

Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, February 2, 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, Chairperson

Members: Lacy Asbill, Gregory Cluster, Michon Coleman, Gary Yee

measurencommission@ousd.org

A. Call to Order

B. Roll Call

C. Election of Officers Other Than Chair

[16-0289](#)

**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.

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[16-0290](#)

**Election of Vice Chair, Measure N - College and Career
Readiness Commission - 2016 Term**

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

[16-0291](#)

**Nomination(s), Secretary, Measure N - College and Career
Readiness Commission - 2016 Term**

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

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[16-0292](#)

**Election of Secretary, Measure N - College and Career
Readiness Commission - 2016 Term**

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

D. 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 Committee 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.

E. Adoption of Commission Minutes

[16-0283](#)

Minutes - Measure N - College and Career Readiness Commission - December 1, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of December 1, 2015.

Attachments:

[16-0283 Minutes - Measure N - College and Career Readiness
Commission - December 1, 2015](#)

[16-0284](#)

Minutes - Measure N - College and Career Readiness Commission - December 15, 2015

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of December 15, 2015.

Attachments:

[16-0284 Minutes - Measure N - College and Career Readiness
Commission - December 15, 2015](#)



**Minutes - Measure N - College and Career Readiness
Commission - January 19, 2016**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of January 19, 2016.

Attachments:

[16-0285 Minutes - Measure N - College and Career Readiness
Commission - January 19, 2016](#)

F. 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

G. Unfinished Business

[16-0293](#)

**Measure N Commission - Executive Director's Report -
Status of School Planning Milestones**

Discussion by Measure N Commission on Executive Director's report on status of School Planning Milestones.

[16-0294](#)

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

Discussion by Measure N Commission of Executive Director's report on proposed Request-For-Proposal for a Third-Party Evaluator.

H. New Business

[16-0280](#)

**Measure N Commission - Proposed Commission Process -
To Receive 2016-2019 Education Improvement Plans -
Budget**

Discussion by Measure N Commission of proposed Commission process to receive 2016-2019 Education Improvement Plans & Budgets.

16-0281

**Measure N Commission - 2016-2017 Budget Allocations -
High Schools**

Discussion by Measure N Commission of 2016-2017 budget allocations for High Schools.

16-0282

**Measure N Commission - Proposed Measure N Fiscal
Policy - Recommendations to Board of Education**

Discussion by Measure N Commission of proposed Measure N fiscal policy recommendations to Board of Education:

- a. How should unused 2015-2016 funds be maintained and allocated?
- b. Should a school that did not request 2015-2016 planning funds and wishes to acquire 2016-2019 implementation funds be allowed to do so without completing a planning process?
- c. Are schools expected to submit to the Commission proposed budgets each year to account for how Measure N funds are used, leveraged, and integrated with all school revenue sources?
- d. If the Commission votes to conditionally approve an EIP/Budget, or votes to deny approval of an EIP/Budget, what should happen to that school's per pupil Measure N budget allocation?
- e. If a school fails to achieve its stated program implementation and student outcome benchmarks, what should happen to that school's Measure N per pupil budget allocation.

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

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 Committee 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 Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee 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 Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

[16-0286](#)

**Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Commission – Up to 30
Minutes - February 2, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
Commission - Up to 30 Minutes - February 2, 2016.

J. 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
Member(s) of the Public.*

K. Adjournment