

# 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  
boe@ousd.k12.ca.us E-Mail  
<http://www.ousd.k12.ca.us>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Tuesday, June 16, 2015**

**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, Chairperson*

*Members: Lacy Asbill, George Pressley, Gregory Cluster, Michon Coleman*

*[measurecommission@ousd.k12.ca.us](mailto:measurecommission@ousd.k12.ca.us)*

## 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, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

## D. Adoption of Commission Minutes

☒  [15-1320](#)

### **Minutes - Measure N - College and Career Readiness Commission June 2, 2015**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of June 2, 2015.

**Attachments:** [15-1320 - Minutes - Measure N - College and Career Readiness  
Commission June 2, 2015](#)

## E. Adoption of the Commission General Consent Report

*"Adoption of the Commission General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

None

## F. Unfinished Business

☒  [15-0795](#)

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

Approval by the Measure N Commission of the 2015-2016 School Planning Grant Application.

**Attachments:**

[15-0795 Measure N Commission - Proposed 2015-2016 - School Planning Grant Application](#)

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

[15-0795 Measure N Planning Application for 2015-16](#)

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

[15-0795 Measure N Self Assessment Rubric 2015-16](#)

[15-0795 Measure N Commission - 2015-2016 School Planning Grant Application](#)

**Legislative History**

4/21/15	Measure N - College and Career Readiness Commission	Discussed
5/5/15	Measure N - College and Career Readiness Commission	Adopted as Amended
5/19/15	Measure N - College and Career Readiness Commission	Discussed
6/2/15	Measure N - College and Career Readiness Commission	Discussed

☒  [15-0835](#)

**Measure N - Diagnostic Self-Evaluation - Indicators and  
Inquiry Protocols**

Approval by the Measure N Commission of the Diagnostic Self-Evaluation Indicators and inquiry protocols.

**Attachments:**

[15-0835 Measure N - Diagnostic Self-Evaluation - Indicators and Inquiry Protocols](#)

[15-0835 Diagnostic Self-Evaluation-Final](#)

**Legislative History**

5/5/15	Measure N - College and Career Readiness Commission	Discussed
5/19/15	Measure N - College and Career Readiness Commission	Discussed
6/2/15	Measure N - College and Career Readiness Commission	Discussed

## G. New Business

☒  [15-1321](#)

**Measure N - Increased Planning Grant Allocations -  
Castlemont High School - Fremont High School -  
McClymonds High School**

Approval by the Measure N Commission of Increased Planning Grant Allocations to Castlemont High School, Fremont High School, and McClymonds High Schools.

**Attachments:**

[15-1321 Measure N - Increased Planning Grant Allocations - Castlemont High School - Fremont High School - McClymonds High School](#)

☒  [15-1358](#)

**Measure N - Allowable Uses Definition - Measure N  
Administrative Costs**

Approval of Allowable Uses Definition(s) for Measure N Administrative Costs.

**Attachments:**

[15-1358 Measure N - Allowable Uses Definition - Measure N Administrative Costs](#)

☒  [15-1323](#)

**Measure N Commission's - 2015-2016 Work Plan**

Approval by the Measure N Commission of its 2015-2016 Work Plan.

**Attachments:**

[15-1323 Measure N Commission's - 2015-2016 Work Plan](#)

## **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 transferrable 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.*

## **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 Commission member.*

## **J. Adjournment**