

# Oakland Unified School District

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## **Meeting Minutes Long - Final**

**Tuesday, May 19, 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 5:03 P.M.*

## B. Roll Call

**Present** 3 - Member Michon Coleman  
Secretary George Pressley  
Chairperson David Kakishiba  
**Absent** 2 - Member Lacy Asbill  
Vice Chairperson Gregory Cluster

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

*None*

### Roll Call (Secretary's Observation)

*Member, Lacy Asbill present at 5:04 P.M.*

**Present** 4 - Member Michon Coleman  
Member Lacy Asbill  
Secretary George Pressley  
Chairperson David Kakishiba  
**Absent** 1 - Vice Chairperson Gregory Cluster

## D. Adoption of Commission Minutes

### 15-1056 **Minutes - Measure N - College and Career Readiness Commission - May 5, 2015**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of May 5, 2015.

**Attachments:** Minutes - Measure N - College and Career Readiness Commission - May 5, 2015

#### **Adopted**

**Aye:** 4 - Member Michon Coleman  
Member Lacy Asbill  
Secretary George Pressley  
Chairperson David Kakishiba  
**Absent:** 1 - Vice Chairperson Gregory Cluster  
**Non-voting:** 0

Enactment No: 15-0662

**Roll Call (Secretary's Observation)**

*Vice Chair, Gregory Cluster was present at 5:05 P.M.*

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

**E. Adoption of the Commission General Consent Report**

*None*

**F. Unfinished Business**



[15-1058](#)

**Measure N - Report - Legislation Recommendations to the Board of Education**

Report on the status of the Measure N Commission's legislative recommendations to the Board of Education.

**Attachments:** [15-1058 Measure N - Report - Legislation Recommendations to the Board of Education](#)

*Chairperson David Kakishiba gave a summary report on the three recommendations that was presented to the Board of Education. The first on was to allocate up to \$200 per student for every high school, charter and district, in anticipation of school planning grants being submitted and approve by the Board; that item was voted and pass, 6 to 1 vote with one abstention, said Chairperson Kakishiba.*

*The second item that passed with the same votes was the recommendation to have the Board restrict Measure N funds and account for them as a restricted fund and to enable schools and Measure N administration to roll over unexpended funds from year to year, said Chairperson Kakishiba. Chairperson Kakishiba also stated that there will be a concern within the Commission if there's a chronic pattern from a school that is rolling over funds from year after year. That concern will be acknowledge and will be taken up.*

*The third recommendation was to verify that the baseline budget for 2014-2015 is established; meaning that there is an accounting for all unrestricted general fund revenues allocated to high schools during the 2014-2015 fiscal year and to verify in the budget for 2015-2016 that there is an equal amount or a greater amount of general fund revenues allocated to high schools. This item was not place on the Board agenda for action because the substance of the motion or recommendation was embedded in the Budget Update presentation and discussion that was done for the entire District, said Chairperson Kakishiba. Chariperson Kakishiba said his take on what was presented to the Board was same as presented to the Measure N Comission 6 weeks ago or so by the Chief Financial Officer and its lacking in data.*

*Member Lacy Asbil stated Board President Harris did get a commitment from Ruth Alahydoain, Chief Financial Officer (CFO) , to work with him on the numbers around supplementing versus supplanting.*

*No Public Speaker(s)*

**Discussed**

 [15-0795](#)

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

Report on the status 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](#)

*Gretchen Livesey, Director of Link Learning, gave an update on creating the school planning grant application, using Google docs, for all high school sites. She said the application was shared with the principals and their teams and other support staff who will be available to work with the teams, in filling out their Measure N Commission planning grant application.*

*Gretchen Livesey also stated she and her team attended the Principal Professional Learning Workshop where they gave a general orientation to the planning grant application period and what that will lead into.*

*There was a dialog with Gretchen Livesey. Member Asbil asked, what is the differentiated engagement for the small alternative schools that will be receiving a certain amount next year with 5 different areas of investment compare to comprehensive high school, with big enrollment that will be getting a significant grant?*

*John Walkins, Pathway Coach Coordinator, gave an update on the planning grant application template and self-assessment rubric for the Pathway teams to assess themselves against. All the materials were sent out to the sites and he met with the principals to have an overview of it and begin working with the principal on a process.*

*The Commissioners had a dialog with Mr. Walkins asking if there were any issues or concerns that was expressed during the planning session? On what are people planning to spend their planning grant money? How are sub set of students being attracted and retained that are failing to enroll or be retained?*

*There was a discussion between the Commission and Mr. Thomas regarding Measure N dollars, not duplicating the efforts of what other schools have done. What are the interests of the students and parents in pathways? sites visit locally? and what are the best practices?*

*No Public Speaker(s)*

**Discussed**

 **15-0835 Measure N - Diagnostic Self-Evaluation - Indicators and Inquiry Protocols**

Discussion 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

*Chairperson David Kakishiba gave a report on the Diagnostic Self-Evaluation Outcome Indicators & Inquiry Protocol pertaining to five Measure N goals. After the report, there were a discussion between the Commission, John Wakins and Preston Thomas regarding the five goals.*

*The five Measure N goals are:*

- 1. Decrease the High School Drop-Out Rate*
- 2. Increase the High School Graduation Rate*
- 3. Increase high school students' readiness to succeed in college and career*
- 4. Increase middle school students' successful transition to high school*
- 5. Reduce disparities in student achievement and student access to Career pathways based on race, ethnicity, gender, socio-economic status, English Learner status, special-needs status, and residency.*

*After the discussion Chairperson Kakishiba stated there will be a modification to the Outcome Indicators based on Mr. Montes feedback and clarifying the persistence and post-secondary Ed issue. Then staff will develop a continuum of the Inquiry framework that will lead to a logic model, which will then lead to what the application proposal would look like, said Chairperson Kakishiba. Chairperson Kakishiba also stated to do a first cut draft for the next meeting, then the vote would be June 16, 2015.*

*No Public Speaker(s)*

**Discussed**

**G. New Business**


*None*

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

*No Public Speaker(s)*

**I. Introduction of New Legislative Matter**

*Chairperson Kakishiba introduced a new Legislation matter.*

 **15-1136 Measure N - Proposed 2015-2016 Measure N Budget - 10% Administration**

Discussion by the Measure N Commission of the proposed 2015-2016 Measure N budget - 10% Administration.

**Attachments:** 15-1136 Measure N - Proposed 2015-2016 Measure N Budget - 10% Administration

## J. Adjournment

*Chairperson David Kakishiba adjourned the meeting at 6:22 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_