Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, February 21, 2017 9:00 AM

Site Visit

Aspire Lionel Wilson - 400 105th Ave, Oakland, CA 94603 Madison Park Academy - 400 Capistrano Dr., Oakland, CA 94603

Measure N - College and Career Readiness Commission

David Kakishiba, Chair Lacy Asbill, Vice Chair Michon Coleman, Secretary Members: Gary Yee, (Vacancy)

measurencommission@ousd.org

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات القرجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية:
الهاتف الصوتي: الهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: البريد الإلكتروني: الموقات 10.879.2300 \$510.879.8199

A. Call to Order

B. Roll Call

C. Election of Officers Other Than Chairperson

17-0338 Nomination(s), Vice Chair, Measure N - College and Career Readiness Commission - 2017 Term

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Measure N - College and Career Readiness Commission - 2017 Term.

Election of Vice Chair, Measure N - College and Career Readiness Commission - 2017 Term

Shall [Nominee(s)] be elected Vice Chair, Measure N - College and Career Readiness Commission - 2017 Term?

17-0340 Nomination(s), Secretary, Measure N - College and Career Readiness Commission - 2017 Term

Acceptance of Nomination(s) from the membership for the position of Secretary, Measure N - College and Career Readiness Commission - 2017 Term.

Election of Secretary, Measure N - College and Career Readiness Commission - 2017 Term

Shall [Nominee(s)] be elected Secretary, Measure N - College and Career Readiness Commission - 2017 Term?

D. 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.

E. New Business

17-0336 Measure N - Site Visit - February 21, 2017

9:00 A.M. - 10:00 A.M. Aspire Lionel Wilson - Rm. Wrap Around Room 400 105th Ave, Oakland, CA 94603

Attachments:

17-0336 - Presentation - Measure N - Site Visit -

February 21, 2017

17-0336 - 16-17 Work Plan - Measure N - Site Visit -

February 21, 2017

17-0336 - Work Based Learning 3-Year Plan - Measure

N - Site Visit - February 21, 2017

17-0336 - 16-17 Measure N Actions Documentation -

Measure N - Site Visit - February 21, 2017

17-0337 Measure N Commission - Site Visit - February 21, 2017 Measure N Commission - Site Visit - February 21, 2017

10:15 A.M. - 11:15 A.M.

Madison Park Academy - Rm. Conference Room

400 Capistrano Dr., Oakland, CA 94603

Attachments:

17-0337 Presentation - Measure N Commission - Site

Visit - February 21, 2017

17-0337 - Program of Study - Measure N Commission -

Site Visit - February 21, 2017

17-0342 Measure N Commission - Site Visits - Debrief

Debrief by Measure N Commission on the Site Visits to Aspire Lionel Wilson and Madison Park Academy in the Conference room of Madison Park Academy.

F. 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.

17-0343 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30

Minutes - February 21, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - February 21, 2017.

G. Adjournment