

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, September 4, 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

measurencommission@ousd.org

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ 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 لفانون 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:

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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 Commission
General Consent Report for separate discussion and/or
possible action.*

D. Adoption of Commission Minutes



[18-1901](#)

Minutes - Measure N - College and Career Readiness Commission - August 21, 2018

Approval by the Measure N - College and Career Readiness
Commission of its Meeting Minutes of August 21, 2018.

Attachments: [18-1901 - Minutes - Measure N - College and
Career Readiness Commission - August 21, 2018](#)

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



[18-1544](#)

Measure N Commission - 2018-2019 Action-Research Proposal

Approval by Measure N Commission of its 2018-2019
Action-Research Project.

Attachments: [18-1544 Measure N Commission - 2018-2019
Action-Research Proposal \(9/4/18\)](#)

Legislative History

6/19/18	Measure N - College and Career Readiness Commission	Discussed
8/21/18	Measure N - College and Career Readiness Commission	Discussed

G. New Business



[18-1898](#)

Measure N Commission - Progress Report - Addressing Corrective Actions - FY 2015-2016 - FY 2016-2017 - Independent Audit Findings

Progress report by staff to Measure N Commission on addressing correction actions to address Fiscal Year 2106-2016 and 2016-2017 Independent Audit Findings:

1. Publish and distribute written standard policies and procedures regarding the appropriate use of, including definition of supplement versus supplant, and proper expense documentation of Measure N funds.
2. Provide on-going training and support to all district and charter high school principals and business operation employees on the appropriate use of and proper expense documentation of Measure N funds.
3. Designate an individual responsible for overseeing the use of all Measure N funds, and monitoring expenditures by approving personnel positions, contracts, and purchase orders prior to incurring actual expense.
4. Implement the use of cost reimbursement contract agreements with each independent charter school to facilitate reasonable and necessary monitoring of charter schools' appropriate use of and proper expense documentation of

Measure N funds.

5. Implement the use of a chart of accounts and financial statements that the Measure N Commission and an independent auditor can readily identify functional uses of Measure N funds by school and by administration.

Attachments: [18-1898 Presentation - Measure N Commission - Progress Report - Addressing Corrective Actions - FY 2015-2016 - FY 2016-2017 - Independent Audit Findings](#)
[18-1898 Measure N Commission - 2016-17 Measure N Audit Findings-Corrective Action](#)
[18-1898 Measure N Commission - Measure N Guide](#)
[18-1898 Measure N Commission - Measure N Memorandum of Understanding - Charter School Oversight](#)
[18-1898 Measure N Commission - Coordinator, Measure N Action Research](#)



18-1899

**Measure N Commission - OUSD High School
Graduation Requirements - Three-Year Comparative
Analysis of Cohort Graduation - Drop-Out - A-G
Completion Rates**

Presentation by staff to Measure N Commission of Oakland Unified School District High School Graduation Requirements and Three-Year Comparative Analysis of Cohort Graduation, Drop-Out, and A-G Completion Rates.

Attachments: [18-1899 Presentation - Measure N Commission - OUSD High School Graduation Requirements - Three-Year Comparative Analysis of Cohort Graduation - Drop-Out - A-G Completion Rates](#)
[18-1899 Comparison of District Graduation Requirements](#)

**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 transferable 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.

18-1900

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 4, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 4, 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 Commission by a Member or Members of the Public.

J. Adjournment