

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
boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Tuesday, September 1, 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, (Vacancy), Gregory Cluster, Michon Coleman

measurencommission@ousd.org

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:03 P.M.

B. Roll Call

Present 4 - Member Michon Coleman
Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

C. Election of Secretary

15-1705 **Nomination(s), Secretary, Measure N - College and Career Readiness Commission - 2015 Unexpired Term**

Acceptance of Nomination(s) from the membership for the position of Secretary, Measure N - College and Career Readiness Commission - 2015 Unexpired Term.

Michon Coleman nominate Lacy Asbil for the position Scretary for Measure N. There were no other nominations.

There were no Public Speaker(s).

15-1707 **Election of Secretary, Measure N - College and Career Readiness Commission - 2015 Unexpired Term**

Shall Lacy Asbill be elected Secretary, Measure N - College and Career Readiness Commission - 2015 Unexpired Term?

There were no Public Speaker(s).

Elected

Aye: 4 - Member Michon Coleman
Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-1388

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

None

E. Adoption of Committee Minutes

 **15-1673 Minutes- Measure N - College and Career Readiness Commission June 16, 2015**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of June 16, 2015.

Attachments: Minutes- Measure N - College and Career Readiness Commission
June 16, 2015

There were no Public Speaker(s).

Minutes adopted

Adopted

Aye: 4 - Member Michon Coleman
Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-1389

F. Adoption of the Commission General Consent Report

None

G. Unfinished Business



15-1674

Measure N - Revised Measure N Commission 2015-2016 Work Plan

Approval of Measure N of Revised Measure N Commission 2015-2016 Work Plan.

Attachments: 15-1674 Measure N - Revised Measure N Commission 2015-2016
Work Plan

Chairperson David Kakishiba presented the revised Measure N Commission 2015-2016 workplan. After the workplan was presented there were discussion with the Commissioners regards to the workplan on:

- *School Planning Milestones*
- *School site visits (Time frame)*
- *Meeting with member of Design Team*
- *To hear how district high school, alternative high school , and charter high school plans are*

There were no Public Speaker(s).

Plan adopted.

Adopted

Aye: 4 - Member Michon Coleman
Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-1390

[15-1675](#)

Measure N - Executive Director's Report - 2015-2016 School Planning Grant

Presentation to the Measure N Commission a Report on 2016-2016 School Planning Grants.

Preston Thomas, Executive Director for Measure N, gave a report on 2015-2016 School Planning Grant. He stated

- *The Measure N Planning Grant money is loaded into all sites budgets*
- *Credit Recovery program established for Principal Matin Abdel-Qawi 9th and 10th graders.*
- *Student support around college and career plans.*
- *Building lesson plans for middle schools.*
- *Student interest in the various feeder pattern.*
- *RAD department working on building out a tool to track flow patterns from middle schools to high schools*
- *Concept of Dual Enrollment*
- *Synching Peralta system with Oakland Unified system with 15 courses offered by Peralta*
- *Redesign of District Website regards to different look on Linked Learning and College and Career Readiness page*

Bernard McCune, Deputy Chief of Post-Secondary Readiness, stated the Plan is internet based, not only can school staff work with students on it, but their parents, community providers, anybody that is helping student through this space can help them with those plan. It's portable whether a kid changes schools, and it's a user friendly tool, said Mr. McCune

A discussion was developed about ways that the District has to push itself to keep pace with the level of innovation, flexibility and liveness.

Public Speaker(s):

Becky Flanigan spoke about:

- *Oakland High school's summer program should have been funded by the District, not using Measure N money*
- *Buying text books to do dual doesn't sound like planning.*
- *What is planning?*

Mr. McCune explain that the Measure N money was awarded for planning and piloting. Those schools were looking at pilot program that they want to expand next year or coming year.

David Kakishiba, Chairperson, explained that there's also preparation that comes with planning and piloting. As the plans are being develop there maybe some upfront preparation work, conceivably the concurrent enrollment and supplies could fit in said, Chairperson Kakishiba. Chairperson Kakishiba also stated it all depends on how the planning applications was written.

There was a discussion if there is money devoted to allowing teachers during their work day to participate in planning process .

Presentation/Acknowledgment Made

 [15-1676](#)

Measure N - Presentation - Comparative Analysis of Unrestricted General Fund Revenue Allocations - High Schools - 2014-2015 and 2015-2016 Fiscal Years

Presentation to the Measure N Commission on the Comparative Analysis of Unrestricted General Fund Revenue Allocations to High Schools for the 2014-2015 and 2015-2016 Fiscal Years.

Attachments: [15-1676 Measure N - Presentation - Comparative Analysis of Unrestricted General Fund Revenue Allocations - High Schools - 2014-2015 and 2015-2016 Fiscal Years](#)

Ruth Alahydoian, Chief Financial Officer, gave a presentation on the comparative analysis on unrestricted general fund revenue allocations for high schools between 2014-2015 and 2015-2016 fiscal year. She spoke on:

- Enrollment comparison between 2014-2015 and 2015-2016.
- Base funding to schools
- Additional Central support charges
- Other Central supports
- Central Charges to schools
- Total cost/student
- Total fund allocations for 2014-2015 and 2015-2016 fiscal year
- Difference in total funding
- Difference in total student cost

After the presentation by Ruth Alahydoian, Chief Financial Officer there was a discussion with the commission, and staff regarding:

- Community Day School enrollment
- Supplement not Supplant intent is met
- Central Support
- Baseline requirement is met

Public Speaker(s):

Jim Mordecai spoke about:

- 2015-2016 budget
- Increased the number of counselors

Presentation/Acknowledgment Made

H. New Business

None

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

Pubic Speaker(s):

Jim Mordecai spoke about:

- Charter schools
- When does one start paying for Measure N?
- Waiver for seniors regards to Measure N
- Commission to tract the number of increasing applications for secondary and charter schools

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson David Kakishiba adjourned the meeting at 6:20 P.M.

Prepared By: _____

Approved By: _____