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**OAKLAND UNIFIED
SCHOOL DISTRICT**

Community Schools, Thriving Students

BOARD OF EDUCATION 2014

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November 19, 2014

File ID Number: 14-2386
Introduction Date: 11/19/14
Enactment Number: 14-1894
Enactment Date: 11/19/14
By: [Signature]

To: Board of Education

From: David Kakishiba

Subj: Resolution – Creating the Measure N – College & Career Readiness Commission and
Establishing Other Provisions Therefor

ACTION REQUESTED

The Board of Education is requested to adopted attached Resolution No. 1415-0119 - Creating the Measure N – College & Career Readiness Commission (hereinafter Commission) and Establishing Other Provisions Therefor as required by voter approved Measure N.

BACKGROUND/DISCUSSION

Two-thirds of the qualified electors of the District (City of Oakland) voting in the November 4, 2014 General Election enacted the proposition known and referred to as the “Oakland Unified School District College and Career Readiness for All Act or as “Measure N”, a qualified special tax on each parcel of taxable real-property in the District, in the maximum amount of \$120 per parcel for ten (10) years commencing July 1, 2015, for the purposes enumerated in the Act.

As a condition, the Act or Measure N requires the Board to establish by Resolution a Commission composed of five members with specified qualifications to carry-out the responsibilities of Planning and Overseeing provisions of the Act as specified in the Measure.

RECOMMENDATION

The Board of Education is requested to adopted attached Resolution No. 1415-0119 - Creating the Measure N – College & Career Readiness Commission (hereinafter Commission) and Establishing Other Provisions Therefor as required by voter approved Measure N.

DK:lf

Attachment: Resolution No. 1415-0119

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1415-0119

**Creating the Measure N – College & Career Readiness Commission and Establishing
Other Provisions Therefor**

WHEREAS, two-thirds of the qualified electors of the District (City of Oakland) voting in the November 4, 2014 General Election enacted the proposition known and referred to as the “Oakland Unified School District College and Career Readiness for All Act or as “Measure N”, a qualified special tax on each parcel of taxable real-property in the District, in the maximum amount of \$120 per parcel for ten (10) years commencing July 1, 2015, exempting qualified low-income and qualified senior citizen real property taxpayers as specified in the Act, to reduce the drop-out rate and provide Oakland high school students with real-world work and learning opportunities; prepare students for admission to the University of California and other four-year colleges; expand mentoring, tutoring, counseling, support services, and transition to job training programs; and

WHEREAS, the Act or Measure N also includes accountability provisions, including, that a College & Career Readiness Commission be established as specified,

NOW, THEREFORE, BE IT RESOLVED, the Board of Education, pursuant to accountability and other provisions of the Act or Measure N, hereby establishes the Measure N - College & Career Readiness Commission, (hereinafter Commission) effective February 1, 2015, comprised of five (5) persons who demonstrate extensive knowledge and expertise in high school and postsecondary curriculum, instruction, and leadership; education research, evaluation, and analytics; and financial management and audits; and

BE IT FURTHER RESOLVED, that said qualified members of the Commission shall be selected and appointed pursuant to Board Bylaw 9131, with initial applications accepted beginning December 16, 2014, closing January 15, 2015, with initial appointments to be ratified by the Board of Education at the last Regular Board Meeting, January, 2015; and

BE IT FURTHER RESOLVED, that the Commission shall advise and report to the Board of Education and shall be responsible for (1) Planning, which includes (a) reviewing each high school’s School Quality Review findings, Balanced Scorecard results, and education improvement plans, and (b) submitting school funding recommendations to the Board of Education for action; and (2) Oversight, which includes (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District’s compliance with the requirements and intent of this Measure; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools or designee shall provide for the staffing of the Commission pursuant to Board Bylaw 9131 and the cost of said staffing, if any, may be charged to

and become part of the not to exceed 10% of the administrative cost permitted by the Act or Measure N; and

BE IT FURTHER RESOLVED, that all other provisions of Board Bylaw 9131, not inconsistent with the provisions of the Act or of this Resolution, shall be applicable to the Commission; and

BE IT FURTHER RESOLVED, that all provisions herein regarding the Commission also shall be codified in Board Bylaw 9131.

PASSED AND ADOPTED this 19th day of November, 2014 by the following vote:


AYES: Jody London, Jumoke Hinton Hodge, Anne Washington, Roseann Torres, Christopher Dobbins, Vice President James Harris, President David Kakishiba

NOES: None

ABSTAIN: None

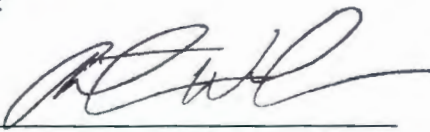
ABSENT: None

APPROVED:



David Kakishiba
President of the Board of Education
Oakland Unified School District

Attest:



Antwan Wilson
Secretary, Board of Education of the
Oakland Unified School District

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