

# Oakland Unified School District

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## **Meeting Agenda Long - Final**

**Tuesday, April 21, 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 Chair**  
**George Pressley, Secretary**  
**Members: Lacy Asbill, (Vacancy)**

**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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

**D. Adoption of Commission Minutes**

☒  [15-0794](#)

**Minutes - Measure N - College and Career Readiness  
Commission - April 7, 2015**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of April 7, 2015.

**Attachments:** [15-0794 - Minutes - Measure N - College and Career Readiness Commission - April 7, 2015](#)

**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. Unfinished Business**

*None*

**G. New Business**

 [15-0795](#)

**Measure N Commission - Proposed 2015-2016 - School  
Planning Grant Application**

Discussion by Measure N Commission of Proposed 2015-2016 Measure N School Planning Grant Application.

**Attachments:** [15-0795 Measure N Commission - Proposed 2015-2016 - School Planning Grant Application](#)

☒ [15-0796](#)

**Measure N Commission - Allocation of Funds - Districted  
Operated and Charters Operated High School - Fiscal Year  
2015-2016**

Approval of legislation by Measure N Commission requesting the Board of Education to allocate to each district-operated and charters operated high school in FY 2015-2016 an amount up to \$200.00 per enrolled student for the purpose of school-wide planning, professional development, and program piloting, upon the Commission's approval of a school's planning grant application.

☒ [15-0797](#)

**Measure N Commission Request for District Budget  
Information - Allocation of Unrestricted Fund - Fiscal  
Years 2014-2015 and 2015-2016**

Approval of legislation by the Measure N Commission requesting the Board of Education, by June 30, 2015, to:

- 1) Verify that all OUSD high schools have been allocated unrestricted general fund resources for FY 2015-2016 equal to or greater than the total amount so allocated to high schools for FY 2014-2015;
- 2) Account for and publish total dollar amounts of unrestricted general fund revenue allocated by central administration to high schools (a.k.a. School Site Budgets) in FY 2014-2015 and FY 2015-2016 for personnel, employee benefits, discretionary use (personnel and non-personnel uses); and
- 3) Account for and publish total dollar amounts of unrestricted general fund revenue directed by central administration to high schools (a.k.a. Central Services to Schools) in FY 2014-2015 and FY 2015-2016 for personnel, employee benefits, and discretionary use (e.g. Career Technical Education teachers, Secondary Literacy Teachers-On-Special-Assignment, counselors).

**Legislative History**

4/7/15	Measure N - College and Career Readiness Commission	Introduced As New Matter
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☒ [15-0798](#)

**Mesaure N Commission - Restricted Fund - Rollover of  
Measure N Budget**

Approval of legislation by Measure N Commission requesting the Board of Education to:

- 1) Segregate and account for the receipt and use of Measure N revenue as a Restricted Fund; and
- 2) Enable every high school and Measure N administration to rollover all unexpended Measure N budget allocations from one fiscal year to the next fiscal year.

**Legislative History**

4/7/15	Measure N - College and Career Readiness Commission	Introduced As New Matter
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## **H. 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 transferrable 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.*

## **I. 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 Commission member.*

## **J. Adjournment**