

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail



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Meeting Minutes Long - Final

Tuesday, May 5, 2015

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, Chairperson

Members: Lacy Asbill, George Pressley, Gregory Cluster, Michon Coleman

measurecommission@ousd.k12.ca.us

A. Call to Order

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

B. Roll Call

Present 5 - Member Michon Coleman
Member Lacy Asbill
Secretary George Pressley
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

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

None

D. Adoption of Committee Minutes



[15-0833](#)

Minutes - Measure N - College and Career Readiness Commission - April 21, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of April 21, 2015.

Attachments: [15-0833 Minutes - Measure N - College and Career Readiness Commission - April 21, 2015](#)

No public speaker(s)

Adopted

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Secretary George Pressley
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-0578

E. Adoption of the Commission General Consent Report

None

F. Unfinished Business



[15-0795](#)

Measure N Commission - 2015-2016 School Planning Grant Application

Approval by Measure N Commission of Proposed 2015-2016 Measure N School Planning Grant Application.

Attachments: [15-0795 Measure N Commission - Proposed 2015-2016 - School Planning Grant Application](#)
[15-0795 Measure N Planning Provisions](#)
[15-0795 Measure N Planning Application for 2015-16](#)
[15-0795 Measure N School Planning Provisions-Final](#)
[15-0795 Measure N Self Assessment Rubric 2015-16](#)

Executive Director for Post-Secondary College and Career Readiness, Preston Thomas gave a presentation on Measure "N" Pathway Planning Provisions 2015-2016 to Measure N Commission.

There was a discussion between Measure N Commissioners, Executive Director, Post-Secondary College & Career Readiness, Preston Thomas and Deputy Chief, Post-Secondary College & Career Readiness, Bernard McCune regards to:

1. *Measure N Vision and Theory-Of-Change*
2. *What each school must accomplish with a planning Grant*
3. *OUSD support to be provided to schools*
4. *Allowable Uses of planning grant funds*
5. *Deadlines*
6. *Application for the 2015-2016 planning grant*

After the discussion there was an amendment to the school planning grant application under section 2, 4, E, by Chairperson David Kakishiba stating schools are submitting their Single Plan for Student Achievement to the Measure N Commission for approval in May.

No Public Speaker(s)

A motion was made by Member Asbill, seconded by Vice Chairperson Cluster, that this Motion be Adopted as Amended . The motion carried by the following vote.

Aye: 5 - Member Michon Coleman
Member Lacy Asbill
Secretary George Pressley
Vice Chairperson Gregory Cluster
Chairperson David Kakishiba

Non-voting: 0

Enactment No: 15-0579

G. New Business



[15-0835](#)

Measure N - Diagnostic Self-Evaluation - Indicators and Inquiry Protocols

Discussion by the Measure N Commission of the Diagnostic Self-Evaluation tool and protocols.

Attachments: [15-0835 Measure N - Diagnostic Self-Evaluation - Indicators and Inquiry Protocols](#)

Discussed

15-0836

Measure N - Single Plan for Student Achievement - Tool and Protocols

Discussion by Measure N Commission of a Single Plan for Student Achievement tool and protocols.

David Chambliss gave a report on the schools three years strategic plan around Measure N:

1. *The tool has the four pillars, there is a section in the tool for each of the pillar you would state what are the goals, what are the targets, and that would be follow by data analysis of strengths and challenges for those specific indicators that was chosen.*

2. *Section called root caused analysis, which looks at where the challenges are or area need of improvement, what are the reasons why there's challenges and by clearly identifying those, then follow with the practices strategy and practices to implement those challenges. Practices are broken out by teacher practices, Leadership practices, and organizational practices. After the practices are defined they often have budget action behind them*

3. *In design, it is really meant to be a tool that leads into a final budgeting session. Work within the tool, use the tool to define ultimately what are the budget expenditure would be and the tool set it up to go into budget session with other staff and lock in the plan for the next year as expected to send the fund.*

There was a dialog between Measure N Commissioners and Mr. Chambliss in regards to 3year versus 1 year cycle and the budgets side or Measure N. Chairperson, David Kakishiba requested a visual orientation of the Single Plan for Student Achievement (SPSA) Tool.

Discussed



15-0837

Measure N - Legislative Recommendations - Board of Education

Discussion of the Measure N Commission's legislative recommendations to the Board of Education.

Attachments: 15-0837 Measure N - Legislative Recommendations - Board of Education

Chairperson, David Kakishiba stated the Commissions fiscal Policy recommendations to the Board are on the May 13, 2015 School Board agenda.

Discussed

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

None

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson David Kakishiba adjourned the meeting at 7:00 P.M.

Prepared By: _____

Approved By: _____