

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, December 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 5:01 P.M.

B. Roll Call

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

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

None

D. Adoption of Committee Minutes



[15-2383](#)

Mintues - Measure N - College and Career Readiness Commission November 3, 2015

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

Attachments: [15-2383 - Mintues - Measure N - College and Career Readiness Commission November 3, 2015](#)

No Public Speaker(s).

A motion was made by Commissioner Michon Coleman, seconded by Vice Chair Gregory Cluster, that the Minute of November 3, 2015 be adopted. Carried by the following vote:

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

Non-voting: 0

Enactment No: 15-1862



[15-2384](#)

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

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

Attachments: [15-2384 - Minutes - Measure N - College and Career Readiness Commission November 19, 2015](#)

No Public Speaker(s).

A motion was made by Secretary Lacy Asbil, Seconded by Commissioner Michon Coleman that the Minute of November 19, 2015 be adopted. Carried by the following

vote:

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

Non-voting: 0

Enactment No: 15-1863

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business



[15-2385](#)

Measure N - Revised 2015-2016 - Work Plan and Calendar

Approval by the Measure N Commission modifications of 2015-2016 Work Plan and Calendar.

Attachments: [15-2385 Measure N - Revised 2015-2016 - Work Plan and Calendar](#)

The Commissioners and Staff discussed which school site to visit. The discussion led to visiting schools such as Oakland International, McClymond's, Fremont, and Envision. The Staff, Preston Thomas will be contacting the schools to see when is the best time to visit.

There were no Public Speaker(s).

Discussed



[15-2386](#)

Measure N - Evaluation Standards - Review and Disposition - 2016-2019 - Education Improvement Plan Applications

Approval of Measure N of evaluation standards for the review and disposition of 2016-2019 Education Improvement Plan Applications.

Attachments: [15-2386 Measure N - Evaluation Standards - Review and Disposition - 2016-2019 - Education Improvement Plan Applications](#)

Preston Thomas presented the Measure N Application Evaluation Standards. After the presentation Mr. Thomas and the Commissioners discussed about:

- *Are the requirements required for the sites to be intentional in what they are doing?*
- *Root cause Analysis on the data points*
- *What is the inquiry for the sites to move forward?*
- *Having a common planning time to meet with the colleague to talk about how kids are doing*
- *Summer school credit recovery programs*
- *How the plans will be implemented?*
- *Public asking what is school Measure N on and how do they decide to spent it that way.*
- *How does the narrative look like?*
- *Cheat sheet having strategies and goals with how the money is being spent*
- *Interfacing piece with school site leaders*
- *Being more narrative in conversation*

- Interested seeing narrative like a cover page for Single Plan for Student Achievement (SPSA)
- What is the continues improvement process at school site?
- What are the hug buckets of milestones that Preston want to achieve? By when within the 3-year time frame

Item 15-2386 was approved with the following revision:

- Creating a narrative piece, 1-2 pages
- Approved bullet points
- Very General Work Plan based on the documents that the Commission uses.
- The three elements of Measure N plan
- Addition a bullet point around student transitions – it was an omission
- Reduce the redundancy as much as possible

Public Speaker(s):

Becky Flanigan asked and Preston Thomas answered:

- Will the sites be given an estimated budget before they begin their planning? School site would have a proposed budget in January.
- How do you take the good thing out of a plan that you think worthwhile are not going to work? There would need to be a line item veto, need a deep level of thinking that's needed to dramatically changes the outcome that are looking for.

A motion was made by Secretary Lacy Asbil, seconded by Commissioner Michon Coleman that the matter adopted as amended. Carried by the following vote:

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

Non-voting: 0

Enactment No: 15-1864



15-2250

Measure N - Proposed Request-For-Proposal - Third-Party Evaluator

Discussion by Measure N of proposed Request-For-Proposal for a Third-Party Evaluator.

Attachments: 15-2250 Measure N - Proposed Request-For-Proposal - Third-Party Evaluator

Chairperson David Kakishiba spoke about Third-Party Evaluation and Independent Audit as stated in the Measure N:

- After research there's not a lot of language for Third-Party Evaluation just broad statement
- Independent Audit was much more specific
- How many Third-Party Evaluation does the Commission want to do?

After, the Commission and the staff weigh in, discussed and apoke about:

- Third-Party Evaluator needs to happened and some point and several time within the 10 year cycle
- Interested in the first year or two seeing staff evaluation of planning in area of growth, improvment and strength
- Do the Third-Party Evaluation in the beginning – qualitative assessment
- Making comparison between schools
- Someone to get student experience might be an interesting piece that are not captured

yet

- Looking at hard data – Following teachers and students – qualitative study
- Listening to students’ voices of how they feel in their school
- How does qualitative evaluation assessment help Linked learning office in supporting schools?
- What is the expectation for planning process from the Commission?
- What is consider fully funded and partially funded planning

Discussed



15-2294

Measure N Commission- Concepts of Innovation Fund

Discussion by Commission of the Concepts of an Innovation Fund proposed by Commissioner Asbill.

Attachments: 15-2294 Measure N Commission- Concepts of Innovation Fund

Secretary, Lacy Asbil shared:

- Went on a site visit to Innovation School for Probation Referred Youth that has a very strong employment model
- Went with two members of the design team from Bunch Academy
- Want to spend more time at the site

A motion was made by Vice Chair Gregory Cluster, seconded by Commissioner Michon Coleman that the Matter be adopted. Carried by the following vote:

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

Non-voting: 0

Enactment No: 15-1865

G. New Business

None

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

[15-2388](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - December 1, 2015

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None

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 6:28 P.M.

Prepared By: _____

Approved By: _____