

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 20, 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

Lacy Asbill, Vice Chair

(Vacant), Secretary

Members: Michon Coleman, Gary Yee

measurencommission@ousd.org

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល 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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A. Call to Order

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

B. Roll Call

Present 3 - Member Michon Coleman
Vice Chairperson Lacy Asbill
Chairperson David Kakishiba
Absent 1 - Member Gary Yee

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

Chairperson David Kakishiba stated that since the Executive Director is not here yet to present the Oral Report, the Commission will move on to New Business item 16-2104, the 2016-2017 Participatory Action Research Plan. Afterwards, the agenda was taken up as printed.

D. Election of Vice Chair

[16-2111](#) **Nomination(s), Vice Chair, Measure N - College and Career Readiness Commission - 2016 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chair,
Measure N - College and Career Readiness Commission - 2016 Term

Chairperson David Kakishiba opened nominations for Vice Chairperson. Michon Coleman, Member nominate Lacy Asbill, Secretary, as the Vice Chair. There being no other nominations, Chairperson Kakishiba closed nominations.

[16-2112](#) **Election of Vice Chair, Measure N - College and Career Readiness Commission - 2016 Term**


Shall Lacy Asbill be elected Vice Chair, Measure N - College and Career Readiness
Commission?

On the question of "Shall Lacy Asbill be elected Vice Chair of the Commission?, the motion carried by the following vote:

Aye: 3 - Member Michon Coleman
Vice Chairperson Lacy Asbill
Chairperson David Kakishiba
Absent: 1 - Member Gary Yee
Non-voting: 0

Enactment No: 16-1523

E. Adoption of Committee Minutes

 [16-2102](#) **Minutes - Measure N - College and Career Readiness Commission - September 6, 2016**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of September 6, 2016.

Attachments: [16-2102 Minutes - Measure N - College and Career Readiness Commission - September 6, 2016](#)

A motion was made by Member Coleman, seconded by Vice Chairperson Lacy Asbill, that the Commission Minutes be Adopted . The motion carried by the following vote.

Aye: 3 - Member Michon Coleman
Vice Chairperson Lacy Asbill
Chairperson David Kakishiba

Absent: 1 - Member Gary Yee

Non-voting: 0

Enactment No: 16-1524

F. Executive Director's Report

[16-2103](#) Measure N Commission - Executive Director's Report

Report on update by Executive Director to Measure N Commission.

Preston Thomas, Executive Director, College and Career, made a report regarding:

- *Draft and pull something from site plans that knew what is happening at school sites*
- *Capturing the narrative about what is happening in schools*
- *New teachers were hired; 14 new support staff*
- *Explaining to school communities how their Measure dollars are being served at the school site*
- *Having translation of documents at the school*
- *Schools has dual enrollment and some like it and some didn't*

No Public Speaker(s)

Discussed

G. Adoption of the Commission General Consent Report

None

H. Unfinished Business

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 the 2016-2017

Participatory Action Research Plan, 2016-2017 Measure N Budget Summary. And the 2015-2016 Student Outcome and Career Pathway Program Baseline Report, pertaining to the changes and addition from the last meeting.

After David Kakishiba presented the table of contents, discussion developed regarding:

- *Baseline Report on student outcomes*
- *Developing articulation agreements with the community colleges, particular class taught in high school qualifies for community college credit or articulate in a community college*
- *Long term outcomes by school as separate report*

No Public Speaker(s)

Discussed

I. New Business

Roll Call (Secretary's Observation)

Gary Yee present at 5:07 P.M.

Present 4 - Member Michon Coleman
Vice Chairperson Lacy Asbill
Member Gary Yee
Chairperson David Kakishiba



16-2104

Measure N Commission - Research Questions - 2016-2017 Participatory Action Research Plan

Discussion by Measure N Commission of the research questions for the 2016-2017 Participatory Action Research Plan.

Attachments: 16-2104 Measure N Commission - Research Questions - 2016-2017 Participatory Action Research Plan

David Kakishiba, Chairperson introduced the agenda item, research questions, 2016-2017 participatory action research plan regarding:

- *What is the main key research questions that Measure N Commission wants to study as part of the evaluation*

John Watkins, Coordinator, Linked Learning Coaches, spoke on:

- *Looking at 3 different parts: Evaluation of design process, Implementation evaluations, and Outcomes and impact evaluations*
- *Rework the logic model that was design a couple of years ago so it's more accurately reflects the Measure N work that people are doing and what was learned*
- *To take the revised logic model and then developed research questions base on each of those elements from the logic model*
- *The research questions begin on page 6 and they aligned with outline which is similar to the logic model*

After, John Watkins, Coordinator, Linked Learning Coaches shared, there were a discussion between the Commissioners and staffs regarding:

- *As participants were bringing up new areas of interest or focus groups or individual interviews that the design would morph to include some of the interest that pop up*
- *Interested in the process that has been developed to hold the work of schools and design teams stand at support or hinders to school design team*
- *Interested in the idea of thriving and what thriving means; what does thriving look like or mean*
- *As organizationally we have the obligation to set the condition by which student do thrive*
- *Is there a way to evaluate if students are thriving, are they getting excited about it, whether does the parents knows about thriving?*
- *What is the theory of action for the work that Linked Learning High School Office (LLHSO) are doing*
- *What is LLHSO planning for this coming year base upon what was learned*
- *Just because it's a good idea doesn't mean its reaching the 5 measure N goals*
- *To look at how the money is invested to support the 5 measure N goals*
- *Look at Charter school to have a report*
- *To have some kind of report to include when the waiver is put out for the 65 years old and over*
- *Every single schools including charter will have a some short of one pager understanding the funding is being spent*
- *When Voluntary Resolution was passed, what's the level of knowledge and understanding among the professionals in a school campus about the linked learning approach*
- *What is the presenting things that Linked Learning have to deal with now?*
- *How can it be assess that the whole district is speaking the same language and consistent in term of the work*
- *The context for teachers when Measure N got rolled out*
- *How Oakland is understanding Linked Learning*
- *Use Oakland Promise as a supporting campaign for Measure N Commission*

No Public Speaker(s)

Discussed

16-2105 Measure N Commission - 2016-2017 Commission Work Plan - Meeting Calendar

Discussion by Measure N Commission of its 2016-2017 Commission Work Plan and Meeting Calendar.

David Kakishiba, Chairperson orally presented the meeting calendar pertaining to:

- *On October 4th, to look at unaudited financial statement; to come from finance department*
- *Still doing co-hart 2 site visits – Oct 18th first visit*
- *Interested to visit and observed some of the in process in implementation Measure N work in some of the school sites*

No Public Speaker(s)

Discussed

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

[16-2106](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Commission – Up to 30 Minutes - September 20, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
Commission - Up to 30 Minutes - September 20, 2016.

None

No Comments

K. Introduction of New Legislative Matter

None

L. Adjournment

Chairperson Kakishiba adjourned the meeting at 6:17 P.M.

Prepared By: _____

Approved By: _____