Student Achievement (SPSA) and Budget for Oakland Unity High School as "Probationary Planning and Piloting".

Attachments: [18-0907 Measure N Commission - Measure N Education Improvement Plan Implementation Assessment - Unity High School](#)

Legislative History

5/1/18 Measure N - College and Career Readiness Commission Presentation/Acknowledgment Made

G. New Business



[18-1076](#)

Measure N Commission - Recommendation - Oakland Unified School District Distribution - Measure N Funds - Eligible and Approved Public Charter Schools - Use of Cost Reimbursement Professional Services Contracts

Approval by Measure N Commission of recommendation to the Board of Education that the District distribute Measure N funds to eligible and approved public charter schools through the use of cost reimbursement professional services contracts.

Attachments: [18-1076 Measure N Commission - Recommendation - Oakland Unified School District Distribution - Measure N Funds - Eligible and Approved Public Charter Schools - Use of Cost Reimbursement Professional Services Contracts](#)

H. 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 Committee 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.

[18-1074](#)

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Measure N
Commission - May 15, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Measure N Commission - May 15, 2018.

I. 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 committee by a Committee member or Members of the
Public.*

J. Adjournment