

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, September 20, 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
(Vacant), Vice Chair
Lacy Asbill, Secretary
Members: Michon Coleman, Gary Yee**

measurencommission@ousd.org

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@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. Election of Vice Chair

16-2111

**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

☒ [16-2112](#) **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?

E. Adoption of Committee Minutes

☒  [16-2102](#) **Minutes - Measure N - College and Career Readiness
Commission - September 6, 2016**

Approval by the Measure N - College and Career Readiness Commission of its Meeting
Minutes of September 6, 2016.

Attachments: [16-2102 Minutes - Measure N - College and Career Readiness
Commission - September 6, 2016](#)

F. Executive Director's Report

[16-2103](#) **Measure N Commission - Executive Director's Report**

Report on update by Executive Director to Measure N Commission.

G. 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

H. Unfinished Business

 [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](#)

Legislative History

9/6/16	Measure N - College and Career Readiness Commission	Discussed
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I. New Business

 [16-2104](#)

**Measure N Commission - Research Questions - 2016-2017
Participatory Action Research Plan**

Discussion by Measure N Commission of the research questions for the 2016-2017 Participatory Action Research Plan.

Attachments:

[16-2104 Measure N Commission - Research Questions - 2016-2017 Participatory Action Research Plan](#)

[16-2105](#)

**Measure N Commission - 2016-2017 Commission Work
Plan - Meeting Calendar**

Discussion by Measure N Commission of its 2016-2017 Commission Work Plan and Meeting Calendar.

J. 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.

16-2106

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - September 20, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - September 20, 2016.

K. 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.

L. Adjournment