

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



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## **Meeting Minutes Long - Final**

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

*[measurencommission@ousd.org](mailto:measurencommission@ousd.org)*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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## A. Call to Order

*Chairperson David Kakishiba called the meeting to order at 5:01 P.M.*

## B. Roll Call

**Present** 3 - Secretary Michon Coleman  
Member Jason Gumataotao  
Chairperson David Kakishiba  
**Absent** 1 - Member Gary Yee

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

*None*

## D. Adoption of Commission Minutes



[17-2214](#)

### **Minutes - Measure N - College and Career Readiness Commission - October 3, 2017**

Approval by the Measure N - College and Career Readiness Commission  
of its Meeting Minutes of October 3, 2017.

**Attachments:** [17-2214 Minutes - Measure N - College and Career  
Readiness Commission - October 3, 2017](#)

**A motion was made by Secretary Coleman, seconded by Member  
Gumataotao, that this Minutes, Committee be Adopted . The motion  
carried by the following vote.**

**Aye:** 3 - Secretary Michon Coleman  
Member Jason Gumataotao  
Chairperson David Kakishiba  
**Absent:** 1 - Member Gary Yee  
**Non-voting:** 0

Enactment No: 17-1681

## E. Adoption of the Commission General Consent Report

*None*

## F. Unfinished Business



17-1965

**Measure N Commission - 2016-2017 Annual Report**

Discussion of and/or possible Adoption of Measure N Commission  
2016-2017 Annual Report.

**Attachments:** 17-1965 Measure N Commission - 2016-2017 Annual Report  
(10/17/17)

*Chairperson Kakishiba shared about the 2016-2017 Annual Report:*

- *Worked with Commissioner Yee on the outline for the 1st Annual College & Career Readiness Commission – Report to the Public*
- *First paragraph was to talk about what Measure N is*
- *To present the financial position – to have infographic that will cover year one and year two*
- *To have an highlighted Measure N funded activities*
- *What is Participatory Action Research? What was accomplished*
- *Progress toward Measure N Goals*
- *Commission Activities*

*Chairperson Kakishiba asked if there were any feedback.*

*Vice Chair, Michon Coleman, suggested highlighting where there have been parent and community engagements and for the Community to know what participatory Action Research is.*

*Bernard McCune, Deputy Chief, College and Career Readiness, stated that the outcome that we want is better outcome, making sure the students are college and career ready.*

*The deadline for the content on the 1st Annual College & Career Readiness Commission, minus the audit should be ready by Christmas, said Chair Kakishiba.*

*Member, Gary Yee stated, there's 3 places for the 1st Annual College Readiness Commission that can be inserted. One, Parent Guide, secondly, there is a letter that goes to the tax payers, and third, is to be in Participatory Action Research.*

*The due date for the Audit will be in January and the context will be due in December, said Chair Kakishiba. Between now and then the Commission will figure out a distribution strategy.*

*Member Yee asked for a snap shot of internal data, but Mr. Thomas would have to ask Jean Wing, Executive Director of Research and Data Assessment, to see if the snap shot of internal data is possible.*

*Chairperson Kakishiba suggested consulting with the head of Research to see if the Commission could get the base line data and to have a consistent mythology for the following years and bring it back to the Commission and see which route to take.*

*Vice Chair, Coleman stated that looks like the State data is more reliable and that consistency is the key.  
Preston Thomas stated he will talk with Silke Bradford regarding Charter schools data sources.*

*No Public Speaker.*

**Discussed**

### Roll Call (Secretary's Observation)

*Member Gary Yee present at 5:05 P.M.*

**Present** 4 - Secretary Michon Coleman  
Member Gary Yee  
Member Jason Gumataotao  
Chairperson David Kakishiba



### 17-2065

### High School Network Superintendent's - Report

Presentation to Measure N Commission of the High School Network

Superintendent's Report on:

- \* Probationary Status Schools,
- \* Participatory Action Research; and
- \* School Performance Data.

**Attachments:** [17-2065 High School Network Superintendent's - Report \(10/17/2017\)](#)

*Preston Thomas, Executive Director College and Career Readiness introduced Joanna Vazquez, Project Manager for Measure N and she shared:*

- Cohort 3 schools - American Indian Public High School - Gateway To College - Oakland School for the Arts
- Status Update on each school
- Deliverables for each school

*No Public Speaker.*

**Discussed**

### 17-2210

### Measure N Commission - 2017-2018 Probationary Status Schools

Discussion by Measure N Commission of Probationary status schools.

