

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, December 1, 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, (Vacancy), Gregory Cluster, Michon Coleman

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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

☒  [15-2383](#)

Mintues - Measure N - College and Career Readiness Commission November 3, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of November 3, 2015.

Attachments:

[15-2383 - Mintues - Measure N - College and Career Readiness
Commission November 3, 2015](#)



[15-2384](#)

Minutes - Measure N - College and Career Readiness

Commission November 19, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of November 19, 2015.

Attachments:

[15-2384 - Minutes - Measure N - College and Career Readiness Commission November 19, 2015](#)

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



[15-2385](#)

Measure N - Revised 2015-2016 - Work Plan and Calendar

Approval by the Measure N Commission modifications of 2015-2016 Work Plan and Calendar.

Attachments:

[15-2385 Measure N - Revised 2015-2016 - Work Plan and Calendar](#)



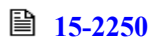
[15-2386](#)

**Measure N - Evaluation Standards - Review and
Disposition - 2016-2019 - Education Improvement Plan
Applications**

Approval of Measure N of evaluation standards for the review and disposition of 2016-2019 Education Improvement Plan Applications.

Attachments:

[15-2386 Measure N - Evaluation Standards - Review and Disposition - 2016-2019 - Education Improvement Plan Applications](#)



[15-2250](#)

**Measure N - Proposed Request-For-Proposal - Third-Party
Evaluator**

Discussion by Measure N of proposed Request-For-Proposal for a Third-Party Evaluator.

Attachments:

[15-2250 Measure N - Proposed Request-For-Proposal - Third-Party Evaluator](#)

Legislative History

11/3/15 Measure N - College and Discussed
Career Readiness
Commission

☒  [15-2294](#)

Measure N Commission- Concepts of Innovation Fund

Approval by the Measure N Commission of Innovation Fund Proposal.

Attachments:

[15-2294 Measure N Commission- Concepts of Innovation Fund](#)

Legislative History

11/19/15 Measure N - College and Discussed
Career Readiness
Commission

G. New Business

None

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 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.

[15-2388](#)

**Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Commission - Up to 30
Minutes - December 1, 2015**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - December 1, 2015

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 Commission member, or Members of the Public.

J. Adjournment