

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, January 15, 2019

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: Emma Paulino*

measurecommission@ousd.org

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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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,

8/21/18	Measure N - College and Career Readiness Commission	Discussed
9/18/18	Measure N - College and Career Readiness Commission	Discussed
10/2/18	Measure N - College and Career Readiness Commission	Discussed
10/16/18	Measure N - College and Career Readiness Commission	Discussed
12/4/18	Measure N - College and Career Readiness Commission	Postponed to a Date Certain
12/18/18	Measure N - College and Career Readiness Commission	Discussed

☒ 📄 F.-2 [18-2648](#)

**Measure N Commission - High School Network
Superintendent's Recommendations - 2019-2020
Funding Levels - Probationary Schools**

Approval by Measure N Commission of High School Network Superintendent's recommendations for 2019-2020 funding levels for Probationary Schools.

Attachments: [18-2648 Presentation - Measure N Probationary Schools 2019-20 Probationary \(1/15/19\)](#)
[18-2648 Probationary Schools Funding Recommendation \(1/15/19\)](#)
[18-2648 Measure N Commission - Categories Side by Side at a Glance \(1/15/19\)](#)

Legislative History

12/18/18 Measure N - College and Career Readiness Commission Discussed

☒ F.-3 [18-2539](#)

Measure N Commission – Plan Progress - Probationary Status - ARISE High School

Adoption by the Measure N Commission of Probationary Full Implementation status for ARISE High School, at \$850 per pupil, for 2019-2020 School Year.

Attachments: [18-2539 Measure N Commission – ARISE - Progress Summary 2018 - 2019](#)
[18-2539 Measure N Commission – ARISE 2019-20 Measure N Budget \(estimated\)](#)
[18-2539 Measure N Commission – ARISE Program of Study](#)
[18-2539 Measure N Commission – ARISE Statement of Intent](#)
[18-2539 Measure N Commission – ARISE Tentative Master Schedule Plan](#)

Legislative History

12/4/18 Measure N - College and Career Readiness Commission Discussed

☒ F.-4 [18-2540](#)

Measure N Commission - Plan Progress - Probationary Status - East Bay Innovation Academy

Adoption by the Measure N Commission of Probationary Planning and Piloting status for East Bay Innovation Academy, at \$200 per pupil, for 2019-2020 School Year.

Attachments: [18-2540 Measure N Commission - EBIA Final Summary](#)
[18-2540 Measure N Commission - EBIA Final Bell Schedule](#)
[18-2540 Measure N Commission - EBIA Measure N Anticipated Budget School Year 2019-2020](#)
[18-2540 Measure N Commission - EBIA Program of Study](#)
[18-2540 Measure N Commission - EBIA Statement of Intent](#)

Legislative History

12/4/18 Measure N - College and Career Readiness Commission Discussed

☒ 📄 F.-5

18-2541

Measure N Commission - Plan Progress - Probationary Status - Aspire Lionel Wilson Preparatory Academy
Adoption by the Measure N Commission of Probationary Planning and Piloting status for Aspire Lionel Wilson Preparatory Academy, at \$525 per pupil, for 2019-2020 School Year.

Attachments: [18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory Academy - Final Summary](#)
[18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory Academy - 2019-2020 High School Schedule](#)
[18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory Academy - Budget](#)
[18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory Academy - Program of Study](#)
[18-2541 Measure N Commission - Aspire Lionel Wilson Preparatory Academy - Statement of Intent](#)

Legislative History

12/4/18 Measure N - College Discussed
and Career
Readiness
Commission

☒ 📄 F.-6 [18-2542](#)

**Measure N Commission - Plan Progress - Probationary
Status - Unity High School**

Adoption by the Measure N Commission of Probationary
Full Implementation status for Unity High School, at \$850 per
pupil, for 2019-2020 School Year.

Attachments: [18-2542 Measure N Commission - Unity High
School - Final Summary](#)
[18-2542 Measure N Commission - Unity High
School - 2019-2020 Budget Preliminary
Allocation](#)
[18-2542 Measure N Commission - Unity High
School - 2019-2020 Master Schedule](#)
[18-2542 Measure N Commission - Unity High
School - Program of Study](#)
[18-2542 Measure N Commission - Unity High
School - Statement of Intent](#)
[18-2542 Measure N Commission - Unity High
School - Pathway Implementation Plan - Year 0](#)
[18-2542 Measure N Commission - Unity High
School - Pathway Implementation Plan
2018-2019](#)
[18-2542 Measure N Commission - Unity High
School - Pathway Implementation Plan
2019-2020](#)
[18-2542 Measure N Commission - Unity High
School - Pathway Implementation Plan
2020-2021](#)

Legislative History

12/4/18 Measure N - College Discussed
and Career
Readiness
Commission

☒ ☰ F.-7 [18-2543](#)

**Measure N Commission - Plan Progress - Probationary
Status - Aspire Golden State Preparatory Academy**

Adoption by the Measure N Commission of Full
Implementation status for Aspire Golden State Preparatory
Academy, at \$850 per pupil, for 2019-2020 School Year.