*Debriefing school site visits that was led by Preston Thomas and Joanna Vazquez.*

*Jason Gumataotao shared his visits to Lighthouse Community High School. He also shared that schools are into their third year and they are still in a planning stage of pathway.*

Gary Yee shared that he agrees with Jason Gumataotao regarding schools being on a planning status for the third year, which is troubling.

Vice Chair Michon Coleman shared her experience visiting McClymonds High School. Also shared her visit to ARISE, where she is concerned because they have not chosen a pathway.

Students know what they want and the school needs to listen to them, said Preston Thomas.

David Kakishiba asked questions regarding McClymonds High School's Program of Study and the Master Schedule.

Gary Yee shared his experience regarding McClymonds High School visit seeing the influence of the Linked Learning Office.

No Public Speaker.

**Discussed**



[17-2211](#)

**Measure N Commission - 2017-2018 Work Plan - Participatory  
Action Research Evaluation**

Discussion by Measure N Commission of 2017-2018 Work Plan for Participatory Action Research Evaluation.

**Attachments:** [17-2211 Linked Learning Office Action Research Reflection](#)

Preston Thomas spoke about the 2017-2018 work plan for Participatory Action Research Evaluation and asked Joanna Vazquez to share the diagram regarding Action Research:

- The different cycles of inquiry or the different research questions being thought about being followed throughout the year at the different levels of the organization
- Starting with school sites, Linked Learning Office, District Level, and the Commission
- High School Principal Professional Development
- Measure N Action Research
- Summary Report:

Informed by School Sites:

- Review Measure N Action Research 1-2 Pagers by school type
- Identify patterns by school type and across the district
- Identify strategies to address barriers

Inquiry into our own work:

- Identify research question
- Document cycle of inquiry
- Reflect on what was learned
- Identify strategies to move the work forward

Discussion between the staff and the Commission regarding the design

*feature and to reflect on it and if there will be an ongoing investment, why? If the school decided to change to something else, why? What did school site learned for the school to make that change?*

*Preston Thomas suggested doing a quarterly report update on the Action Research process because it's a living document.*

*No Public Speaker.*

**Discussed**

## G. New Business



[17-2217](#)

### Measure N Commission - Funding Stabilization Policy

Discussion by Measure N Commission of and/or possible Adoption of Measure N Funding Stabilization Policy.

**Attachments:** [17-2217 Measure N Commission - Funding Stabilization Policy](#)

*Preston Thomas, Executive Director of College and Career Readiness shared:*

- *Measure N Parcel Exemptions*
- *Parcel Tax Exemptions and Parcels in Oakland*
- *How did we get \$850?*
- *Measure N Per Pupil Allocation*
- *Enrollment of 9th-12th Grade Students*
- *Long Term Financial Modeling*
- *Measure N Fund Balance: \$6,997,457*
- *Oakland Residents and Nonresidents*
- *Proposed Threshold*
- *Policy Recommendation*
- *Measure N Per Pupil Allocation*

*Vice Chair Coleman indicated that she is concerned about allocations and drawing distinctions regarding residential or non-residential students.*

*Secretary, Gumataotao had concern about school having op-out position for their students.*

*Member Yee asked for the non-residential students that are in OUSD, should they be fully funded?*

*No Public Speaker.*

**Discussed**



[17-2236](#)

### Measure N Commission - 2017-2018 Administration 10%

Presentation by staff to Measure N Commission of Detailed Report on up to 10% of Annual Revenue for Administration Costs.

**Attachments:** [17-2236 Measure N Commission - Administration 10%](#)

*Preston Thomas, Executive Director for College and Career Readiness, spoke about:*

- Administrative 10% Amount equal out to \$1,149,000.00
- Approximately \$400,000 worth of carry over for the 2017-2018 School Year

*Bernard McCune, Deputy Chief, Office of Post-Secondary Readiness, spoke about:*

- Counseling 928  
Positions and Expenditures

*Chairperson, Kakishiba stated what was written in the Measure, which was passed by the voters, regarding the Administrative usage of the 10%.*

*No Public Speaker.*

**Discussed**

**17-2213 Measure N Commission - October 31, 2017 - November 14, 2017 - Meetings**

Discussion by Measure N Commission of the October 31, 2017 and November 14, 2017 meetings.

*The proposal is to cancel the October 31st meeting and hold the next meeting on November 16th as a Retreat, to reflect on and begin to develop what the next three year cycle would look like, said, Chairperson.*

**Discussed**

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

[17-2215](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - October 17, 2017**

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

*Public Speaker:*



*Emiliano Sanchaz*

**Presentation/Acknowledgment Made**

**I. Introduction of New Legislative Matter**

*None*

**J. Adjournment**

*Chairperson Kakishiba adjourned the meeting at 7:34 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_