

# Oakland Unified School District

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## **Meeting Minutes Long - Final**

**Tuesday, June 2, 2015**

**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, Chairperson*

*Members: Lacy Asbill, George Pressley, Gregory Cluster, Michon Coleman*

*measurecommission@ousd.k12.ca.us*

## A. Call to Order

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

## B. Roll Call

**Present** 4 - Member Michon Coleman  
Member Lacy Asbill  
Secretary George Pressley  
Chairperson David Kakishiba  
**Absent** 1 - Vice Chairperson Gregory Cluster

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

*None*

### Roll Call (Secretary's Observation)

*Vice Chair, Gregory Cluster present at 5:02 P.M.*

**Present** 5 - Member Michon Coleman  
Member Lacy Asbill  
Secretary George Pressley  
Vice Chairperson Gregory Cluster  
Chairperson David Kakishiba

## D. Adoption of Commission Minutes



[15-1147](#)

### Minutes - Measure N - College and Career Readiness Commission May 19, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of May 19, 2015.

**Attachments:** [Minutes - Measure N - College and Career Readiness Commission May 19, 2015](#)

*No public speaker(s)*

### Adopted

**Aye:** 5 - Member Michon Coleman  
Member Lacy Asbill  
Secretary George Pressley  
Vice Chairperson Gregory Cluster  
Chairperson David Kakishiba

**Non-voting:** 0

Enactment No: 15-0748

## E. Adoption of the Commission General Consent Report

None

## F. Unfinished Business

 [15-1058](#) **Measure N - Report - Legislation Recommendations to the Board of Education**


Report on the status of the Measure N Commission's legislative recommendations to the Board of Education.

**Attachments:** [15-1058 Measure N - Report - Legislation Recommendations to the Board of Education](#)

*Chairperson David Kakishiba stated that he doesn't really have anything to report on the Legislation Recommendations. Chairperson Kakishiba recommend that if the Commissioners know any Board members to check in with them to see how things are, especially on the Baseline Budget. The other two Legislation Recommendations were passed, said Chairperson Kakishiba.*

*There were no public speaker.*

**Discussed**

 [15-0795](#) **Measure N Commission - 2015-2016 School Planning Grant Application**

Report on the status of the 2015-2016 School Planning Grant Application.

**Attachments:** [15-0795 Measure N Commission - Proposed 2015-2016 - School Planning Grant Application](#)  
[15-0795 Measure N Planning Provisions](#)  
[15-0795 Measure N Planning Application for 2015-16](#)  
[15-0795 Measure N School Planning Provisions-Final](#)  
[15-0795 Measure N Self Assessment Rubric 2015-16](#)

*Bernard McCune, Deputy Chief of Post-Secondary Readiness, gave an update on the 2015-2016 School Planning Grant Application process, and will come back next meeting to give an update and recommendations on all the applications to the Commission.*

*There were no public speaker(s).*

**Discussed**

 [15-0835](#) **Measure N - Diagnostic Self-Evaluation - Indicators and Inquiry Protocols**

Discussion by the Measure N Commission of the Diagnostic Self-Evaluation Indicators and inquiry protocols.

**Attachments:** 15-0835 Measure N - Diagnostic Self-Evaluation - Indicators and Inquiry Protocols

*Chairperson David Kakishiba gave a status report about the Diagnostic Self-Evaluation tool stating last meeting discussion was helpful in clarifying tension between looking at student outcomes and program design implementation. There was a meeting between the Chair, Mr. McCune, Mr. Thomas, Vice Chair Gregory Cluster, and Ms. Livesey. They realized that there's a correlation between student outcomes and program design implementation, said*

*Chairperson Kakishiba. Mr. Kakishiba also stated the staff did take the direction Commission gave and would make those minor adjustments on the student outcome and build out the theory of change, logic model process for the diagnostic tool.*

*There were no public speaker(s).*

**Discussed**

## G. New Business

### 15-1136 **Measure N - Proposed 2015-2016 Measure N Budget - 10% Administration**

Discussion by the Measure N Commission of the proposed 2015-2016 Measure N budget - 10% Administration.

**Attachments:** 15-1136 Measure N - Proposed 2015-2016 Measure N Budget - 10% Administration

*Bernard McCune, Deputy Chief of Post-Secondary Readiness gave a report on what is consist of Measure N 10% Administration budget cost, which are Audit Services, Executive Director of College and Career Readiness, Director of Counseling, College and Career Readiness supports. A discussion was held with the Commission pertaining to the use of Measure N 10% Administration budget.*

*There were no public speaker(s).*

**Discussed**

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

*No public speaker(s)*

## I. Introduction of New Legislative Matter

## J. Adjournment

*Chairperson David Kakishiba adjourned the meeting at 5:46 P.M.*

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

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