

Oakland Unified School District

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Meeting Minutes 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

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:01 P.M.

B. Roll Call

Present 5 - Member Michon Coleman
Member Lacy Asbill
Secretary George Pressley
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

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

None

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](#)

There were no Public Speaker(s).

Adopted

Enactment No: 15-0953

E. Adoption of the Commission General Consent Report

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 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
15-0795 Measure N Planning Applications 2015-2016

There was a friendly amendment by Preston Thomas, Executive Director Career and College Readiness, regarding transferring documents by cutting and pasting and Street Academy was left off on the Planning Grant Applications list, but they were approved and wanted to be on the record.

Preston Thomas, Executive Director Career and College readiness gave a brief report pertaining to Planning Grant Application and how much work it went into it.

There were no Public Speaker(s).

Adopted as Amended

Enactment No: 15-0579



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](#)

Preston Thomas, Executive Director Career and College Readiness, gave a report on the Diagnostic Self-Evaluation Outcome Indicators and Inquiry Protocols. After the report there was a discussion between the Commissioners and Preston Thomas about it.

There were no Public Speaker(s)

Adopted

Enactment No: 15-0954

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](#)

Preston Thomas, Executive Director Career and College Readiness, gave a report on

increasing Planning Grant allocations to Castlemont High School, Fremont high School, and McClymonds High School because they have been identified by the School Board as having chronically low outcomes for students.

Mr. Thomas also stated that the Department of College and Career Readiness recommends that the Measure N Commission approve an additional planning allocation of \$200 per student in totaling of \$400 to persistently low performing schools that have been designated for intensive board mandated redesign through the Intensive Support Schools Framework. It is also co-sponsor by David Montes, Chief Deputy for Continues schools Improvement said, Mr. Thomas.

There were a discussion between the Commissioners, Mr. Thomas and Bernard McCune in regards to increasing the planning grant and if so, what problems might ascend from it.

There was a dialog between Lacy Asbill, Measure N Commissioner and Mr. Thomas pertaining to having equity in offering increased planning funds to other schools, particularly schools without any experience with pathways.

Public Speaker(s):

*Emiliano Sanchaz
Alice McDonald*

Adopted

Enactment No: 15-0955



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

Lacy Asbill and Michon Coleman took the lead working on a proposal for Measure N Draft Guidance on Administrative Funds and presented on June 16, 2015 meeting. A discussion was developed pertaining to Measure Text on Administrative Funds (10%) between the Commissioners and staff.

There were no Public Speaker(s).

Discussed



[15-1323](#)

Measure N Commission's - 2015-2016 Work Plan

Approval by the Measure N Commission of it's 2015-2016 Work Plan.

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

David Kakishiba, Chairperson went over Measure N Commission's 2015-2016 Work Plan including the meeting Calendar and it is subject to changes.

There were no Public Speaker(s)

Adopted

Enactment No: 15-0956

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

There were no Public Speaker(s).

I. Introduction of New Legislative Matter

Ms. Asbill asked how the ADA counts is put together for school sites, particularly for continuation schools and want to have a discussion about it.

Mr. Kakishiba stated the item Approval for Commission Annual Report to the Board will be in September's agenda.

There were no Public Speaker(s).

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 6:12 P.M.

Prepared By: _____

Approved By: _____