

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 6, 2016

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, Chair
(Vacant), Vice Chair**

Lacy Asbill, Secretary

Members: Michon Coleman, Gary Yee

measurencommission@ousd.org

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:

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A. Call to Order

Chairperson David Kakishiba called the meeting to order at 5:01 P.M.

B. Roll Call

Present 4 - Member Michon Coleman
Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba
Absent 1 - Member Gary Yee

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

D. Adoption of Committee Minutes



[16-1920](#)

Minutes - Measure N - College and Career Readiness Commission - June 21, 2016

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of June 21, 2016.

Attachments: [16-1920 - Minutes - Measure N - College and Career Readiness Commission - June 21, 2016](#)

A motion was made by Member Coleman, seconded by Vice Chair Cluster, that the Minutes be Adopted. The motion carried by the following vote:

Aye: 4 - Member Michon Coleman
Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 16-1417

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business

None

G. New Business

16-1990 Measure N Commission - Establish Administrative Regulations - Charter High Schools - Professional Services - Oakland Unified School District Office -

Linked Learning

Approval of Motion to establish administrative regulations for charter high schools to use the professional services of the OUSD Office of Linked Learning.

Proposed Motion: The Measure N Commission hereby requests the Executive Director for College & Career Readiness (Executive Director of Measure N) to prepare and present to the Measure N Commission for its consideration proposed administrative regulations for how charter high schools access and utilize professional services of the OUSD Office of Linked Learning. Included in the proposed administrative regulations is a provision that when services are provided by OUSD employees and consultants not paid by the Measure N 10% allowable administrative cost account, costs for such services are calculated as accurately as possible and charged by OUSD to charter high schools or charter management organizations. If such services are provided by employees and consultants paid by the Measure N 10% allowable administrative cost account, charter high schools and charter management organizations should not be charged for such services rendered.

Vice Chairperson, Gregory Cluster presented the establishing of an Administrative Regulation for how charter high schools access and utilize professional services of the OUSD Office of Linked Learning. Included in the proposed administrative regulations is a provision that when services are provided by OUSD employees and consultants not paid by the Measure N 10% allowable administrative cost account, costs for such services are calculated as accurately as possible and charged by OUSD to charter high schools or charter management organizations. If such services are provided by employees and consultants paid by the Measure N 10% allowable administrative cost account, charter high schools and charter management organizations should not be charged for such services rendered.

After the presentation, Preston Thomas, Executive Director, College Career and Readiness shared:

- *This is one of the complicated areas around figuring out what the minimum specs are for supporting school sites and what do you go above and beyond that*
- *Working deeply around intervention systems for students*
- *Figuring out exactly what the right way to do it, without over burdening the staff*

The Commissioners and staff discussed about:

- *Range of core supports that Measure N 10% should be providing to all schools, charter and district schools – bucketing planning process, evaluation process, data process and the fiscal part*
- *Charter school identifying with the District and not taking advantage some of the resources that other district schools were experiencing and then when its came to planning time the plans were inadequate*
- *The three buckets: Baseline of what every school and students deserved for their 10% administrative, here's a menu of options things that can be proactively offered throughout the planning design and implementation process, and are the fees for technical assistants if you chose not to take advantage of services*

Public Speaker(s):

Becky Flanigan spoke about:

- *Charter is complicated, it's not a simple issue and there's a lot of strong feelings on both sides*
- *Will be bargaining a contract with American Indian*
- *In looking at budgets; need to be able to anticipate costs in how to implement it*
- *Charter schools are same as OUSD schools; the budgets need to be reviewed*

A motion was made by Vice Chair Cluster and seconded by Secretary Asbill that this

motion be Adopted. The motion carried by the following vote:

Aye: 3 - Member Lacy Asbill
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Nay: 1 - Member Michon Coleman

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 16-1418



16-1991

Measure N Commission - Oakland Promise Program - David Silver, Director of Education

Presentation to Measure N Commission on the Oakland Promise Program by David Silver, Director of Education, Office of Mayor Libby Schaaf.

Attachments: 16-1991 Measure N Commission - Oakland Promise Program - David Silver, Director of Education
16-1991 Measure N Commission - Oakland Promise Program - David Silver, Director of Education Video
16-1991 Measure N Commission - Oakland Promise Program - David Silver, Director of Education

David Silver, Director of Education, Office of Mayor Libby Schaaf presented a PowerPoint regarding The Oakland Promise history, where it is at and where it is going.

