

Oakland Unified School District

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Meeting Agenda 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

B. Roll Call

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

Members of the public may address the 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Welcome

15-0364

Welcome

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

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.

☒ [15-0366](#)

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

Shall [Nominee(s)] be elected Vice Chair, Measure N - College and Career Readiness Commission?

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.

☒ 15-0368

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

Shall [Nominee(s)] be elected Secretary, Measure N - College and Career Readiness Commission?

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 \(Alameda County Registrar of Voters Official Web Site\)](#)

☒  [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](#)



[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](#)



[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](#)

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

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 transferrable 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. Introduction to New Legislation 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 Commission member.

I. Adjournment