

Oakland Unified School District

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Meeting Minutes Long - Final

Tuesday, March 3, 2015

6:00 PM

KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

Measure N - College and Career Readiness Commission

David Kakishiba, Chairperson

Members: Lacy Asbill, George Pressley, Gregory Cluster, Hana Mendoza

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 6:01 P.M.

B. Roll Call

Present 5 - Member Hana Mendoza
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

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

D. Welcome

[15-0364](#)

Welcome

Chairperson David Kakishiba will welcome Measure N Commission Members to the Organizational Meeting.

Presentation/Acknowledgment Made

E. Election of Officers Other Than Chair

[15-0365](#)

Nomination(s), Vice Chair, Measure N - College and Career Readiness Commission - 2015 Term

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure N - College and Career Readiness Commission - 2015 Term.

Chairperson David Kakishiba opened Nominations for Vice Chairperson of the Measure "N" Commission. Gregory Cluster nominated himself. There were no other Nominees. Chairperson Kakishiba closed Nominations.

[15-0366](#)

Election of Vice Chair, Measure N - College and Career Readiness Commission - 2015 Term

Shall Gregory Cluster be elected Vice Chair, Measure N - College and Career Readiness Commission 2015 Term?

Shall Gregory Cluster be elected Vice Chair of the Measure N Commission? The motion carried by the following vote.

Aye: 5 - Member Hana Mendoza
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-0278

15-0367 Nomination(s), Secretary, Measure N - College and Career Readiness Commission - 2015 Term

Acceptance of Nomination(s) from the membership for the position of Secretary, Measure N - College and Career Readiness Commission - 2015 Term.

Chairperson David Kakishiba opened Nominations for Secretary of the Measure "N" Commission. George Pressley nominated himself. There were no other Nominees. Chairperson Kakishiba closed Nominations.

15-0368 Election of Secretary, Measure N - College and Career Readiness Commission

Shall George Pressley be elected Secretary, Measure N - College and Career Readiness Commission?

Shall George Pressley be elected Secretary of the Measure N Commission? The motion carried by the following vote.

Aye: 5 - Member Hana Mendoza
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-0339

F. New Business

 **15-0369 Measure N Commission - Orientation**

Review of November 4, 2014 District voters enacted Oakland Unified School District College and Career Readiness for All Act, commonly called "Measure N" and the charge to the Measure N - College and Career Readiness Commission.

Attachments: [15-0369 Measure N - Oakland Unified School District College and Career Readiness for All Act \(Alameda County Registrar of Voters Official Web Site\)](#)

Discussed and Closed

Enactment No:

 **15-0370 Measure N Commission - Implementaton Calendar**

Adoption by the Measure N Commission of the Measure's Implementation Calendar.

Attachments: [15-0370 Measure N Commission - Implementaton Calendar](#)


Discussed

 [15-0372](#) **Measure N Commission - Work Plan - Through June 2015**

Adoption by the Measure N Commission of its Work Plan through June 2015.

Attachments: [15-0372 Measure N Commission - Work Plan - Through June 2015](#)

Discussed

 [15-0373](#) **Measure N Commission - Meeting Calendar - Through June 2015**

Adoption by the Measure N Commission of its Meeting Calendar through June 2015.

Attachments: [15-0373 Measure N Commission - Meeting Calendar - Through June 2015](#)

A motion was made by Member Pressley, seconded by Member Asbill, that the Meeting Calendar be Adopted . The motion carried by the following vote.

Aye: 5 - Member Hana Mendoza
Member Lacy Asbill
Member Gregory Cluster
Member George Pressley
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-0340

G. Public Comments on All Non-Agenda Items Within the Subject matter jurisdiction

There were no Public Speakers.

H. Introduction to New Legislation Matter

There was no Introduction of New Legislative Matter.

I. Adjournment

Chairperson Kakishiba adjourned the meeting at 7:36 P.M.

Prepared By: _____

Approved By: _____