**MEASURE N AND H – COLLEGE AND CAREER READINESS COMMISSION** 

1016 Union Street, #940 Oakland, CA 94607-



### Measure N - College & Career Readiness - Commission

Katy Nuñez-Adler, Secretary katynunez.adler@gmail.com

David Kakishiba, Chairperson, kakishiba@gmail.com

Marc Tafolla, Vice Chair marctafolla@gmail.com

James. Harris, Member james@educateoakland.com

Gary Yee, Member Yeega125@gmail.com

| Board Office Use: Legislative File Info. |          |  |
|--|----------|--|
| File ID Number                           | 25-1481  |  |
| Introduction Date                        | 6/3/2025 |  |
| Enactment Number                         |          |  |
| Enactment Date                           |          |  |

## Memo

То

Measures N and H – College and Career Readiness Commission

From Vanessa Sifuentes High School Network Superintendent

**Board Meeting Date** 

Subject Annual Measure N/H Commission Retreat and 26-27 Commission Calendar

Action Requested and Recommendation

Discussion and adoption of the proposed Date, Goals, and Agenda for Annual Measure N/H Commission Retreat and the Proposed 26-27 Commission Calendar **Background** (Why do we need these services? Why have you selected this vendor?)

| Competitively Bid | : Was this contract competitively bid? No<br>If no, exception: N/A   |  |
|-------------------|--|--|
| Fiscal Impact     | Funding resource(s): Measure H   |  |
| Attachments       | <ol> <li>25-1481 Annual Measure N/H Commission Retreat proposed agenda</li> <li>25-1481 26-27 Commission Calendar</li> </ol> |  |

N/A

Date: May 27, 2025
To: OUSD Measure N & H Commission
From: David Kakishiba & Marc Tafolla
Re. Proposed Date, Goals, and Agenda for Annual Measure N/H Commission Retreat

#### **Proposed Date:**

Tuesday, August 12, 2025 9:00am to 12:00pm

#### **Proposed Meeting Purpose**

Establish the Commission's operational framework to monitor and catalyze continuous career pathway quality improvement, as defined by Linked Learning Gold Standards.

#### **Proposed Meeting Objectives**

- 1. Assess the Commission's strengths, weaknesses, and opportunities in its planning & oversight functions.
- Identify the Commission's highest-leverage modifications/adjustments to its planning & oversight functions to better monitor and catalyze continuous career pathway quality improvement.
- 3. Identify the Commission's 2025-2026 Work Plan milestones.

#### **Proposed Agenda:**

9:00am: Get settled.

- 9:10am: Welcome and Review Retreat Goals & Agenda
- 9:15am: What Have We Learned About the Commission's Planning & Oversight Impact and Effectiveness in Driving Improved Career Pathway Quality?
- 10:15am: Break
- 10:30am: What Changes Do We Want to Implement in the Commission's Planning & Oversight Functions?
- 11:30am: 2025-2026 Work Plan Development
- 11:50am: Summary and Closing

# Measures N and H Commission 2025-2026 Meeting Calendar

| August 12, 2025, 9AM - 1PM<br>Commission Annual Retreat  | Tuesday, September 2, 2025, 5:00 - 7:00 PM<br>Scope of Work and Deadlines for 2023-2024 Audit   |
|--|---|
| Tuesday, October 7, 2025, 5:00 - 7:00 PM<br>2024-25 Measures N and H Unaudited Financials                                    | <b>Tuesday, November 4, 2025, 5:00 - 7:00 PM</b><br>2024-25 Measures N and H Budget Carryovers (early bird deadline)                        |
|  | Tuesday, November 18, 2025, 5:00 - 6:00 PM<br>Progress of Conditionally Approved Schools  |
| <b>Tuesday, December 2, 2025, 4:00 - 6:00 PM</b><br>2024-25 Measures N and H Budget Carryovers (final deadline)              | <b>Tuesday, January 13, 2026, 5:00 - 7:00 PM</b><br>2024-25 Independent Auditor's Report<br>2026-29 Education Improvement Plan Template     |
| <b>Tuesday, February 3, 2026, 5:00 - 7:00 PM</b><br>26-27 Measure H Permissibility Document                                  | <b>Tuesday, March 3, 2026, 5:00 - 7:00 PM</b><br>26-27 EIP Assessment Template<br>26-27 Charter Schools MOU template                        |
| Tuesday, April 14,15,16, 2026, 9:00 AM - 12:00 PM 2026-2027 Education Improvement Plan Presentations Week 1                  | Tuesday-Thursday, April 21,22,23, 2026, 9:00 AM - 11:30 AM<br>2026-2027 Education Improvement Plan Presentations Week 2                     |
|  | Thursday, April 23, 2026, 9:00 AM - 11:30-12:30 PM<br>Short business meeting: 2026-2027 Education Improvement Plan<br>Presentations debrief |
| <b>Tuesday, May 5, 2026</b><br>2024-25 Annual Report and 2026-2027 Charter School MOUs                                       | <b>Tuesday, June 9, 2026, 5:00 - 7:00 PM</b><br>2026 Annual Retreat Planning<br>2026-2027 Measures N and H Commission Work Plan             |
| <b>Tuesday, May 26, 2026, 5:00 - 7:00 PM</b><br>2026-2027 Education Improvement Plan Assessments &<br>Budget Recommendations |   |