

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes 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**

measurencommission@ousd.org

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:03 P.M.

B. Roll Call

Present 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and
Chairperson David Kakishiba
Absent 1 - Member Emma Paulino

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

Chairperson Kakishiba requested that file ID 18-2648 be taken up first under Unfinished Business. There were no objection by the Commission.

D. Adoption of Commission Minutes

None

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business



F.-1

[18-1545](#)

Measure N Commission - 2017-2018 Annual Report to the Public

Progress Report and discussion by Measure N Commission on the production of the 2017-2018 Measure N Annual Report to the Public.

Attachments: [18-1545 Measure N Commission - 2017-2018 Annual Report to the Public \(2/19/19\)](#)

Joanna Vazquez Zelaya, Coordinator, Measure N presented the 2017-2018 Annual Report to the Public and shared:

- *In the creation of new and expanded career pathways, those number do include charter schools and their pathways, but it's the outcome data which does not include charter at this moment*
- *Will work with the graphic designer because the Commissioners would prefer no more than two pages*
- *Turn the documents that there into visual and to pulled some highlights*
- *There will be more infographics*

- There will also be audit reports – Revenues and expenditures
- Audit findings
- The distribution will be in February

No public Speaker.

Discussed



F.-2

[18-2648](#)

Measure N Commission Report - Probationary Schools Funding Recommendation - 2019-2020 Funding Levels - David Kakishiba, Chairperson, Measure N Commission

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

Attachments: [18-2648 Measure N Commission Report - Probationary Schools Funding Recommendation - 2019-2020 Funding Levels - David Kakishiba, Chairperson, Measure N Commission \(1/23/19\)](#)

Preston Thomas, High School Network Superintendent, made the presentation and shared:

- History of the Probationary Process
- Overview Probationary Process
- Funding Recommendations
- Probationary Status 2nd Year
- 1st Year Probationary Schools
-

Joanna Vazquez Zelaya, Coordinator, Measure N, shared:

- 2018-19 Probationary Timeline
- Probationary Status 1st Year

No public Speaker.

A motion was made by Secretary Gumataotao, seconded by Vice Chair Coleman, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Non-voting: 0

Enactment No: 19-0126



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](#)

A motion was made by Secretary Gumataotaon, seconded by Vice Chair Coleman, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Non-voting: 0

Enactment No: 19-0127



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](#)

A motion was made by Secretary Gumataotao, seconded by Vice Chairperson Coleman, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Non-voting: 0

Enactment No: 19-0128



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](#)

A motion was made by Secretary Gumataotao, seconded by Vice Chairperson Coleman, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Non-voting: 0

Enactment No: 19-0129



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](#)

A motion was made by Secretary Gumataotao, seconded by Vice Chairperson Coleman, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Non-voting: 0

Enactment No: 19-0130

 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](#)

A motion was made by Secretary Gumataotao, seconded by Vice Chairperson Coleman, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Non-voting: 0

Enactment No: 19-0131

 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](#)

A motion was made by Secretary Gumataotao, seconded by Vice Chairperson Coleman, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and
Chairperson David Kakishiba
Absent: 1 - Member Emma Paulino
Non-voting: 0

Enactment No: 19-0132

 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](#)

**A motion was made by Secretary Gumataotao, seconded by Vice
Chairperson Coleman, that this Motion be Adopted. The motion carried
by the following vote.**

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and
Chairperson David Kakishiba
Absent: 1 - Member Emma Paulino
Non-voting: 0

Enactment No: 19-0133

 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](#)

A motion was made by Secretary Gumataotao, seconded by Vice Chairperson Coleman, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Non-voting: 0

Enactment No: 19-0134



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](#)

A motion was made by Secretary Gumataotao, seconded by Vice Chairperson Coleman, that this Motion be Adopted. The motion carried by the following vote.

Aye: 3 - Vice Chairperson Michon Coleman, Secretary Jason Gumataotao, and Chairperson David Kakishiba

Absent: 1 - Member Emma Paulino

Non-voting: 0

Enactment No: 19-0135



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 \(2/19/19\)](#)
[18-2647 - Presentation - Overview and Projection of Allocations \(2/19/19\)](#)
[18-2647 Measure N Commission - Measure N Revenue Overview \(2/19/19\)](#)

David Kakishiba, Chairperson Measure N Commission, presented the Financial Management Policies and shared:

- The restatement of the "Guideline for the allowable use of Measure N Funds", which was adopted by the Board of Education on June 8, 2016 regarding:

1. Planning Grant
2. Implementation Funds
3. Implementation Funds – Less Than \$850 Per Student Allocation
4. Carryover of Unexpected Funds
5. Contingency Fund

Public Speaker:

Greg Cluster

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](#)

Joanna Vazquez Zelaya, Coordinator, Measure N, shared:

- A document that list the schools that have 8 period day
- There will be a potential site visit
- Some of the schools have specific date that the Commissioners (no more than 2 Commissioners) could come out and some are flexible
- There is list of potential questions for sites regarding 8 period day
- Any question that needs to be added?

No Speaker.

Discussed

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



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.

Attachments: [19-0037 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - January 15, 2019](#)

Public Speaker(s):

Emiliano Sanchaz

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:15 P.M.

Prepared By: _____

Approved By: _____