

Oakland Unified School District

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Meeting Minutes 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

Members: Lacy Asbill, George Pressley, Gregory Cluster, Hana Mendoza

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:05 P.M.


B. Roll Call

Present 4 - Member Lacy Asbill
Secretary George Pressley
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

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

None

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](#)

Adopted

Aye: 4 - Member Lacy Asbill
Secretary George Pressley
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-0571

E. Adoption of the Commission General Consent Report

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](#)
[15-0795 Measure N Planning Provisions](#)

The Commission and staff discussed the proposed 2015-2016 school planning grant application, made revisions; required elements for the 2015-2016 school planning process, diagnostic self-evaluation and requested Bernard McCune, Deputy Chief, Post Secondary, to come back with a revised version of the application.

*Public Speaker(s):
Susan Benz*

Discussed



[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.

Attachments: [15-0796 Measure N Commission - Allocation of Funds - Districted Operated and Charters Operated High School - Fiscal Year 2015-2016](#)

There was a discussion between Commission and Deputy Chief Post-Secondary, Bernard McCune, regarding potential allocating to each district-operated and charters operated high schools in FY 2015-2016 in an amount up to \$200, Mr. Pressley suggested rather than having a dollar amount, consider having a percentage allocation. The Commission subsequently approved the dollar amount allocation.

*Public Speaker(s):
None*

A motion was made by Member Asbill, seconded by Vice Chairperson Cluster, that this Motion be Recommended Favorably to the Board of Education,. The motion carried by the following vote.

Aye: 4 - Member Lacy Asbill
Secretary George Pressley
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

[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).

Chairperson, David Kakishiba stated that the item 15-0797 is to ask the School Board to verify what was spent this school year and to project what will be spend next school year, and to be able to codify it by dollar amounts and from different resources that are all unrestricted. Until that is done, there's no way of telling if we are in compliance with supplement verses the supplanting aspect of the Measure N.

*Public Speaker(s):
None*

A motion was made by Vice Chairperson Cluster, seconded by Member Asbill, that this Motion be Recommended Favorably to the Board of Education,. The motion carried by the following vote.

Aye: 4 - Member Lacy Asbill
Secretary George Pressley
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

 [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.

Attachments: [15-0798 Mesaure N Commission - Restricted Fund - Rollover of Measure N Budget](#)

Chairperson, David Kakishiba stated this is a motion to request the Board of Education to segregate and account for the receipt and use of Measure N revenue as a Restricted Fund and 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.

Public Speaker(s)
None

A motion was made by Member Asbill, seconded by Vice Chairperson Cluster, that this Motion be Recommended Favorably to the Board of Education,. The motion carried by the following vote.

Aye: 4 - Member Lacy Asbill
Secretary George Pressley
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

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

None

I. Introduction of New Legislative Matter

Member Lacy Asbill suggested that the Commission ask to have more of District staff to discuss Measure N.

 [15-0795](#)

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

Approval 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](#)
[15-0795 Measure N Planning Provisions](#)

[15-0835](#)

Measure N - Diagnostic Self-Evaluation - Tool and Protocols

Discussion by the Measure N Commission of the Diagnostic Self-Evaluation tool and protocols.

[15-0836](#)

Measure N - Single Plan for Student Achievement - Tool and Protocols

Discussion by Measure N Commission of a Single Plan for Student Achievement tool and protocols.

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 6:54 P.M.

Prepared By: _____

Approved By: _____