

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, March 17, 2015

5:00 PM

**KDOL TV Studio, B-213, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Measure N - College and Career Readiness Commission

David Kakishiba, Chairperson
Gregory Cluster, Vice Chairperson
George Pressley, Secretary
Members: Lacy Asbill, Hana Mendoza

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:02 P.M.

B. Roll Call

Present 5 - Member Hana Mendoza
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

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

None

D. Adoption of the Commission General Consent Report



[15-0565](#)

Minutes - Measure N - College and Career Readiness Commission - March 3, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of March 3, 2015.

Attachments: [15-0565 Minutes - Measure N - College and Career Readiness Commission - March 3, 2015](#)

A motion was made by Lacy Asbill, seconded by Gregory Cluster, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Member Hana Mendoza
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-0458



[15-0370](#)

Measure N Commission - Implementation Calendar

Adoption by the Measure N Commission of the Measure's Implementation Calendar.

Attachments: [15-0370 Measure N Commission - Implementaton Calendar](#)

A motion was made by Lacy Asbill, seconded by Gregory Cluster, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Member Hana Mendoza
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-0459



[15-0372](#)

Measure N Commission - Work Plan - Through June 2015

Adoption by the Measure N Commission of its Work Plan through June 2015.

Attachments: [15-0372 Measure N Commission - Work Plan - Through June 2015](#)

A motion was made by Lacy Asbill, seconded by Gregory Cluster, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Member Hana Mendoza
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-0460

Approval of the General Consent Report

A motion was made by Lacy Asbill, seconded by Gregory Cluster, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Member Hana Mendoza
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

Non-voting: 0

E. New Business

[15-0566](#)

Measure N Funds - Availability - Education Improvement Plans

Report on availability of Measure N Funds for schools to develop Education Improvement Plans.

Staff person, Bernard McCune gave a report on the availability of Measure N Funds for schools that develop Education Improvement Plans.

Mr. McCune stated that he asked for a Legal Opinion on whether school sites could use Measure N funding (the 90%) for planning and the Legal Opinion that he received is that the school sites can.

Follow-up:

To discuss the use of Measure N funds in the context of the application template and the process guidelines.

No Public Speaker

Discussed

[15-0568](#)

**Atlantic Philanthropies and Career Pathways Trust Grant Funds -
Availability - Education Improvement Plans**

Report on availability of Atlantic Philanthropies and Career Pathways Trust Grant Funds for schools to develop Education Improvement Plans.

Staff person, Bernard McCune gave a report on the availability of Atlantic Philanthropies and Career Pathways Trust Grant Funds for schools to develop their plans.

Mr. McCune stated the Atlantic Grant is based on improving and expanding Health Pathways in our schools, and how we expand it.

No Public Speaker

Discussed

[15-0569](#)

**Allocation - Teaching Positions or Funds - Career Technical Education
Classes - 2015-2016 School Year**

Report on allocation of teaching positions or funds to schools for Career Technical Education classes for the 2015-2016 school year.

Staff person, Bernard McCune gave a report on the Allocation of Teaching Positions or Funds to schools for Career Technical Education Classes for 2015-2016 school year.

Mr. McCune stated the apportionment that was given to schools for ROP teachers was specifically mention, so there was an apportionment given to schools in the previous year as an incentive for schools to do Career Technical Education (CTE). Some schools got different apportionments for different CTE classes that was not given to schools in the 2015-16 budget year, siad Mr. McCune. Mr. McCune also stated to his knowledge the report that he received is that all the schools with CTE teachers were not cut by schools in the 2015-16 year.

Follow-up:

To ask the district's Chief Financial Officer (CFO) to discuss the Measure N language definitions.

No Public Speaker

Discussed

15-0570 Conceptual Framework - Application - Education Improvement Plan

Discussion of proposed conceptual framework for an Education Improvement Plan Application.

Staff person, Bernard McCune stated, he and Deputy Chief, David Montez are working on how to incorporate elements that they are looking for in Measure N and Linked Learning into a couple of planning tools that are already used, such as adding a Linked Learning tab in the site planning guide for schools as well as adding graduate profile to the site plan for schools. Mr. McCune also stated, as further orientation to the Board, it will be critical for the Board to see and understand the graduate profile as well as the site planning tools.

Follow-up:

Mr. McCune will be providing a proposed application templet for the Education Improvement Plan.

The multiple plans out there right now such as Linked Learning, Connect Ed and others can be consolidated and incorporated into a Single Plan for Student Achievement to a certain extent. A concern is that a Single Plan for Student Achievement (SPSA) format is not going to generate transformative kind of thinking, if it's going to be integrated with the SPSA, given that is the intent of the Measure N.

In the templet to Incorporate inquires about both Piloting and phase in desirable plan and phase in schedules and budgets correlating to those kinds of phase in process, leaving room for failure.

Staff person, Bernard McCune's stated the team would fold some of the things that are needed in Measure N into the site plan, so that it wouldn't be a repetitive plan. Mr. McCune also talked about how to work with schools that might have to go through the intensive school support process to put element that they want to see in a plan for Measure N into that process and not create another plan.

*Public Speakers:
Preston Thomas
Amy Corroza
Luiz Waters*

Discussed

15-0571 Conceptual Framework - School-wide Process - Development of Education Improvement Plan

Discussion of proposed conceptual framework for a school-wide process to develop an Education Improvement Plan.

Mr. McCune stated we would hope that the planning process would include the whole school community, which is inclusive and not exclusive. When talking about transforming schools, it could and should include community partners, stake holders like parents and students, stated Mr. McCune.

Follow-up:

Written proposal on the development of Education Improvement Plan.

Public Speakers:

Luiz Waters

Preston Thomas

Discussed

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

No Public Speaker.

G. Introduction of New Legislative Matter

Chairperson, David Kakishiba stated the following for the next meeting:

15-0687 Measure N - Baseline Budget and School Fund Accounting

Discussion by the Measure N Commission of Measure N - Baseline Budget and School Fund Accounting going forward.

15-0688 Measure N - Establishing Standards and/or Regulations - Measure N Money

Discussion by the Measure N Commission of establishment of standards and/or regulations pertaining to the dollar percentages for the use in School Year 2015-16 Measure N money for planning and piloting.

15-0689 Measure N - Proposals - Schools Written Proposal Planning Process

Discussion by the Measure N Commission of written proposal for schools planning process.

15-0690 Measure N - School Funding Application

Discussion by Measure N Commission of proposed school funding application for Measure N.

H. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:30 P.M.

Prepared By: _____

Approved By: _____