

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, October 2, 2018

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: Gary Yee, 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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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)។

الامتنال لفانون 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 5:01 P.M.

B. Roll Call

Present 5 - Secretary Michon Coleman, Member Emma Paulino, Member Gary Yee, Member Jason Gumataotao, and Chairperson David Kakishiba

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

None

D. Adoption of Commission Minutes



[18-2070](#)

Minutes - Measure N - College and Career Readiness Commission - September 4, 2018

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of September 4, 2018.

Attachments: [18-2070 Minutes - Measure N - College and Career Readiness Commission - September 4, 2018](#)

A motion was made by Member Gumataotao, seconded by Secretary Coleman, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 5 - Secretary Michon Coleman, Member Emma Paulino, Member Gary Yee, Member Jason Gumataotao, and Chairperson David Kakishiba

Non-voting: 0

Enactment No: 18-1549

E. Adoption of the Commission General Consent Report

None

F. Network Superintendent Report



[18-2105](#)

Measure N Commission - Network Superintendent's - Report

Presentation by the Network Superintendent's to Measure N

Commission on:

- Measure N Summit Agenda
- Linked Learning Presentation

Attachments: [18-2105 Measure N Commission - Network Superintendent's - Report - Summit Agenda](#)
[18-2105 Measure N Commission - Network Superintendent's - Report - Linked Learning High School Office-Department](#)

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

- Project Labor Agreement
- Overview of the expenditures
- What was the focus of Measure N and Linked Learning Office
- Strategic Priorities and Tactics: Improve Graduate Outcomes:
 - Increase Graduation Rate and Decrease Dropout Rates
 - Provide Quality Instruction within Linked Learning Pathways
 - Provide Academic Advising
 - Develop systems and procedures that promote excellence
 - Work Based Learning Experiences
 - Career Technical Education

High School Network Superintendent, Preston Thomas, shared:

- Draft Measure N Summit that is scheduled for Saturday, March 16, 2019
- 250 teachers and administrators

The Commission and staff discussed:

- The summit should be focus on the accomplishment of Oakland
- To have parents be invited
- Work with other corporate or organizations to have them sponsor a place for the event and or food
- The goal of the summit
- To have the charter schools to present
- How to make sure that everyone get something out of the summit?

No Public Speaker.

Discussed

G. Unfinished Business



[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 Annual Report to Public \(10/16/18\)](#)

Joanna Vazquez, Coordinator, Measure N, and Commissioner Coleman will be meeting on Friday, October 5th to discuss the 2017-2018 Annual Report to the Public and to bring it back to Measure N Commission.

No Public Speaker.

Discussed



18-0577

**Measure N Commission - 2018-2019 Budget - Measure N 10%
Administrative Costs - Organizational Charts**

Presentation by staff and discussion by Measure N Commission of the 2018-2019 High School Network Organizational Charts.

Attachments: 18-0577 Measure N Commission - 2018-2019 Budget - Measure N 10% Administrative Costs - Organizational Charts (10/2/18)

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

- *High School Linked Learning Office 2018-2019:*
High School Supervision and Support Team
Comprehensive Student Supports
Pathway Development and Support Team

No Public Speaker.

Discussed

H. New Business



18-2068

**Measure N Commission - Linked Learning Certification Levels -
Requirements**

Presentation by staff and discussion by Measure N Commission of Linked Learning Levels and Requirements.

Attachments: [18-2068 Measure N Commission - Linked Learning Certification Levels - Requirements](#)

Alex Taghavian, Vice President of Linked Learning Alliance, made the presentation and shared:

- *Linked Learning's founding aspiration*
- *Our education system is failing the majority of our students*
- *A standard of excellence for college and career preparation*
- *Linked Learning has the potential to improve the lives of students, and particularly low-income students of color*
- *Linked Learning builds 21st century job skills*
- *Linked Learning has expanded its reach across California*

- *Linked Learning Certification:*
 - Candidate - the core elements are in place*
 - Silver - using data to strengthen pathways*
 - Gold - evidence of positive impact for students – Quantitative or Qualitative*
- *Evaluation Team Partners*
- *Linked Learning Analytics*

After the presentation, the Commission, staff and presenter discussed about:

- *The popular industry that students go into*
- *Feedback from high schools regarding the Linked Learning Alliance certifications*
- *Audits of the program*
- *The barriers to get the silver certification*
- *To do a better job in the pathway in preparing student before sending students into internship*
- *How other district fund Linked Learning*

No Public Speaker.

Discussed

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

[18-2069](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - October 2, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - October 2, 2018.

Public Speaker(s):

Emiliano Sanchaz

Presentation/Acknowledgment Made

J. Introduction of New Legislative Matter

None

K. Adjournment

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

Prepared By: _____

Approved By: _____