Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, April 5, 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. Speaker Request Cards/Modification(s) To Agenda

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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.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

16-0708 **Minutes - Measure N - College and Career Readiness Commission - March 1, 2016**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of March 1, 2016.

Attachments: 16-0708 - Minutes - Measure N - College and Career Readiness Commission - March 1, 2016

16-0709 **Minutes - Measure N - College and Career Readiness Commission - March 15, 2016**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of March 15, 2016.

Attachments: 16-0709 - Minutes - Measure N - College and Career Readiness Commission - March 15, 2016

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

15-1358 **Measure N - Policies - Allowable Use of Funds**

Approval by the Measure N Commission of Policies for Use of Measure N Funds.

Attachments: 15-1358 - Measure N - Policies - Allowable Use of Funds

Legislative History

6/16/15	Measure N - College and Career Readiness Commission	Discussed
3/1/16	Measure N - College and Career Readiness Commission	Discussed

16-0294 **Measure N Commission - Proposed Request-For-Proposal - Third-Party Evaluator**

Approval by the Measure N Commission of Request-For-Proposal (RFP) for a Third-Party Evaluator.

Attachments: 16-0294 - Measure N Commission - Proposed Request-For-Proposal - Third-Party Evaluator

Legislative History

3/1/16	Measure N - College and Career Readiness Commission	Discussed

16-0710 **Measure N Commission - May 2016 - Meeting Schedule**

Approval by the Measure N Commission of the May 2016 meeting schedule.

G. New Business

16-0711 **Measure N Commission - Request-For-Proposal - Independent Auditor**

Approval by the Measure N Commission of Request-For-Proposal (RFP) for Independent Auditor.

Attachments: 16-0711 Measure N Commission - Request-For-Proposal - Independent Auditor

16-0712 **Measure N Commission - Request to Schedule - Presentation - Education Resource Strategies**

Measure N Commission discussion of, decision on scheduling oF Education Resource Strategies presentation to the Commission.

Attachments: 16-0712 Measure N Commission - Request to Schedule - Presentation - Education Resource Strategies

16-0712 Response Presentation - Interim Report - Education Resource Strategies - Work To Date and Long Term Plan - PTE

16-0713 **Measure N Commission - April 13, 2016 or Thereafter Presentation - Board of Education**

Adoption by the Measure N Commission of its April 13, 2016, or date thereafter, presentation and/or recommendations to Board of Education.

Attachments: 16-0713 Measure N Commission - April 13, 2016 or Thereafter Presentation - Board of Education

16-0714 **Measure N Commission - Communications Strategy**

Discussion by Measure N Commission of communications strategy.

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.

16-0716 **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - April 5, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - April 5, 2016.

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 committee by a Committee member or Members of the Public.

J. Adjournment