

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, September 18, 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*

measurecommission@ousd.org

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون 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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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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

None

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. Network Superintendent Report

[18-1994](#)

Measure N Commission - Network Superintendent's - Report

Presentation by the Network Superintendent's to Measure N Commission on:

Update on communications strategy and an update on communications with charter leaders.

G. Unfinished Business



[18-0577](#)

Measure N Commission - 2018-2019 Budget - Measure N 10% Administrative Costs

Presentation by staff to Measure N Commission of the

2018-2019 Budget for Measure N 10% Administrative Costs.

Attachments: [18-0577 Measure N Commission - 2018-2019
Budget - Measure N 10% Administrative Costs](#)

Legislative History

3/20/18	Measure N - College and Career Readiness Commission	Postponed to a Date Certain
5/15/18	Measure N - College and Career Readiness Commission	Discussed
6/19/18	Measure N - College and Career Readiness Commission	Discussed



18-1545

**Measure N Commission - 2017-2018 Annual Report to
the Public**

Progress Report and discussion by Measure N Commission
on the production of the 2017-2018 Measure N Annual
Report to the Public.

Legislative History

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

H. New Business



18-1975

**Measure N Commission- 2017-2018 Measure N
Unaudited Financial Statements**

Presentation by staff to and discussion by the Measure N Commission of the 2017-2018 Measure N Unaudited Financial Statements.

Attachments: [18-1975 Measure N Commission- 2017-2018 Measure N Unaudited Financial Statements](#)

18-1976

Measure N Commission - Use of Cost Reimbursement Agreements - Charter Schools

Progress Report by staff to and discussion by Measure N Commission of the development and use of cost reimbursement Agreements with charter schools.

I. 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.

18-1978

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - September 18, 2018

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

September 18, 2018.

J. 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.

K. Adjournment