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Meeting Agenda Long - Final

Tuesday, May 17, 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
Gregory Cluster, Vice Chair
Lacy Asbill, Secretary
Members: 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 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.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

16-1113 **Minutes - Measure N - College and Career Readiness Comiision - April 19, 2016**

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

Attachments: 16-1113 - Minutes - Measure N - College and Career Readiness Comiision - April 19, 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.

16-0923 **Measure N Commission - Education Improvement Plan - Life Academy**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Life Academy.

Attachments:
- 16-0923 Measure N Commission - Presentation - Education Improvement Plan - Life Academy
- 16-0923 Life Academy - 2016-2017 SPSA
- 16-0923 Life Academy - Proposed EIP Budget

16-0924 **Measure N Commission - Education Improvement Plan - Rudsdale/Sojourner Truth**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Rudsdale and for Sojourner Truth.

Attachments:
- 16-0924 Measure N Commission - Presentations - Education Improvement Plan - Rudsdale/Sojourner Truth
- 16-0924 Rudsdale - 2016-2017 SPSA
- 16-0924 Rudsdale - Proposed EIP Budget
- 16-0924 Sojourner Truth - 2016-2017 SPSA
- 16-0924 Sojourner Truth - Proposed EIP Budget

16-0925 **Measure N Commission - Education Improvement Plan - Coliseum College Preparatory Academy**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Coliseum College Preparatory Academy.

Attachments:
- 16-0925 Measure N Commission - Presentation - Education Improvement Plan - Coliseum College Preparatory Academy
- 16-0925 Coliseum College Preparatory Academy - 2016-2017 SPSA
- 16-0925 Coliseum College Preparatory Academy - Proposed EIP Budget

16-0926 **Measure N Commission - Education Improvement Plan - ARISE High School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for ARISE High School.

Attachments:

16-0926 Measure N Commission - Presentation - Education Improvement Plan - ARISE High School

16-0926 ARISE High School - 2016-2017 SPSA

16-0926 ARISE High School - Proposed EIP Budget

16-0927 **Measure N Commission - Education Improvement Plan – Oakland International High School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Oakland International High School.

Attachments:

16-0927 Measure N Commission - Presentation - Education Improvement Plan – Oakland International High School

16-0927 Oakland International High School- 2016-2017 SPSA

16-0927 Oakland International High School- Proposed EIP Budget

16-0928 **Measure N Commission - Education Improvement Plan – McClymonds High School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for McClymonds High School.

Attachments:

16-0928 Measure N Commission - Presentation - Education Improvement Plan – McClymonds High School

16-0928 McClymonds High School- 2016-2017 SPSA

16-0928 McClymonds High School- Proposed EIP Budget

16-0929 **Measure N Commission - Education Improvement Plan – Oakland High School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Oakland High School.

Attachments:

16-0929 Measure N Commission - Presentation - Education Improvement Plan – Oakland High School

16-0929 Oakland High School - 2016-2017 SPSA

16-0929 Oakland High School - Proposed EIP Budget

16-0930 **Measure N Commission - Education Improvement Plan – Community Day School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Community Day School.

Attachments:

16-0930 Measure N Commission - Presentation - Education Improvement Plan – Community Day School

16-0930 Community Day School- 2016-2017 SPSA

16-0930 Community Day School- Proposed EIP Budget

16-0936 **Measure N Commission - Education Improvement Plan - MetWest High School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for MetWest High School.

Attachments:

16-0936 Measure N Commission - Presentation - Education Improvement Plan - MetWest High School

16-0936 MetWest High School - 2016-2017 SPSA

16-0936 MetWest High School - Proposed EIP Budget

16-0937 **Measure N Commission - Education Improvement Plan - Ralph J. Bunche High School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Ralph J. Bunche High School.

Attachments:

16-0937 Measure N Commission - Presentation - Education Improvement Plan - Ralph J. Bunche High School

16-0937 Ralph J. Bunche High School - 2016-2017 SPSA

16-0937 Ralph J. Bunche High School - Proposed EIP Budget

16-0938 **Measure N Commission - Education Improvement Plan - Madison Park Upper School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Madison Park Upper School.

Attachments:

16-0938 Measure N Commission - Presentation - Education Improvement Plan - Madison Park Upper School

16-0938 Madison Park Upper School - 2016-2017 SPSA

16-0938 Madison Park Upper School - Proposed EIP Budget

16-0939

Measure N Commission - Education Improvement Plan - Aspire Lionel Wilson College Preparatory Academy

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Aspire Lionel Wilson College Preparatory Academy.

