

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Tuesday, March 5, 2019**

**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  
Michon Coleman, Vice Chair  
Jason Gumataotao, Secretary  
Members: Emma Paulino*

***measurencommission@ousd.org***

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

**A. Call to Order**

**B. Roll Call**

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

*Members of the public may address the Commission on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.*

*Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.*

*Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Commission staff or the presiding officer by the time the Commission has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."*

*Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,*

*rescheduled or "pulled" or taken off of the Commission General Consent Report for separate discussion and/or possible action.*

## D. Adoption of Commission Minutes

- ☒ 📄 D.-1      [19-0310](#)      **Minutes - Measure N - College and Career Readiness Commission - January 15, 2019**  
Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of January 15, 2019.  
*Attachments:*      [Minutes - Measure N - College and Career Readiness Commission - January 15, 2019](#)

## E. Adoption of the Commission General Consent Report

*"Adoption of the Commission General Consent Report"  
"means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.*

*None*

## F. Unfinished Business

- ☒ 📄 F.-1      [18-2648](#)      **Measure N Commission - Probationary Schools Implementation Status Determination and Funding Recommendations – 2019-2020 School Year**  
Adoption by the Measure N Commission of proposed Board of Education of Resolution No. 1819-0141 - Adopting Measure N - College and Career Readiness Commission - Probationary Schools Implementation Status Determination

and Funding Recommendations - 2019-2020 School Year, delineating Commission's said recommendations to Board of Education.

*Attachments:* [18-2648 Measure N Commission - Probationary Schools Implementation Status Determination and Funding Recommendations – 2019-2020 School Year \(3/5/19\)](#)

**Legislative History**

12/18/18	Measure N - College and Career Readiness Commission	Discussed
1/15/19	Measure N - College and Career Readiness Commission	Adopted

 F.-2 [18-1545](#)

**Measure N Commission - 2017-2018 Annual Report to the Public**

Progress Report and discussion by Measure N Commission on the production of the 2017-2018 Measure N Annual Report to the Public.

*Attachments:* [18-1545 Measure N Commission - 2017-2018 Annual Report to the Public \(3/5/19\)](#)

**Legislative History**

6/19/18	Measure N - College and Career Readiness Commission	Discussed
8/21/18	Measure N - College and Career Readiness Commission	Discussed
9/18/18	Measure N - College and Career Readiness Commission	Discussed

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10/2/18	Measure N - College and Career Readiness Commission	Discussed
10/16/18	Measure N - College and Career Readiness Commission	Discussed
12/4/18	Measure N - College and Career Readiness Commission	Postponed to a Date Certain
12/18/18	Measure N - College and Career Readiness Commission	Discussed
1/15/19	Measure N - College and Career Readiness Commission	Discussed

  F.-3 [18-2647](#)

**Measure N Commission - Financial Management Policies**

Approval by Measure N Commission of proposed revised Measure N financial management policies.

**Attachments:** [18-2647 Measure N Commission - Financial Management Policies \(3/5/19\)](#)  
[18-2647 - Presentation - Overview and Projection of Allocations \(3/5/19\)](#)  
[18-2647 Measure N Commission - Measure N Revenue Overview \(3/5/19\)](#)

**Legislative History**

12/18/18	Measure N - College and Career Readiness Commission	Discussed
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1/15/19 Measure N - College and Career Readiness Commission Discussed

## G. New Business

☒ 📄 G.-1 [19-0308](#)

### **Measure N Commission - 2017-2018 Independent Auditor's Report**

Approval by Measure N Commission of Independent Auditor's Report on Measure N Financial Statements for Fiscal Year Ending June 30, 2018.

Attachments: [19-0308 Presentation - 2017-18 Measure N Audit \(3/5/19\)](#)  
[19-0308 Measure N Commission - 2017-2018 Independent Auditor's Report \(3/5/19\)](#)

📄 G.-2 [19-0309](#)

### **Measure N Commission - 2019-2020 Education Improvement Plans**

Discussion by Measure N Commission of the tools and formats to be used in the preparation and conduct of high school presentations of their 2019-2020 Education Improvement Plans.

Attachments: [19-0309 Measure N Commission - 2019-2020 Education Improvement Plans \(3/5/19\)](#)  
[19-0309 Oakland High School - Linked Learning Pathways - Fact Sheet \(3/5/19\)](#)

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

*This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Commission on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Commission. Minutes are*

*not transferable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Commission may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Commission or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Commission or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

H.-1      [19-0311](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - March 5, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure N Commission - March 5, 2019.

**I. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the Commission by a Member or Members of the Public.*

**J. Adjournment**