

# Oakland Unified School District

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## Meeting Agenda Long - Final

Tuesday, April 7, 2015

5:00 PM



**KDOL TV Studio, B-213, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## Measure N - College and Career Readiness Commission

**David Kakishiba, Chairperson  
Gregory Cluster, Vice Chair  
George Pressley, Secretary  
Members: Lacy Asbill, (Vacancy)**

## 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*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. Commission Minutes

☒  [15-0716](#)

### **Minutes - Measure N - College and Career Readiness Commission - March 17, 2015**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of March 17, 2015.

**Attachments:** [15-0716 Minutes - Measure N - College and Career Readiness  
Commission - March 17, 2015](#)

## E. Unfinished Business

*None*

## F. New Business

### [15-0717](#)

#### **Measure N - Baseline Allocation - District and Charter High Schools**

Discussion by the Measure N Commission with the District's Senior Business Officer, or designee, and/ or other staff regarding the Measure N "baseline" allocation amount to all high schools, including charter high schools ("supplement vs supplant").

### [15-0718](#)

#### **Measure N - As a Restricted Fund**

Discussion by the Measure N Commission with the District's Senior Business Officer, or designee, and/ or other staff regarding establishment of the Measure N Fund as a "restricted fund."

### [15-0719](#)

#### **Measure N - Annual Appropriation - Unexpended Funds**

Discussion by the Measure N Commission with the District's Senior Business Officer, or designee, and/ or other staff regarding allowing high schools and administration to rollover unexpended annual Measure N budget allocations from year-to-year.

### [15-0720](#)

#### **Measure N - Allocation of Funds - Fiscal Year 2015-16 - Planning, Professional Development and Piloting**

Discussion by the Measure N Commission with the District's Senior Business Officer, or designee, and/ or other staff regarding the allocation of up to 25% of the 90% of Fiscal Year 2015-2016 Measure N Revenue to all high schools for school-wide planning, professional development, and piloting, beginning July 1, 2015.

**Attachments:**

[15-0720 Measure N - Allocation of Funds - Fiscal Year 2015-16 -  
Planning, Professional Development and Piloting](#)

## **G. 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 transferable 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.*

## **H. 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.*

## **I. Adjournment**