Attachments:

16-0939 Measure N Commission - Presentation - Education Improvement Plan - Aspire Lionel Wilson College Preparatory Academy

16-0939 Aspire Lionel Wilson College Preparatory Academy - 2016-2017 SPSA

16-0939 Aspire Lionel Wilson College Preparatory Academy - Proposed EIP Budget

16-0940

Measure N Commission - Education Improvement Plan - Oakland Unity High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Oakland Unity High School.

Attachments:

16-0940 Measure N Commission - Presentation - Education Improvement Plan - Oakland Unity High School

16-0940 Oakland Unity High School - 2016-2017 SPSA

16-0940 Oakland Unity High School - Proposed EIP Budget

16-0941

Measure N Commission - Education Improvement Plan - Fremont High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Fremont High School.

Attachments:

16-0941 Measure N Commission - Presentation - Education Improvement Plan - Fremont High School

16-0941 Fremont High School - 2016-2017 SPSA

16-0941 Fremont High School - Proposed EIP Budget

16-0942

Measure N Commission - Education Improvement Plan - Oakland Technical High School

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Oakland Technical High School.

Attachments:

16-0942 Measure N Commission - Presentation - Education Improvement Plan - Oakland Technical High School

16-0942 Oakland Technical High School - 2016-2017 SPSA

16-0942 Oakland Technical High School - Proposed EIP Budget

16-0944

Measure N Commission - Education Improvement Plan - Envision Academy of Arts & Technology

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Envision Academy of Arts and Technology.

Attachments:

16-0944 Measure N Commission - Presentation - Education Improvement Plan - Envision Academy of Arts & Technology

16-0944 Envision Academy of Arts & Technology - 2016-2017 SPSA

16-0944 Envision Academy of Arts & Technology - Proposed EIP Budget

16-0945

Measure N Commission - Education Improvement Plan - Dewey Academy

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Dewey Academy.

Attachments:

16-0945 Measure N Commission - Presentation - Education Improvement Plan - Dewey Academy

16-0945 Dewey Academy - 2016-2017 SPSA

16-0945 Dewey Academy - Proposed EIP Budget

16-0946

Measure N Commission - Education Improvement Plan - Emiliano Zapata Street Academy

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Emiliano Zapata Street Academy.

Attachments:

16-0946 Measure N Commission - Presentation - Education Improvement Plan - Emiliano Zapata Street Academy

16-0946 Emiliano Zapata Street Acedemy - 2016-2017 SPSA

16-0946 Emiliano Zapata Street Academy - Proposed EIP Budget

16-0947

Measure N Commission - Education Improvement Plan - Leadership Public School

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Leadership Public School.

Attachments:

16-0947 Measure N Commission - Presentation - Education Improvement Plan - Leadership Public School

16-0947 Leadership Public School - 2016-2017 SPSA

16-0947 Leadership Public School - Proposed EIP Budget

16-0948 **Measure N Commission - Education Improvement Plan - Lighthouse Community Charter High School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Lighthouse Community Charter High School.

Attachments:

16-0948 Measure N Commission - Presentation - Education Improvement Plan - Lighthouse Community Charter High School

16-0948 Lighthouse Community Charter High School - 2016-2017 SPSA

16-0948 Lighthouse Community Charter High School - Proposed EIP Budget

16-0949 **Measure N Commission - Education Improvement Plan - Castlemont High School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Castlemont High School.

Attachments:

16-0949 Measure N Commission - Presentation - Education Improvement Plan - Castlemont High School

16-0949 Castlemont High School - 2016-2017 SPSA

16-0949 Castlemont High School - Proposed EIP Budget

16-0950 **Measure N Commission - Education Improvement Plan - Skyline High School**

Approval by Measure N - College and Career Readiness Commission of 2016-2017 Education Improvement Plan and Budget for Skyline High School.

Attachments:

16-0950 Measure N Commission - Presentation - Education Improvement Plan - Skyline High School

16-0950 Skyline High School - 2016-2017 SPSA

16-0950 Skyline High School - Proposed EIP Budget

F. Unfinished Business

None

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.

16-1114 **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - May 17, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - May 17, 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 commission by a Commission member or Members of the Public.

J. Adjournment