Attachments: [18-2543 Measure N Commission - Aspire
Golden State Preparatory Academy - Final
Summary](#)
[18-2543 Measure N Commission - Aspire
Golden State Preparatory Academy - 2019-2020
Measure N Budget](#)
[18-2543 Measure N Commission - Aspire
Golden State Preparatory Academy - 2019-2020
Master Schedule](#)
[18-2543 Measure N Commission - Aspire
Golden State Preparatory Academy - Program of
Study](#)
[18-2543 Measure N Commission - Aspire
Golden State Preparatory Academy - Statement
of Intent](#)

Legislative History

12/4/18 Measure N - College Discussed
and Career
Readiness
Commission

☒ ☰ F.-8 [18-2544](#)

**Measure N Commission - Plan Progress - Probationary
Status - Lighthouse Community Charter School**

Adoption by the Measure N Commission of Full
Implementation status for Lighthouse Community Charter
School, at \$850 per pupil, for 2019-2020 School Year.

Attachments: [18-2544 Measure N Commission - Lighthouse Community Charter School - Summary & Anticipated Measure N Budget](#)
[18-2544 Measure N Commission - Lighthouse Community Charter School - Master Schedule Course Progression Program 2018-2019 Final](#)
[18-2544 Measure N Commission - Lighthouse Community Charter School - Program of Study](#)
[18-2544 Measure N Commission - Lighthouse Community Charter School - Statement of Intent](#)

Legislative History

12/4/18 Measure N - College and Career Readiness Commission Discussed

☒ ☰ F.-9

18-2545

Measure N Commission - Plan Progress - Probationary Status - McClymonds High School

Adoption by the Measure N Commission of Full Implementation status for McClymonds High School, at \$850 per pupil, for 2019-2020 School Year.

Attachments: [18-2545 Measure N Commission - McClymonds High School - Final Summary](#)
[18-2545 Measure N Commission - McClymonds High School - Draft Master Schedule 2019-2020](#)
[18-2545 Measure N Commission - McClymonds High School - Engineering Program of Study](#)
[18-2545 Measure N Commission - McClymonds High School - Proposed 2019-2020 Measure N Budget](#)
[18-2545 Measure N Commission - McClymonds High School - Statement of Intent](#)

Legislative History

12/4/18 Measure N - College and Career Readiness Commission Discussed

☒ 📄 F.-10 [18-2546](#)

**Measure N Commission - Plan Progress - Probationary
Status - Oakland School for the Arts**

Adoption by the Measure N Commission of Probationary Full Implementation status for Oakland School for the Arts, at \$850 per pupil, for 2019-2020 School Year.

Attachments: [18-2546 Measure N Commission - Oakland School for the Arts - Summary](#)
[18-2546 Measure N Commission - Oakland School for the Arts - 2019-2020 Budget](#)
[18-2546 Measure N Commission - Oakland School for the Arts - 2019-2020 Tentative Master Schedule](#)
[18-2546 Measure N Commission - Oakland School for the Arts - Program of Study](#)
[18-2546 Measure N Commission - Oakland School for the Arts - Statement of Intent](#)

Legislative History

12/4/18 Measure N - College and Career Readiness Commission Discussed

☒ 📄 F.-11 [18-2547](#)

**Measure N Commission - Plan Progress - Probationary
Status - Skyline High School**

Adoption by the Measure N Commission of Probationary Full Implementation status for Skyline High School, at \$850 per pupil, for 2019-2020 School Year.

Attachments: [18-2547 Measure N Commission - Skyline High School - Measure N Probationary School Summary](#)
[18-2547 Measure N Commission - Skyline High School - Computer Program of Study](#)
[18-2547 Measure N Commission - Skyline High School - Education & Community Health Program of Study](#)
[18-2547 Measure N Commission - Skyline High School - Green Program of Study](#)
[18-2547 Measure N Commission - Skyline High School - Draft Master Schedule 2019-2020.](#)
[18-2547 Measure N Commission - Skyline High School - Measure N Draft Budget 2019-2020](#)
[18-2547 Measure N Commission - Skyline High School - VPA Program of Study](#)
[18-2547 Measure N Commission - Skyline High School - Statement of Intent](#)

Legislative History

12/4/18 Measure N - College and Career Readiness Commission Discussed

 F.-12 [18-2647](#)

Measure N Commission - Financial Management Policies

Discussion by Measure N Commission of proposed revised Measure N financial management policies.

Attachments: [18-2647 Measure N Commission - Financial Management Policies](#)

Legislative History

12/18/18 Measure N - College and Career Readiness Commission Discussed

G. New Business

 G.-1 [19-0036](#)

Measure N Commission - 2018-2019 Measure N Commission Action-Research Project

Progress Report by staff and discussion by Measure N
Commission of 2018-2019 Measure N Commission
Action-Research Project on the Eight-Period School Day.

Attachments: [19-0036 Measure N Commission - 2018-2019
Measure N Commission Action-Research Project](#)

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 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.

H.-1 [19-0037](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - January 15, 2019

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

January 15, 2019.

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 Member or Members of the Public.

J. Adjournment