

OFFICE OF THE BOARD OF EDUCATION

1000 Broadway, Suite 680
Oakland, CA 94607-4099
510.879.8199 w • 510.879.2299 f • 510.879.2300 TTY / TDD
www.ousd.k12.ca.us
e-mail: boe@ousd.k12.ca.us



OAKLAND UNIFIED SCHOOL DISTRICT

Community Schools, Thriving Students

BOARD OF EDUCATION 2015

James Harris, President, District 7
James.Harris@ousd.k12.ca.us

Jody London, Vice President, District 1
Jody.London@ousd.k12.ca.us

Aimee Sueko Eng, District 2
Aimee.Eng@ousd.k12.ca.us

Jumoke Hinton Hodge, District 3
Jumoke.Hodge@ousd.k12.ca.us

Nina Senn, District 4
Nina.Senn@ousd.k12.ca.us

Roseann Torres, District 5
Roseann.Torres@ousd.k12.ca.us

Shanthi Gonzales, District 6
Shanthi.Gonzales@ousd.k12.ca.us

January 28, 2015

File ID Number: 15-0122
Introduction Date: 1/28/15
Enactment Number: 15-0118
Enactment Date: 1/28/15
By: LR

To: Board of Education
From: James Harris

Sub: Appointment - Members - Measure N – College and Career Readiness Commission

ACTION REQUESTED

Adoption by the Board of Education of Resolution No. 1415-0162 – Appointing Members of the Measure N – College and Career Readiness Commission.

BACKGROUND/DISCUSSION

Two-thirds of the qualified electors of the District (City of Oakland) voting in the November 4, 2014 General Election enacted the proposition known and referred to as the "Oakland Unified School District College and Career Readiness for All Act or as "Measure N", a qualified special tax on each parcel of taxable real-property in the District, in the maximum amount of \$120 per parcel for ten (10) years commencing July 1, 2015, exempting qualified low-income and qualified senior citizen real property taxpayers as specified in the Act, to reduce the drop-out rate and provide Oakland high school students with real-world work and learning opportunities; prepare students for admission to the University of California and other four-year colleges; expand mentoring, tutoring, counseling, support services, and transition to job training programs.

The Act or Measure N delineates accountability provisions, including, that a five member College and Career Readiness Commission (herein after "Measure N Commission") be established with member qualifications and duties as specified.

The Board of Education, by Resolution No. 1415-0119, adopted November 19, 2014, and Amended Resolution No. 1415-0119A, adopted January 14, 2015, cumulatively, creates the Measure N Commission, effective February 1, 2015; provided for acceptance of applications for membership thereof from December 16, 2014 through January 22, 2015; provides for selection and appointment of members pursuant to Board Bylaw 9131; and with said appointments to be recommended by the President and ratified by the Board at its January 28, 2015 Regular Meeting.

I, as President of the Board, pursuant to Board Bylaw 9131, hereby nominate each person named in Resolution No. 1415-0162, attached, as a member of the Measure N College and Career Readiness Commission and recommend approval of said Resolution.

RECOMMENDATION

Adoption by the Board of Education of Resolution No. 1415-0162 – Appointing Members of the Measure N – College and Career Readiness Commission.

JH:ER:lf

Attachment: Resolution No. 1415-0162

**RESOLITON
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1415-0162

Appointment - Members - Measure N - College and Career Readiness Commission

WHEREAS, two-thirds of the qualified electors of the District (City of Oakland) voting in the November 4, 2014 General Election enacted the proposition known and referred to as the "Oakland Unified School District College and Career Readiness for All Act or as "Measure N", a qualified special tax on each parcel of taxable real-property in the District, in the maximum amount of \$120 per parcel for ten (10) years commencing July 1, 2015, exempting qualified low-income and qualified senior citizen real property taxpayers as specified in the Act, to reduce the drop-out rate and provide Oakland high school students with real-world work and learning opportunities; prepare students for admission to the University of California and other four-year colleges; expand mentoring, tutoring, counseling, support services, and transition to job training programs; and

WHEREAS, the Act requires that the Board of Education establish a College & Career Readiness Commission comprised of five (5) persons who demonstrate extensive knowledge and expertise in high school and postsecondary curriculum, instruction, and leadership; education research, evaluation, and analytics; and financial management and audits; that the Commission shall advise and report to the Board of Education and shall be responsible for (1) Planning, which includes (a) reviewing each high school's School Quality Review findings, Balanced Scorecard results, and education improvement plans, and (b) submitting school funding recommendations to the Board of Education for action; and (2) Oversight, which includes (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District's compliance with the requirements and intent of this Measure;; and,

WHEREAS, the Board of Education, by Resolution No. 1415-0119, adopted November 19, 2014, and Amended Resolution No. 1415-0119A, adopted January 14, 2015, cumulatively, creates the Measure N Commission, effective February 1, 2015; provided for acceptance of applications for member appointments from December 16, 2014 through January 22, 2015; provides for selection and appointment of members pursuant to Board Bylaw 9131; and with said appointments to be recommended and ratified at the Board's January 28, 2015 Regular Meeting,

WHEREAS, the President of the Board of Education, pursuant to Board Bylaw 9131, has nominated each person named in the Resolve Clause below as a member of the Measure N Commission,

NOW, THEREFORE, BE IT RESOLVED, in accordance with all of the fore stated requirements, the Board of Education, upon nomination by its President, hereby ratifies said appointment of each person named herein as a member of the Measure N Commission, effective 12:01 A.M., February 1, 2015, for the initial term stated herein:

| APPOINTEE | INITIAL TERM |
|-----------------|---|
| David Kakishiba | 2 YEARS – February 1, 2015 through January 31, 2017 |
| George Pressley | 1 YEAR – February 1, 2015 through January 31, 2016 |
| Gregory Cluster | 2 YEARS – February 1, 2015 through January 31, 2017 |
| Lacy Asbill | 1 YEAR – February 1, 2015 through January 31, 2016; and |
| Hana Mendoza | 2 YEARS – February 1, 2015 through January 31, 2017 |

BE IT FURTHER RESOLVED, the Board hereby makes an exception to the Commission Chair election by membership requirement, stated in Board Bylaw 9131, and appoints, upon recommendation of its President, David Kakishiba, as Chair of the Measure N Commission; all other election of Commission officer requirements remaining in full force and effect.

CERIFICATION

PASSED AND ADOPTED this 28th day of January, 2015 by the following vote:

AYES: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi Gonzales, Vice President Jody London, President James Harris

NOES: None

ABSTAIN: None

ABSENT: None

APPROVED:

James Harris
President of the Board of Education
Oakland Unified School District

Attest:

Antwan Wilson
Secretary, Board of Education of the
Oakland Unified School District

File ID Number: 15-0122
Introduction Date: 1/28/15
Enactment Number: 15-0118
Enactment Date: 1/28/15
By: [Signature]