

Oakland Unified School District

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Meeting Minutes 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

Chairperson David Kakishiba called the meeting to order at 5:00 P.M.

B. Roll Call

Present 5 - Member [Vacant]
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

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

None

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](#)

A motion was made by Member Asbill, seconded by Member Pressley, that the March 17, 2015 Minutes of the Measure N Commission be adopted. The motion carried by the following vote.

Aye: 4 - Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

Non-voting: 1 - Member [Vacant]

Enactment No: 15-0461

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").

Gregory Cluster, Vice Chair, stated there were concerns when the high schools site budgets were released; that there were fewer Full Time Equivalent (FTE's) in total allocated to high schools around the District for the 2015-2016 school year as opposed to 2014-2015 school year. He wants to make sure that before moving forward allocating Measure N money, that the work done on the District side ensures that we didn't have Measure N money use to supplant has been done.

Ruth Alahydoain, Chief Financial Officer, gave a report on the Measure N allocation amount for all high schools (3 not included because schools are not on the same funding system) pertaining to total enrollment, total FTE funded by Base, total base discretionary, LCFF Supplemental & Concentration, and total restricted resources.

*Public Speaker(s):
Emiliano Sanchez*

Discussed

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."

David Kakishiba, Chairperson, stated Measure G Parcel Tax is accounted for as unrestricted fund and given that the Audit intent of Measure N is that it would be most prudent for public transparency and auditing and accounting purposes if the District establishes as a restricted fund.

Chief Financial Officer, Ruth Alahydoain stated that she checked with our Alameda County Office of Education on whether how general parcel taxes are given with resource number under restricted resources or unrestricted, especially given that the Measure G currently is consider as unrestricted and the County office went back and looked at all the other Alameda County district's with parcel taxes and half consider their parcel tax restricted and half consider unrestricted. Ruth also stated for the district, probably Measure G was set as unrestricted to the extent that it was not all spent, it can apply it toward the reserved requirement within the requirements of the Measure.

Deputy of Post Secondary Readiness, Bernard McCune stated that the staff would recommend Measure N as a "restricted fund".

Discussed


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.

David Kakishiba, Chairperson, stated, in the first year for 2015-2016 we are not in a place to send out monies to the schools base on the provisions of the Measure and that the full exporting of those dollars should start in 2016-2017 and conceivably there will be some, if not significant amount of money that will go unspent. The interest is that those dollars are still held for those schools for future use also accounting for significant expansion between charter and the district in enrollment and have to account for those kind of changes in condition, said Mr. Kakishiba. Mr. Kakishiba also stated this Measure calls for every school to have 3 year plan and in the life of the Measure every school will have three, 3 year plans.

Ruth Alahydoain, Chief Financial Officer, stated, the rollover dollars would be a District policy decision. For the unrestricted dollars it doesn't rollover and for Title 1 the District is able to hold on to the dollars but it doesn't get rollover dollar for dollar said, Ms. Alahydoain. Ms Alahydoain also stated as with other specific grants the policy allows carry over and rollover and it seems to make sense given that the program structure and also how do you motivate and encourage school sites to actually spend on those students that are there that year.

Discussed

 **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

There was a discussion between Chief Financial Officer, Ruth Alahydoain, Chairperson, David Kakishiba, and Vice Chair, Gregory Cluster in regards to 2015-2016 year planning for Measure N Revenue to all high schools for school-wide planning, preparation and piloting.

*Public Speaker(s):
Andy Nelson*

Discussed

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

Public Speaker(s):

Emma Paulino

H. Introduction of New Legislative Matter

Chairperson, David Kakishiba introduce the following Legislative Matters:

[15-0797](#)

Measure N Commission Request for District Budget Information - Allocation of Unrestricted Fund - Fiscal Years 2014-2015 and 2015-2016

Approval of legislation by the Measure N Commission requesting the Board of Education, by June 30, 2015, to:

- 1) Verify that all OUSD high schools have been allocated unrestricted general fund resources for FY 2015-2016 equal to or greater than the total amount so allocated to high schools for FY 2014-2015;
- 2) Account for and publish total dollar amounts of unrestricted general fund revenue allocated by central administration to high schools (a.k.a. School Site Budgets) in FY 2014-2015 and FY 2015-2016 for personnel, employee benefits, discretionary use (personnel and non-personnel uses); and
- 3) Account for and publish total dollar amounts of unrestricted general fund revenue directed by central administration to high schools (a.k.a. Central Services to Schools) in FY 2014-2015 and FY 2015-2016 for personnel, employee benefits, and discretionary use (e.g. Career Technical Education teachers, Secondary Literacy Teachers-On-Special-Assignment, counselors).

Introduced As New Matter

[15-0798](#)

Mesaure N Commission - Restricted Fund - Rollover of Measure N Budget

Approval of legislation by Measure N Commission requesting the Board of Education to:

- 1) Segregate and account for the receipt and use of Measure N revenue as a Restricted Fund; and
- 2) Enable every high school and Measure N administration to rollover all unexpended Measure N budget allocations from one fiscal year to the next fiscal year.

Introduced As New Matter

I. Adjournment

Chairperson David Kakishiba adjourned the meeting at 6:20 P.M.

Prepared By: _____

Approved By: _____