Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, September 6, 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

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.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

16-1920 **Minutes - Measure N - College and Career Readiness Commission - June 21, 2016**

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of June 21, 2016.

Attachments: 16-1920 - Minutes - Measure N - College and Career Readiness Commission - June 21, 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

None

G. New Business

16-1990 **Measure N Commission - Establish Administrative Regulations - Charter High Schools - Professional Services - Oakland Unified School District Office - Linked Learning**

Approval of Motion to establish administrative regulations for charter high schools to use the professional services of the OUSD Office of Linked Learning.

Proposed Motion: The Measure N Commission hereby requests the Executive Director for College & Career Readiness (Executive Director of Measure N) to prepare and present to the Measure N Commission for its consideration proposed administrative regulations for how charter high schools access and utilize professional services of the OUSD Office of Linked Learning. Included in the proposed administrative regulations is a provision that when services are provided by OUSD employees and consultants not paid by the Measure N 10% allowable administrative cost account, costs for such services are calculated as accurately as possible and charged by OUSD to charter high schools or charter management organizations. If such services are provided by employees and consultants paid by the Measure N 10% allowable administrative cost account, charter high schools and charter management organizations should not be charged for such services rendered.

16-1991 **Measure N Commission - Oakland Promise Program - David Silver, Director of Education**

Presentation to Measure N Commission on the Oakland Promise Program by David Silver, Director of Education, Office of Mayor Libby Schaaf.

16-1992 **Measure N Commission - 2016-2017 Participatory Action Plan - 2016-2017 Measure N Budget Summary - 2015-2016 Student Outcome - Career Pathway Program Baseline Report**

Discussion by Measure N Commission on the Table of Contents for 2016-2017 Participatory Action Research Plan; 2016-2017 Measure N Budget Summary; and the 2015-2016 Student Outcome and Career Pathway Program Baseline Report.

Attachments: 16-1992 Measure N Commission - 2016-2017 Participatory Action Plan - 2016-2017 Measure N Budget Summary - 2015-2016 Student Outcome - Career Pathway Program Baseline Report

H. Executive Director's Report

16-1993 **Measure N Commission - Executive Director's Report - Back-To-School**

Report on back-to-school by Executive Director to Measure N Commission.

I. 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.

16-1921 **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - September 6, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 6, 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 Members of the Public.

K. Adjournment