- *The Oakland Promise – Cradle to Career*
- *Vision – We as a community will ensure every child in Oakland graduates high school with the expectations, resources, and skills to complete college and be successful in the career of his or her choice*
- *The four elements that are being brought to the table are:*
 - Every baby is a brilliant baby*
 - Kindergarten to College*
 - 18 Future Centers on 6 middle and 12 high school are a hub of resources, connection, and support*
 - College Scholarships and Completion support*

Mary Padden, Program Manager, Office of the Mayor, stated, she used to teach a Special Day class at Castlemont and when thinking about The Oakland Promise she thinks of it through the lens of, would this work for her students. There's certainly equity framework with Oakland Promise.

After the presentation, the Commissioners and David Silver discussed:

- *Oakland Promise tracking the amount of specific financial aid*
- *All Oakland high school graduate get a free semester at Peralta*
- *College persistence informed the way the budgetary decision on how the money was spent*
- *How the pathways will be represented at future centers?*
- *Sustaining The Oakland Promise*

Discussed



16-1992

**Measure N Commission - 2016-2017 Participatory Action Plan - 2016-2017
Measure N Budget Summary - 2015-2016 Student Outcome - Career Pathway**

Program Baseline Report

Discussion by Measure N Commission on the Table of Contents for 2016-2017 Participatory Action Research Plan; 2016-2017 Measure N Budget Summary; and the 2015-2016 Student Outcome and Career Pathway Program Baseline Report.

Attachments: [16-1992 Measure N Commission - 2016-2017 Participatory Action Plan - 2016-2017 Measure N Budget Summary - 2015-2016 Student Outcome - Career Pathway Program Baseline Report](#)

David Kakishiba, Chairperson, presented the table of contents for 2016-2017 Participatory Action Research Plan, 2016-2017 Measure B budget summary, and the 2015-2016 Student Outcome and Career Pathway Programs Baseline Report.

After Chair Kakishiba presented the item, a discussion developed between the Commission and staff regarding:

- *Getting some quality measure in % of all students enrolled in pathway programs*
- *Student outcomes by school, by district, by charter status and also by pathways, where would the graduation rate accelerate and where the pathways that we see that is lagging*
- *Student instructional programs*
- *Will talk with Sr. Deputy Chief, David Montez, Continuous School Improvement regarding school performance framework*
- *Looking at National Student Clearing House Data*
- *Measure of College and Career Readiness is about whether the students are transitioning at the college and careers after they graduate*
- *Trying to collect for 22 years old and 24 years old now as baseline to look at the 9th grade class and what would happen 10 years' latter*
- *In the three year cycles what's the data that will be looked at system wide that could include employability and whether if there's persistent in college at increase rate*
- *2016-2017 action research plan is looking at implementation not on students learning outcomes*
- *To also look at some one of the negative outcomes to stir the student away from; how does this effect incarceration, public assistants and benefit*
- *Add climate and culture measure that are part of the school performance framework*
- *Bigger picture conversations about longitudinal data*
- *Can track some baseline data for this year, 2015-2016 academic year*
- *College graduation rates, looking at the 5 year trends for the classes that are graduating last year as baseline*
- *Long term outcome: College persistent, college graduation, employment, criminal justice involvement or non-involvement, and trades and apprenticeships, and earnings*

Staff will come back with updated table of contents on the areas mentioned, said Chair, David Kakishiba

No Public Speaker.

Discussed

H. Executive Director's Report

[16-1993](#)

Measure N Commission - Executive Director's Report - Back-To-School

Report on back-to-school by Executive Director to Measure N Commission.

Preston Thomas, Executive Director, College and Career Readiness gave an oral report on:

- *Getting the word out as to what is changing and shifting at school sites*

- 21 new teachers that were hired to support and the buildout of Measure N
- 14 positions that schools hired for that are Case Managers to support students
- Request for teacher teams to go and visit other school sites to continue the process of visiting schools to inform their current work
- See where the Measure N dollars are at work; start to see the impacts that Measure N is having
- Oakland High increasing to 8th period day
- Teachers are having more prep time to do more collaborations, planning and meetings

No Public Speaker

Discussed

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

16-1921 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - September 6, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 6, 2016.

No Comments

J. Introduction of New Legislative Matter

Vice Chair, Gregory Cluster announced his resignation effective closed of meeting.

K. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:57 P.M.

Prepared By: _____

Approved By: _____