

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, March 6, 2018

9:00 AM

Special Meeting - Retreat

**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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

الامتثال لقانون 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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 9:05 P.M.

B. Roll Call

Present 4 - Secretary Michon Coleman
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba
Absent 1 - Member Emma Paulino

C. Unfinished Business



[18-0158](#)

Measure N Commission - Timeline and Expected Deliverables - 2018-2019 Single Plan for Student Achievement

Discussion by Measure N Commission of Timeline and Expected Deliverables for 2018-2019 Single Plan for Student Achievement presentations.

Attachments: [18-0158 Presentation - Measure N Commission - Sample - Final Summary Measure N Probationary School - 2018-2019 School Year](#)
[18-0158 - Sample - Measure N Commission Probationary Schools](#)

Joanna Vazquez, Project Manager, Measure N, shared a presentation regarding how the Commission may want schools to present their SPSA. Last year the schools presented:

- Grounded: Root-Cause Analysis
- Implementation Successes
- Implementation Challenges
- Learning from Implementation Year 1
- Moving forward
- 2017-18 Measure N Budget Allocations
- Implementation Year 2

The Commission agreed to have the following for each school:

- 1 to 3 questions that the school would get ahead of time
- Commission to ask question according to what was submitted by school (2018-19 Single Plan For Student Achievement (SPSA))

No Speaker(s)

Discussed

Roll Call (Secretary's Observation)

Member Emma Paulino present at 9:20 A.M.

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

Roll Call (Secretary's Observation)

Vice Chair Michon Coleman absent at 10:36 A.M.

Present 4 - Member Emma Paulino
Member Gary Yee
Member Jason Gumataotao
Chairperson David Kakishiba
Absent 1 - Secretary Michon Coleman



17-2391

**Measure N Commission - Improve Processes - Planning -
Monitoring - Evaluating - Three-Year Education Improvement
Plans**

Discussion by Measure N Commission of Commission's expectations for how High School Network Office communicates and supports high schools in their development of 2019-2022 Education Improvement Plans.

Attachments: [17-2391 Measure N Commission - FactSheet Certification Levels \(3/6/18\)](#)
[17-2391 https://certification.linkedlearning.org/](https://certification.linkedlearning.org/)

Preston Thomas, Executive Director College and Career Readiness, shared the Linked Learning Certification. Each level of certification has a different level of rigor and unlocks unique benefits through the Linked Learning Network.

- *Linked Learning Candidate Pathway*
- *Linked Learning Silver Pathway*
- *Linked Learning Gold Pathway*

*Thomas also shared a website regarding the certifications of how to obtain each level:
[Certification.linkedlearning.org](https://certification.linkedlearning.org)*

No Public Speaker.

Discussed



[18-0155](#)

Measure N Commission - Reserve Account Balances - Uses

Discussion by Measure N Commission of Measure N Reserve Account Balances and Uses.

Attachments: [18-0155 Measure N Commission - School Allocation Overview \(3/6/18\)](#)

Joanna Vazquez, Project Manager, Measure N, shared a presentation regarding the options moving forward and the impact of options moving forward with:

- Access school reserve fund
- Decrease per pupil allocation
- Oakland residents

After the Commission and staff discussed options:

Option 1: Access School Reserves

PLUS

- We “know” how to do this well
- Not school reserve, unallocated \$7.7 million
- Stabilize funding
- Use reserve to incorporate to administrative regulations
- Not worried about 11th year, will get more money

MINUS

- Contingency fund is gone
- May not have as much funding in year 11
- District financial planning

QUESTIONS

- What are reserves, how they spend it, how it is communicated?

Option 2: Decrease per pupil allocation

PLUS

- School reserve remains intact
- Voters not fixed on amounts, easy to explain
- Embed this in program...gets more focus
- Should be true up/annually assesses pure per pupil allocation

MINUS

- Might have to do this yearly, trend down
- Increased tension, “taking away money”
- Difficult at school site to have reduction year over year
- Builds on negative energy of the ‘budget cuts’
- Narrative of “stealing” our money

QUESTIONS

- How do we hold true the narrative that this is supplemental even if per pupil allocation decreases?

Option 3: Limit to Oakland Resident

PLUS

- Gives more funding for Oakland kids per student
- Aligns with policies around OFCY

- *Incentivize Oakland kids*
- *Stays with money and communicate Oakland money, oakland kids*

MINUS

- *Legality of choice*
- *What about students that move out of Oakland based on housing crisis*
- *Overall impact to*

QUESTIONS

- *What is the overall impact to individual sites?*
- *What is the impact on programs at schools with non-residents*
- *How will it impact programs?*
- *How many students are leaving Oakland for other districts?*
- *How many students are coming in?*

No Public Speaker

Discussed

D. Adjournment

Chairperson Kakishiba adjourned the meeting at 12:04 P.M.

Prepared By: _____

Approved By: _____