

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

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

measurecommission@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 ឱ្យបានច្រើនបីបី (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 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

 [16-2584](#)

Minutes - Measure N - College and Career Readiness Commission - November 1, 2016

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

Attachments: [16-2584 Minutes - Measure N - College and Career Readiness Commission - November 1, 2016](#)

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" "means that all items appearing under this topic are approved in one motion unless a Member of the Committee 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

[16-2395](#)

Measure N Commission - 2016-2017 Measure N Funding Allocations to High Schools - Administrative Guidance - Implementation of Allowable Uses of Measure N Guidelines

Approval by Measure N Commission of Administrative Guidance for 2016-2017 Measure N funding allocations to high schools regarding Implementation of Allowable use of Measure N Guidelines.

Attachments: [16-2395 Measure N Commission - 2016-2017 Measure N Funding Allocations to High Schools - Administrative Guidance - Implementation of Allowable Uses of Measure N Guidelines \(12/6/2016\)](#)

Legislative History

11/1/16	Measure N - College and Career Readiness Commission	Discussed
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[16-2397](#)

Measure N Commission - Commissioner's Vision - Expectations - End of Fiscal Year 2016-2017

Discussion by Measure N Commission of its vision and expectations by the end of Fiscal Year 2016-2017.

Attachments: [16-2397 Measure N Commission - Commissioner's Vision - Expectations - End of Fiscal Year 2016-2017 \(12/6/2016\)](#)

Legislative History

11/1/16 Measure N - College and Postponed
Career Readiness
Commission

G. New Business

[16-2585](#)

Measure N Commission - Implementation Status - Measure N Participatory Action Research Plan

Presentation to the Measure N Commission of implementation status of the Measure N Participatory Action Research Plan.

Attachments:

[16-2585 Report - Measure N Commission - Implementation Status - Measure N Participatory Action Research Plan](#)

[16-2585 Measure N Commission - Implementation Status - Measure N Participatory Action Research Plan - Fetterman & Associates - Recommendations](#)

[16-2586](#)

Measure N Committion - 2015-2016 Measure N Student Outcomes Baseline Data Report

Presentation to the Measure N Commission of the 2015-2016 Measure N Student Outcomes Baseline Data Report.

Attachments:

[16-2586 Measure N Committion - 2015-2016 Measure N Student Outcomes Baseline Data Report](#)

[16-2587](#)

Measure N Commission - Measure N Public Communications Strategy

Discussion by Measure N Commission of the Measure N public communications strategy.

H. 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.

16-2588

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

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