

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, April 18, 2017

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, Jason Gumataotao

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 ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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 لفانون 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. Adoption of Committee Minutes

 [17-0781](#)

Minutes - Measure N - College and Career Readiness Commission - January 17, 2017

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of January 17, 2017.

Attachments: [17-0781 Minutes - Measure N - College and Career Readiness Commission - January 17, 2017](#)

 [17-0782](#)

17-0782 Minutes - Measure N - College and Career Readiness Commission - February 7, 2017

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of February 7, 2017.

Attachments: [17-0782 17-0782 Minutes - Measure N - College and Career Readiness Commission - February 7, 2017](#)

 [17-0783](#)

Minutes - Measure N - College and Career Readiness Commission - February 21, 2017

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of February 21, 2017.

Attachments: [17-0783 Minutes - Measure N - College and Career Readiness Commission - February 21, 2017](#)

 [17-0784](#)

Minutes - Measure N - College and Career Readiness Commission - March 7, 2017

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of March 7, 2017.

Attachments: [17-0784 Minutes - Measure N - College and Career Readiness Commission - March 7, 2017](#)

 [17-0785](#)

Minutes - Measure N - College and Career Readiness Commission - March 21, 2017

Approval by the Measure N - College and Career Readiness Commission of its Meeting Minutes of March 21, 2017.

Attachments: [17-0785 Minutes - Measure N - College and Career
Readiness Commission - March 21, 2017](#)

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

  [17-0114](#)

Measure N Commission - Independent Auditor's Report - Fiscal Year 2015-2016

Approval by the Measure N Commission of the Independent Auditor's Report for Fiscal Year 2015-2016.

Attachments: [17-0114 Measure N Commission - Independent
Auditor's Report - Fiscal Year 2015-2016](#)

Legislative History

1/17/17	Measure N - College and Career Readiness Commission	Discussed
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G. New Business

  [17-0787](#)

Measure N Commission - Policy to Enable Modification(s) - Per Pupil Allocation - Measure N Funds - After 20-Day Enrollment Count

Approval by Measure N Commission of Policy to enable modification(s) of the Per Pupil

Allocation of Measure N funds to schools after the 20-Day Enrollment Count.

Attachments: [17-0787 Measure N Commission - Policy to Enable Modification\(s\) - Per Pupil Allocation - Measure N Funds - After 20-Day Enrollment Count](#)

 [17-0788](#)

**Measure N Commission - Report on 2015-2016 Funds -
Carryover Requests by Schools**

Discussion by Measure N Commission of the Information Report on 2015-2016 funding carryover requests by schools.

Attachments:

[17-0788 Commission - Report on 2015-2016 Funds - Carryover Summaary Document](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - Ralph J Bunche](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - MetWest High School](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - Oakland International High School](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - McClymonds High School](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - Skyline High School](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - Street Academy](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - Envision Academy](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - ARISE Charter](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - Lighthouse Charter](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - LPS Oakland Charter](#)

[17-0788 Measure N Commission - Report on 2015-2016 Funds - Carryover Requests by Schools - Unity Charter](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Castlemont
High School](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Dewey
Academy](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Fremont High
School](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Lionel
Wilson's Preparatory](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Oakland High
School](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Sojourner
Truth High School](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Rudsdale
Continuation High School](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Oakland
Technical High School](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Madison Park](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Life Academy](#)

[17-0788 Measure N Commission - Report on 2015-2016
Funds - Carryover Requests by Schools - Coliseum
College Preparatory Academy](#)

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.

17-0789

**Public Comment on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Commission – Up to 30
Minutes - April 18, 2017**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the
Commission - Up to 30 Minutes - April 18, 2017.

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